

OFFICE OF THE BOARD OF SELECTMEN

KEVIN F. GREELEY, CHAIR
DIANE M. MAHON, VICE CHAIR
DANIEL J. DUNN
JOSEPH A. CURRO, JR.
STEVEN M. BYRNE

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TOWN OF ARLINGTON
MASSACHUSETTS 02476-4908

Meeting Minutes
Monday, April 27, 2015
6:30 p.m.

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

1. Vote: To approve the issuance of a \$200,000 Sewer Bond of the Town to the MWRA and to take all necessary action in connection therewith.
Stephen J. Gilligan, Town Treasurer

The Board voted to authorize the issuance of \$200,000 for construction/reconstruction of Water Facilities as voted under Article 33 of the 2014 Annual Town Meeting. The Vote is as follows:

Voted: that the sale of the \$200,000 Sewer Bond of the Town dated May 18, 2015, to the Massachusetts Water Resources Authority (the "Authority"), as recommended by the Town Treasurer, is hereby approved and the Town Treasurer or other appropriate Town official is authorized to execute on behalf of the Town a Loan Agreement and a Financial Assistance Agreement with the Authority with respect to the bond. The bond shall be payable without interest on May 15 of the years and in the principal amounts as follows:

| <u>Year</u> | <u>Installment</u> | <u>Year</u> | <u>Installment</u> |
|-------------|--------------------|-------------|--------------------|
| 2016 | \$20,000 | 2021 | \$20,000 |
| 2017 | 20,000 | 2022 | 20,000 |
| 2018 | 20,000 | 2023 | 20,000 |
| 2019 | 20,000 | 2024 | 20,000 |
| 2020 | 20,000 | 2025 | 20,000 |

Further Voted: that each member of the Board of Selectmen, the Town Clerk and

the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing vote.

Mrs. Mahon moved approval.

SO VOTED (4-0)

Mr. Dunn was absent for vote.

2. Request: Public Entertainment License
Common Ground of Arlington, 319 Broadway, Bob O'Guin
Mr. Curro moved approval subject to all conditions as set forth.

SO VOTED (5-0)

FOR APPROVAL

3. Letter to Mass Housing Partnership RE: 20 Westminister Avenue

Laura Wiener, Director of Housing and Pam Hallett, Executive Director, Housing Corporation of Arlington, appeared before the Board regarding the request of the Housing Corporation for determination of Project Eligibility for 20 Westminister Avenue.

The Housing Corp. has applied for a Comprehensive Permit to redevelop 20 Westminister Avenue, a former church property, now partially vacant. A Comprehensive Permit can be used to develop affordable housing in locations where the by-right zoning would not otherwise allow the multi-unit use or proposed dimensions.

The Town supports this project to redevelop a former church property into 9 units of affordable rental housing. Ms. Wiener stated it is consistent with the Arlington Master Plan and is also in keeping with our policy to encourage development of affordable housing on existing, already developed properties, where infrastructure already exists.

Mr. Curro moved approval and Mr. Greeley will submit a letter to the Director of Lending, Massachusetts Housing Partnership, expressing the Town's concerns about the project. Overall the Board feels it is a good project and will add favorably to our inventory of affordable rental housing.

SO VOTED (5-0)

CONSENT AGENDA

- 4.. a. Minutes of Meeting: March 30, 2015
Mrs. Mahon moved approval.

SO VOTED (5-0)

- b. For approval: United Relay Across America, May 28, 2015
Mrs. Mahon moved approval subject to the condition that Mr. Joshua Lee meet with Officer Corey P. Rateau, Traffic and Parking Unit, to discuss an alternate route through Town that would not have such a significant impact on traffic.

Mrs. Mahon moved approval.

SO VOTED (5-0)

PUBLIC HEARINGS

5. National Grid Petition/Foxmeadow Lane
Dennis Regan, Permit Representative
(all abutters notified)

National Grid has requested a Grant of Location for the installation of 44 LF +/- of 6" Plastic Gas Main as indicated on the provided Engineering Design Sketch. (Plan GP-ARL/1012813-15-11).

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

6. National Grid Petition/Prescott Street
Dennis Regan, Permit Representative
(all abutters notified)

National Grid has requested permission to install and maintain approximately 110 feet, more or less of 4 inch gas main in Prescott Street from the existing 4 inch gas main near #5 Winslow Street, southerly to Building #4, for a new gas service.

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

7. Comcast Petition/635 Massachusetts Avenue to #2 Water Street
Dennis Lawhorne, Project Manager, E B Rotondi & Sons
(all abutters notified)

Comcast has requested permission to construct upon, along, under or across the public way (s) of the Town to place 1-4" PVA conduit in the public way from int. of 635 Mass. Avenue in a westerly direction for a distance of 210' to the corner of Mass. Avenue and Water Street, then proceed with the 4" PVC in a northerly direction in the public way for a distance of 110' to the utility pole marked P/2 on Water Street.

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

LICENSES & PERMITS

8. Request: Food Vendor License
Fenway Market, 203 Broadway, Samir Shaikh

Mrs. Mahon moved to table until the May 11th meeting. SO VOTED (5-0)

9. Hearing: Report of Underage Alcohol Sales
a) Menotomy Beer & Wine, Inc.
80 Broadway, Mary Parent, Manager

After proper notice and hearing, the Board of Selectmen in its capacity as a local liquor licensing authority unanimously voted to order suspension of the above-reference license for three consecutive days beginning on the same day of the week that the violation was committed. This is the first violation that has occurred at Menotomy Beer & Wine. Ms. Parent, Manager stated that all employees are required to review and sign the alcohol service policy and training

materials.

Mr. Curro made a motion that since Menotomy Beer & Wine's only income is the sale of beer and wine that the Board should consider allowing them to serve their suspension on or before July 31, 2015.

SO VOTED (5-0)

b) Sagar Restaurant Corp., d/b/a Punjabi Tadka
444 Massachusetts Avenue, Anil Kumar, Manager

Anil Kumar, Manager, Punjabi Tadka, appeared before the Board regarding said violation. After proper notice and hearing, the Board of Selectmen in its capacity as a local liquor licensing authority unanimously voted to order suspension of the above-reference license for three consecutive days beginning on the same day of the week that the violation was committed. This is the first violation that has occurred at Punjabi Tadka. Mr. Greeley advised Mr. Kumar to come into the office and talk to Mrs. Krepelka regarding the TIPS/Safe Serve Program and also an alcohol service policy and training materials that all employees have to review and sign. The suspension does not affect the Punjabi Tadka's Common Victualler permit so the Licensee may remain open for serving food and non-alcoholic beverages on those day as long as no alcoholic beverages are exposed for sale. Said suspension should be on or before June 30, 2015. Mrs. Mahon moved approval subject to all conditions as set forth.

SO VOTED (5-0)

TRAFFIC RULES & ORDERS/OTHER BUSINESS

10. For Approval: Ice Cream Fundraiser for Dana Farber Cancer Institute, Jefferson Cutter House Lawn, May 16, 2015, 12:00 pm - 4:00 pm
Shivam Rastogi, The AHS Gives Committee and Biology Club

The Board congratulated Shivam Rastogi and his student colleagues for undertaking this endeavor. A group of proactive students and Dr. Elizabeth Scott, the AP biology teacher at Arlington High School, have committed to raising money with the Jimmy Fund for cancer research through a town-wide campaign. The event, inspired by The Jimmy Fund's annual Scooper Bowl, will consist of a day-long ice cream festival. On May 16th from 12:00 P.M. to 4:00 P.M. they hope to make this proposal a reality. Said event will take place in front of the Jefferson Cutter House, 611 Mass. Avenue.

Mrs. Mahon moved approval.

SO VOTED (5-0)

11. For Discussion: Article 33 - Arlington Human Rights Commission
Adam W. Chapdelaine, Town Manager

Mr. Chapdelaine stated he would attend the next meeting of the AHRC and begin a dialogue regarding the appropriate path forward. He stated he would like to reach a common understanding of what the current staffing needs are and then determine the best way to address those needs. Mr. Chapdelaine stated the ultimate outcome may include the formalization of the current responsibilities of existing staff and or proposed modifications to the current bylaw.

Mrs. Mahon moved receipt of recommendations.

SO VOTED (5-0)

12. For discussion: Resolution - Mugar Property
Adam W. Chapdelaine, Town Manager

Mr. Chapdelaine informed the Board of a proposed strategy to utilize the Master Plan resolution to be considered by Town Meeting as a vehicle for attaining a statement from Town Meeting regarding the long standing desire of the Town to preserve the Mugar property. Mr. Curro moved receipt of recommendations. SO VOTED (5-0)

13. For Receipt: Amended Comptroller Position Description
Adam W. Chapdelaine, Town Manager

The Board thanked Mr. Chapdelaine and the Personnel Director for creating the Comptroller's job description Mr. Byrne stated that we have a great comptroller now and she will be missed. Mr. Byrne moved receipt of report. SO VOTED (4-0-1)
Mrs. Mahon abstained.

CORRESPONDENCE RECEIVED

Symmes Fund Reporting
Peter Fuller, 7 Kilsythe Road-Be Rec'd

Mr. Fuller appeared before the Board and thanked Andrew Flanagan, Deputy Town Manager and Mrs. Krepelka for responding to his request.

Response to Request for Four-Way Stop at Intersection of Oakland Avenue, Gray Street, and Cliff Street
Howard Muise, Chairman, Transportation Advisory Committee

Response to Request to Review Proposed Renovations to Spy Pond Tennis Courts
Howard Muise, Chairman, Transportation Advisory Chairman

Safety on Massachusetts Avenue
Bob Linton, 19 Churchill Avenue - Be Rec'd

Stratton School Relocation Plan
Neva Corbo-Hudak, 100 Overlook Road - Be Rec'd

Mrs. Mahon moved receipt of Correspondence Received. SO VOTED (5-0)

NEW BUSINESS

Mrs. Mahon asked that we keep the people of Nepal in our thoughts and prayers. Her daughter-in-law's relatives are all living in the vicinity of Nepal and Kathmandu. She stated any kind of aid will be greatly appreciated.

Mr. Dunn reported the Minuteman School Building Committee met again and the regional agreement is not going forward. More details will follow.

Mr. Greeley stated Mrs. Krepelka, Mrs. Reidy and Officer Rateau met on Wednesday, April 22, 2015, regarding the One Day Alcohol License. After our discussion, we will come before the Board at the May 18th meeting asking to change the "One Day Alcohol License" to a One Day Special License.

Mrs. Mahon moved to adjourn at 7:35 p.m. and to reconvene downstairs for Town Meeting.

SO VOTED (5-0)

A true record: Attest

Marie A. Krepelka
Board of Administrator

Next meeting of the BOS May 11, 2015

4-27-15

| Agenda Item | Documents Used |
|-------------|--|
| 1. | Issuance of \$200,000 Sewer Bond of Town to the MWRA-Stephen J. Gilligan |
| 2. | Public Entertainment License, Common Ground-Bob O'Guin |
| 3. | Mass Housing Partnership - 20 Westminster Avenue |
| 4. | Minutes - Meeting, March 30, 2015 |
| 5. | United Relay Across America- Joshua Lee, Tour Operations Manager |
| 6. | National Grid Petition/Foxmeadow Lane |
| 7. | National Grid Petition/Prescott Street |
| 8. | Comcast Petition/635 Massachusetts Ave. to #2 Water St. |
| 9. | Report of Underage Alcohol Sales |
| a) | Menotomy Beer & Wine, Inc., 80 Broadway |

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| b) | Sager Restaurant/Punjabi Tadki, 444 Massachusetts Avenue |
| 10. | Ice Cream Fundraiser - Shivam Rastogi, AHS Gives Committee |
| 11. | Article 33 - Arlington Human Rights Commission, Adam Chapdelaine |
| 12. | Resolution - Mugar Property , Adam Chapdelaine |
| 13. | Amended Comptroller Position Description, Adam Chapdelaine |