

Town of Arlington
Select Board
Meeting Minutes
December 17, 2018
6:00 PM

Select Board Chambers, 2nd Floor, Town Hall

Present: Mr. Dunn, Chair, Mrs. Mahon, Vice Chair, Mr. Curro, and Mr. Hurd
Also Present: Mr. Chapdelaine, Mr. Heim, and Mrs. Krepelka

1. Vote: Appointment of Interim Select Board Member (term to expire April 6, 2019)

Daniel J. Dunn, Chair

Mrs. Mahon nominated former Select Board Member Clarissa Rowe which was seconded by Mr. Curro. Mrs. Mahon asked for any other nominations and hearing none from other members, Town Moderator John Leone moved to close nominations.

After a roll call vote, the vote was 5-0.

Ms. Rowe will serve for the remainder of Mr. Greeley's term which will end April 6, 2019.

CONSENT AGENDA

2. Minutes of Meetings: November 14, 2018

Mrs. Mahon moved approval.

SO VOTED (4-0)

APPOINTMENTS

3. Cyrus Dallin Art Museum (term to expire 12/31/2021)

Michael Borgasano

Mr. Curro moved approval.

SO VOTED (4-0)

LICENSES & PERMITS

4. For Approval: Common Victualler License

Villa House of Pizza, 1367 Massachusetts Avenue, Lokesh Adhikari

Mr. Curro moved approval.

SO VOTED (3-0)

Mr. Hurd recused himself from voting due to conflict of interest. He represented previous owners.

5. Request: Menotomy Grill & Tavern Late Night Event, 12/31/2018 - 1/1/2019

Menotomy Grill & Tavern, 25 Massachusetts Avenue, William Lyons

Mrs. Mahon moved approval.

SO VOTED (4-0)

6. Request: Tango Restaurant Late Night Event, 12/31/2018 - 1/1/2019

Tango Restaurant, 464-466 Massachusetts Avenue, Ricardo Mermet

Mrs. Mahon moved approval.

SO VOTED (4-0)

7. For Approval: License Renewals
Contractor/Drainlayer
Class I
Class II
Class II Non-Premise/Auctioneer
Lodging Houses/Inn-Keepers
Second Hand Dealer
Public Entertainment
Automatic Amusement
Food Vendor
Common Victualler
Wine & Malt Beverages Only Restaurant
All Alcohol Restaurant
All Alcohol Club
Theatre License
All Alcohol Package Store
Sidewalk Café

Mr. Curro moved approval.

SO VOTED (4-0)

EXECUTIVE SESSION

To review and release the Executive Session Minutes of September 12, 2018.

Mrs. Mahon moved to convene in Executive Session to discuss matters related to contract negotiations for non-union personnel pursuant to the provisions of M.G.L. C39.

Mrs. Krepelka took the roll call on the motion:

Mr. Hurd: yes

Mr. Curro: yes

Mr. Dunn: yes

Mrs. Mahon: yes

SO VOTED (4-0)

Mr. Curro moved to adjourn Executive Session at 6:30 p.m. and go back into Public Session to make the announcement that the Minutes may be released.

SO VOTED (4-0)

Mrs. Krepelka took the roll call on Mr. Curro's motion:

Mr. Hurd: yes

Mr. Curro: yes

Mr. Dunn: yes

Mrs. Mahon: yes

Mrs. Mahon moved to release Executive Session Minutes.

SO VOTED (4-0)

Mrs. Mahon moved to adjourn at 6:36 p.m.

SO VOTED (4-0)

Next Scheduled Meeting of Select Board January 7, 2019.

A true record attest

Marie A. Krepelka
Board Administrator

12/17/2018

Agenda Item	Description
1	Vote: Appointment of Interim Select Board Member (term to expire April 6, 2019)
2	Minutes of Meetings: November 14, 2018
3	Appointment: Cyrus Dallin Art Museum (term to expire 12/31/2021)
4	For Approval: Common Victualler License Villa House of Pizza, 1367 Massachusetts Avenue, Lokesh Adhikari
5	Request: Menotomy Grill & Tavern Late Night Event, 12/31/2018 - 1/1/2019 Menotomy Grill & Tavern, 25 Massachusetts Avenue, William Lyons
6	Request: Tango Restaurant Late Night Event, 12/31/2018 - 1/1/2019 Tango Restaurant, 464-466 Massachusetts Avenue, Ricardo Mermet
7	For Approval: License Renewals