Town of Arlington
Select Board
Meeting Minutes

May 20, 2019
7:00 PM
Charles Lyons Hearing Room, 2nd Floor, Town Hall

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

1. Presentation & Discussion: Community Choice Aggregation Results To Date and Contract Extension Parameters
Adam W. Chapdelaine, Town Manager
Representatives of Good Energy

Mr. Chapdelaine invited Philip Carr from Good Energy to make his presentation to update the Board on the Community Choice Aggregation and celebrate its success. The Contract expires at the end of this year and will need to be renewed. The Town will be putting it out to bid for December. Mr. Chapdelaine added that this program has saved ratepayers over two million dollars over the duration of the program. The Board then discussed their pleasure with the success of this program. The Board is authorizing the Town Manager to enter a 36-month contract with the goal of maintaining Town savings over the length of the contract and increasing the mix of renewables to a percent that the Town Manager finds feasible and sustains our membership in the default.
Mr. Dunn moved approval. SO VOTED (5-0)

FOR APPROVAL

2. Town Wide Yard Sale, Spring 2019
Charlotte Milan, Recycling Coordinator

Ms. Milan proposed a Town Wide Yard Sale to the Board for Spring 2020, not 2019 as stated on the agenda. This would be a program where households can register for $10 to be included in this yard sale. The households will use their own yard but there will be a website or map to show the location of all the yard sales.
Mr. Curro moved approval. SO VOTED (5-0)

3. Arlington Soap Box Derby Local Race, June 8, 2019
Joseph Barr, Race Director

Joseph Barr appeared before the Board to request the closure of Eastern Avenue from the Water Tower to Highland Avenue on June 8 for the Soap Box Derby.
Mr. Hurd moved approval. SO VOTED (5-0)

CONSENT AGENDA

4. Minutes of Meetings: March 25, 2019; May 6, 2019

5. For Approval: 21st Annual Feast of the East, June 15
   Lesley Tolman, Capitol Square Business Association

6. For Approval: Hackney/Taxi Business Operator's Permit Renewals
   Arlington Taxi & ArlBelTrans, Louis Truscello
   Arlington Veteran's Taxi, Thomas Whelan, Jr.
   Boston Airport Express, Shafan Nath
   Leo's Taxi Service, Leo McHugh
   V.T.S. Taxi, Michael Antonellis

7. Request: Contractor/Drainlayer License
   Marchi Paving Inc., 1191 Washington Street, West Newton, MA

8. Request: Contractor/Drainlayer License
   StrongBack Systems, 150 Andover Road, Billerica, MA

9. Request: Farmers' Market Winery Application - Sale of Wine
   Pony Shack Cider, Inc., Nathan J. McKinley
   22 Littlefield Road, Boxborough, MA 01719

10. Request: Special (One Day) Beer & Wine License, 6/7/19 @ Robbins Memorial Town Hall for Private Event
    Mihir Parikh

Mr. Dunn moved approval subject to all conditions as set forth. SO VOTED (5-0)

APPOINTMENTS

11. Redevelopment Board
    Rachel Zsembery (term to expire 06/30/2020)

Mr. Dunn moved approval. SO VOTED (5-0)

CITIZENS OPEN FORUM

Except in unusual circumstances, any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established. It should be noted that there is a three minute time limit to present a concern or request.

No one appeared before the Board for Citizens Open Forum.

TRAFFIC RULES & ORDERS / OTHER BUSINESS

12. For Approval: LGBTQIA + Rainbow Commission Requests
    a) Pride flags displayed on the facade of Town Hall
    b) Nighttime rainbow light display on Town Hall

c) Rainbow stripes painted on Town Hall crosswalk
Mel Goldsipe, Chair

William Gardner spoke on behalf of the Rainbow Commission discussing their plans for Pride Month in Arlington.

Mr. Dunn moved approval. SO VOTED (5-0)

13. Request: Two Spaces, On Street Overnight Parking @ 118 Westminster Avenue
Will and Diane Stansbury

Mrs. Stansbury asked to be granted two on street overnight parking spaces in front of her residence at 118 Westminster Avenue. The Traffic and Parking Unit does not support this request. After much discussion and a presentation by Mrs. Stansbury the Board voted to table this request until June 3. Mrs. Mahon asked the Board members to view the location in question prior to the June 3rd meeting.

Mr. DeCourcey moved to table. SO VOTED (5-0)

14. For Approval: 2019 Arlington Alive Summer Arts Block Party, June 29, 2019, 1:00 p.m.-7:00 p.m.
a) Restrictions and street closure on Medford Street from 10:00 a.m. - 10:00 p.m.;
b) Use of Broadway Plaza adjoining Medford Street (area outside of enclosed dining areas);
c) Relocate the MBTA Bus Stop on Medford Street;
d) Suspension of parking fees in the Russell Common Lot during event.
Leland Stein, Arlington Center Merchants Group
Medford Street Merchants
Arlington Committee on Tourism and Economic Development

Mr. Curro moved approval of parts a, b, and c. SO VOTED (5-0)

15. For Discussion and Approval: Small Cell Wireless Facility Policy
Douglas W. Heim, Town Counsel

The Board voted to establish a baseline policy for small cell wireless facilities to authorize Inspectional Services Department as our agent and to present proposed design guidelines to be promulgated later.

Mr. Dunn moved approval. SO VOTED (5-0)

16. For Discussion: Board Designee Committee Appointments
Diane Mahon, Chair

Mrs. Mahon asked for this item to be tabled to the meeting on June 3, 2019.

17. Presentations: Marijuana Establishment Host Community Agreement License Applicants
a) Apothca, Inc., 99 Development Road, Fitchburg, MA
Joseph Lekach
b) Calyx Peak of MA, Inc., 502 Bedford Street, 3rd Floor, Fall River, MA
Edward Schmults
c) Eskar LLC, 15 Forbes Street, Apt. 2, Boston, MA
Michael Hunnewell
d) Metro Harvest, Inc., 292 Bedford Street, Bridgewater, MA

Steve LaBelle
Representatives from the four applicants presented their proposals before the Board. The Board could approve up to three licenses but chose to approve two.
Mr. Dunn moved approval of Apothca, Inc to be located at 1386 Massachusetts Avenue. SO VOTED (5-0)
Mr. Dunn moved approval of Eskar LLC to be located at 23 Broadway. SO VOTED (5-0)

NEW BUSINESS

Attorney Heim thanked Peter Buckley for all his hard work on the Host Community Agreement Applications.

Mr. Curro moved to adjourn at 11:45 p.m. SO VOTED (5-0)

Next Scheduled Meeting of Select Board June 3, 2019

A true record attest:

Marie A. Krepelka
Board Administrator

5/20/19

Agenda Item	Documents Used
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