

Select Board Meeting Minutes

Date: April 25, 2022 Time: 7:00PM Location: Conducted by Remote Participation

Present: Mr. Diggins, Chair, Mrs. Mahon, Vice Chair, Mr. Hurd, Mr. DeCourcey, Also Present: Mr. Chapdelaine, Mr. Heim, Ms. Maher Absent: Mr. Helmuth

1. Executive Order on Remote Participation

Mr. Diggins opened the meeting by stating the Commonwealth passed on February 15, 2022, an act relative to extending certain COVID-19 measures adopted during the state of emergency, which among other things, allows public meetings to be conducted remotely until July of 2022. Tonight's meeting is being conducted via Zoom, is being recorded and is also being simultaneously broadcasted on ACMI. As such, all business will be conducted by roll call vote. Persons wishing to join the meeting by Zoom may find information on how to do so on the Town's website. Persons participating by Zoom are reminded that they may be visible to others and then if you wish to participate, you are asked to provide your full name in the interest of developing a record of the meeting. Further, all participants are advised that people may be listening who do not provide comment, and those persons are not required to identify themselves. Finally, both zoom participants and people watching on ACMI can follow the posted agenda materials, also found on the Town's website using the Novus agenda platform.

CONSENT AGENDA

 Request: Special (One Day) Beer & Wine License, 4/30/22 @ Arlington Community Center (formerly Senior Center) for Arlington Center for the Arts 'Blue Jean Ball' Tom Formicola, Arlington Center for the Arts

Mr. Hurd moved approval. A roll call vote was taken on the motion by Mr. Heim. Mr. Hurd: yes Mr. DeCourcey: yes Mrs. Mahon: yes Mr. Diggins: yes

SO VOTED (4-0)

TRAFFIC RULES & ORDERS / OTHER BUSINESS

3. Rainbow Commission Request for Crosswalk Painting (and Uncle Sam Plaza) Rainbow Commission Co-Chairs

Mr. Diggins noted that the Rainbow Commission is requesting approval from the Board to paint two additional sets of crosswalks this year. The crosswalks that will be painted are at the following locations:

Center – Mystic/ Pleasant and Mass Avenue on Sunday, June 5th

Heights – Park Avenue and Mass Avenue on Thursday, June 9th

East Arlington – Lake Street and Mass Avenue on Tuesday, June 7th

Mr. Diggins also stated that the commission is planning a pride event for Sunday, June 12^{th} in the Town Hall Garden, and further request that banners are hung from June 1 – June 30, 2022.

Mr. Hurd moved approval.

A roll call vote was taken on the motion by Mr. Heim.

Mr. Hurd:	yes	
Mr. DeCourcey:	yes	
Mrs. Mahon:	yes	
Mr. Diggins:	yes	SO VOTED (4-0)

4. Discussion: Town Manager Search Process Len Diggins, Select Board Chair

Mr. Diggins updated the Board stating that he in coordination with Caryn Malloy, Director of Human Services would like to begin the interim internal candidate search and would like the support of the Board. Mr. Diggins noted that they have received three bids that he will be reviewing with Ms. Malloy with the intention of presenting a selection to the Board at their next scheduled meeting.

The Board thanked Mr. Diggins for the update and look forward to seeing the process out.

Mrs. Mahon moved approval.

A roll call vote was taken on the motion by Mr. Heim.

Mr. Hurd:	yes	
Mr. DeCourcey:	yes	
Mrs. Mahon:	yes	
Mr. Diggins:	yes	

SO VOTED (4-0)

NEW BUSINESS

Mr. Heim noted that we may want to have a future agenda item regarding the Mugar Comprehensive Permit. Mr. Heim explained that the applicant withdrew their appeal with prejudice and looks forward to scheduling time with the Board to discuss what this means for how the matter proceeds with the abutter appeal. Mr. DeCourcey wished Mr. Diggins the best of luck with state of the town address during Town Meeting tonight.

Mrs. Mahon noted that she has been contacted by a few residents regarding the rat infestation on Summer Street due to the Schwamb Mill and Mirak construction and would like through the Chair to ask the Manager to follow up with their concerns. Mrs. Mahon would also like to thank Mr. Diggins for his work behind the scenes on getting Town Meeting together and wished him luck on the State of the Town.

Mr. Diggins stated that he is excited to give the State of the Town and looks forward to Town Meeting.

Mrs. Mahon moved to adjourn at 7:15p.m; and stated that the Board will reconvene with the commencement of Annual Town Meeting and will remain in session from 8:00p.m. to 11:00p.m.

A roll call vote was taken on the motion by Mr. Heim.

Mr. Hurd: yes Mr. Diggins: yes Mrs. Mahon: yes Mr. DeCourcey: yes

SO VOTED (4-0)

Next Scheduled Meeting of Select Board May 2, 2022

A true record attest

Ashley Maher Office Manager

4/25/2022

Agenda Item	Documents Used
1	Open Meeting Law Requirements Post State of Emergency
2	Special (One Day) Application – 'Blue Jean Ball'
3	Request from Rainbow Commission
4	