TOWN OF ARLINGTON SELECT BOARD

Meeting Minutes February 25, 2019 7:15 PM

Present: Mr. Dunn, Chair, Mrs. Mahon, Vice Chair, Mr. Curro, Mr. Hurd, and Ms. Rowe

Also Present: Mr. Chapdelaine, Mr. Heim, and Mrs. Krepelka

1. Discussion: Pediatric Pan Mass Challenge

Luisa Paiewonsky

Lauren Bain and Otis Adams

Lauren Bain and Otis Adams spoke regarding their future request for the Pan Mass Challenge Kids Ride. Mr. Hurd suggested that the group should consider ending the race at Mill Street instead of going to the Uncle Sam Statue so they do not have to cross Mill Street.

Mrs. Krepelka and Traffic Safety Officer Rateau will meet with Lauren and Otis in the near future to discuss final plans for race and the dates.

Mr. Curro moved approval.

SO VOTED (5-0)

2. Community Preservation Committee Presentation Eric Helmuth, Chair

Eric Helmuth presented the Board with a slideshow on proposed FY2020 CPA Projects.

The Board thanked him for an excellent report.

Ms. Rowe moved receipt of said report.

SO VOTED (5-0)

CONSENT AGENDA

- 3. Minutes of Meetings: February 11, 2019
- 4. Patriots' Day Committee Events, April 14, 2019
 - a) 55th Annual Patriots' Day Fun Run at 8:45 a.m. along Massachusetts Avenue;
 - b) Menotomy Reenactment at 12/Noon at the Jason Russell House;
 - c) Patriots' Day Parade at 2:00 p.m.

Christine Bongiorno, Patriots' Day Parade Committee Chair

Director of Health and Human Services

- 5. For Approval: Change of Manager All Alcohol License Jose Maltez, 468 Mystic Street, Winchester Country Club
- 6. For Approval: Change of Stock Interest All Alcohol License Shu Ying Zeng, 303A Broadway, Fusion Taste
- 7. Request: Special (One Day) Beer & Wine License, 3/9/19 at Robbins Memorial Town Hall for a Private Event Stacey and David Mann
- 8. Request: Special (One Day) Beer & Wine License, 3/16/19 @ Robbins Memorial Town Hall for a Private Event Jonathan Carr

9. Request: Special (One Day) Beer & Wine License, 3/23/19 @ Lesley Ellis School, 34 Winter Street for a Spring Fundraiser

Allison Raynor, Advancement Coordinator, Lesley Ellis School

Ms. Rowe moved approval.

SO VOTED (5-0)

APPOINTMENTS

10. Community Development Block Grant (CDBG) Sub-Committee Sarah Lee (term to expire 1/31/2022) (tabled from 2/11/19 meeting)

Mrs. Mahon moved approval.

SO VOTED (5-0)

TRAFFIC RULES & ORDERS / OTHER BUSINESS

11. Discussion & Approval: MBTA Bus Stop Signage Installation and Replacement Initiative Daniel Amstutz, Senior Transportation Planner

Ali Carter, Economic Development Coordinator, presented the following report.

On December 14, 2018 the MBTA forwarded a memo to the Department of Planning and Community Development and Department of Public Works about the MBTA Bus Stop Sign Installation and Replacement Initiative. The memo details proposed rear bus sign installations for five bus stops in Arlington affecting five bus routes. These are locations where a rear bus stop sign (necessary to delineate the bus stop zone in a parking lane) has not previously existed, or should be moved to lengthen the bus stop zone, so that buses can pull out of the travel lane and stop with both doors next to the curb. This is important for accommodating passengers with mobility issues.

The installation of these new signs will impact a total of eleven on-street parking spaces to accommodate these properly delineated bus stops. The number of parking spaces that are expected to be displaced at each bus stop location is detailed in Table 1. Staff from the Arlington Department of Planning and Community Development, Arlington Police Department, and Arlington Department of Public Works reviewed the parking impacts detailed in the MBTA memo. The review included desktop assessment and site visits to the bus stops where signs are proposed to be added. Staff responded in a memo to the MBTA dated January 4, 2019, noting that, based on staff review, the parking impacts from the installation of new bus stop signs are acceptable.

Ms. Carter will check with the MBTA regarding Mr. Hurd's question of the installation of a sign at Wachusett Ave at Florence Ave (MBTA Bus Route 78 and 84).

Mr. Curro moved approval.

SO VOTED (5-0)

12. Discussion & Approval: Bus Rapid Transit Pilot Results and Recommendation For Permanent Implementation

Daniel Amstutz, Senior Transportation Planner

Ali Carter, Economic Development Coordinator, presented report regarding the Bus Rapid Transit Results and Recommendation for Permanent Implementation.

Adam Auster, 17 Cottage Ave., expressed concern regarding crosswalk and safety at Lafayette Street. Mrs. Mahon requests to study plans for bump outs and also asked for a public meeting to be held in East Arlington regarding the changes.

Mrs. Mahon moved approval.

SO VOTED (5-0)

Discussion & Approval: RFP for 2019 Beer Garden 13.

Adam W. Chapdelaine, Town Manager

The proposed Beer Garden would operate on weekends between June 1, 2019 and September 29, 2019 with the exception of September 14 which is Arlington Town Day.

Mrs. Mahon moved approval.

SO VOTED (5-0)

14. Vote: Special Town Meeting, April 29, 2019

Adam W. Chapdelaine, Town Manager

Mr. Chapdelaine stated a Special Town Meeting should be held regarding the Arlington High School

Mrs. Mahon moved approval.

SO VOTED (5-0)

For Approval: Opening of Special Town Meeting Warrant

Mrs. Mahon moved approval.

SO VOTED (5-0)

Discussion: Future Select Board Meetings, April 2019 16.

The Board voted to hold a Select Board Meeting on April 17, 2019 at 7:15p.m.

Mrs. Mahon moved approval.

SO VOTED (5-0)

WARRANT ARTICLE HEARINGS

17 Articles for Review:

Article 31 Bylaw Amendment/Rename Community Preservation Committee

Mrs. Mahon moved favorable action.

SO VOTED (5-0)

Article 32 Bylaw Amendment/Tree Protection and Preservation

Mrs. Mahon moved favorable action.

SO VOTED (5-0)

Article 33 Bylaw Amendment/Notice of Demolition (tabled from 2/11/19 meeting)

Mr. Hurd moved favorable action.

SO VOTED (5-0)

Article 36 Vote/Election Modernization Study Group

Ms. Rowe moved favorable action.

SO VOTED (5-0)

Mrs. Mahon suggested that Mrs. Krepelka, Board Administrator, be pro-temp chair to call first meeting. Members will include Town Clerk or Designee, Select Board Administrator, Town Moderator or Designee, Member of the Registrars of Voters or Designee, Member of Republican Town Committee, Member of Democratic Town Committee, School Administration or Designee, a High School Student, a local resident who is legally living in the Town but is not a US Citizen and three people to be appointed. Ms. Rowe stated she would like to assist the group once her term expires on the Board.

Article 37 Vote/Remove Police Chief From Civil Service

Ms. Rowe moved favorable action.

SO VOTED (3-2)

Ms. Mahon and Mr. Hurd voted in the negative.

Article 42 Home Rule Legislation/Town Treasurer

Mr. Curro moved favorable action.

SO VOTED (5-0)

Article 46 Acceptance of Legislation/Establishment of a Commission on Disabilities Fund

Ms. Rowe moved to table.

SO VOTED (5-0)

Article 47 Acceptance of Legislation/PEG Access Fund

Mrs. Mahon moved favorable action.

SO VOTED (5-0)

FINAL VOTES & COMMENTS

Articles for Review:

Article 28 Bylaw Amendment/Recycling Committee Membership and Mission

Article 29 Bylaw Amendment/Regulation of Polystyrene

Article 34 Bylaw Amendment/Regulation of Outdoor Lighting - Dark Skies Bylaw

Article 44 Home Rule Legislation/CPA Surcharge Exemption For Senior Homeowners

Article 45 Extending Local Voting Rights to All Legal Permanent Arlington Residents

Article 50 Local Option/Short Term Rental Impact Fees

Mrs. Mahon moved to approve Articles 28, 29, 44, and 45.

SO VOTED (5-0)

Articles 34 and 50 were tabled. The Board requested more information.

CORRESPONDENCE RECEIVED

18. Air Plane Noise Update

Frank Ciano, Arlington Liason, Massport Community Advisory Committee

Mr. Curro thanked Mr. Ciano for his dedication to his position on the Massport Community Advisory Committee regarding the Airplane Noise.

19. Requesting Snow Plow Drivers to Limit Speed

David Bean, 50 Jason Street

Mrs. Mahon referred to the Town Manager.

20. Concerns Regarding AHS Building Project

Peter G. Silva, 73 Fountain Road

Mrs. Mahon moved receipt of Correspondence Received.

SO VOTED (5-0)

NEW BUSINESS

Mr. Chapdelaine thanked the Public Works Department for their efficient and timely snow removal during the season thus far.

Mr. Curro thanked the Board for joining him for the AEF Trivia Bee to be held on March 17 at Town Hall.

Mr. Dunn attended the Long Range Planning Committee Meeting this morning and stated they will be having two more meetings discussing the readjustment to the formula of the enrollment growth for the schools.

Mrs. Mahon moved to adjourn at 9:50 p.m.

SO VOTED (5-0)

Next Scheduled Meeting of Select Board March 11, 2019.

A true record attest

Marie A. Krepelka

Board Administrator

2/25/2019

2/25/2019	
Agenda Item	Description
1	Discussion: Pediatric Pan Mass Challenge
	Luisa Paiewonsky
	Lauren Bain and Otis Adams
2	Community Preservation Committee Presentation
	Eric Helmuth, Chair
3	Minutes of Meetings: February 11, 2019
4	Patriots' Day Committee Events, April 14, 2019
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	b) Menotomy Reenactment at 12/Noon at the Jason Russell House;
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	Christine Bongiorno, Patriots' Day Parade Committee Chair
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6	For Approval: Change of Stock Interest - All Alcohol License
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	Stacey and David Mann
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	34 Winter Street for a Spring Fundraiser
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	(tabled from 2/11/19 meeting)
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