

TOWN OF ARLINGTON
BOARD OF SELECTMEN

Meeting Minutes
Monday, December 21, 2015
6:00 PM

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

1. Introduction of New Deputy Town Manager - Sandy Pooler
Adam W. Chapdelaine, Town Manager

Mr. Chapdelaine introduced Sandy Pooler as our new Deputy Town Manager. Mr. Pooler's first day of employment will be Monday, January 25, 2016. Mr. Pooler is presently the Finance Director for the Town of Amherst. The Board welcomed Mr. Pooler and they look forward to working with him.

2. Presentation: Scenic Byway
Clarissa Rowe & Ted Fields
Ms. Clarissa Rowe appeared before the Board asking for approval to implement new signage along the Battle Road Scenic Byway. The signage will have a red, white, and blue color scheme with Paul Revere serving as the primary logo. The Battle Road Scenic Byway runs through Arlington, Lexington, Lincoln and Concord. Mass. Dot is in charge of the project and all four towns will display their own version of the byway signage.
Mr. Dunn moved approval. SO VOTED (4-0)

CONSENT AGENDA

3. Minutes of Meetings: December 7, 2015
Mr. Byrne moved approval. SO VOTED (4-0)
4. Reappointments: Transportation Advisory Committee
Melissa Laube
Scott Smith
(terms to expire 12/31/2019)
Mr. Byrne moved approval. SO VOTED (4-0)

LICENSES & PERMITS

5. License Renewals
Contractor/Drainlayer
Wine & Malt Beverages Only Restaurant
All Alcohol Restaurant
All Alcohol Club

All Alcohol Package Store
Theatre License
Common Victualler
Food Vendor
Class I
Class II
Class II Non-Premise/Auctioneer
Lodging Houses/Inn-Keepers
Public Entertainment
Automatic Amusement
Second Hand Dealer

Mr. Dunn moved approval seconded by Mr. Byrne. SO VOTED (4-0)

6. Request: Common Victualler License
Ramlul Shanti Group, LLC d/b/a Villa House of Pizza
Yashud Paudel & Kristina Kumar Khatri

Mr. Byrne moved approval. SO VOTED (4-0)

7. Request: Tango Restaurant Late Night Event 12/31/15-1/1/16
Alissa Mermet, Tango Restaurant, 464 Massachusetts Avenue

Mr. Byrne moved approval subject to all conditions as set forth. SO VOTED (4-0)

TRAFFIC RULES & ORDERS / OTHER BUSINESS

8. Vote: Transfer of CDBG Funds
Adam W. Chapdelaine, Town Manager

Town Manager Chapdelaine asked the Board to allocate \$3,105 from the Community Block Grant's Planning category for the purchase of a software license for scanning and reporting software related to the Vision 2020 annual town survey.

Mr. Dunn moved approval. SO VOTED (4-0)

9. Vote: MWRA Debt Shift
Adam W. Chapdelaine, Town Manager

Mr. Chapdelaine stated he feels the MWRA Debt Shift should be included in the tax rate. It can move off the Water & Sewer Enterprise Fund (\$5.5 Million) onto the tax rate.

Mr. Dunn stated he would like to start thinking about changing how much of the debt should be shifted to the tax rate.

Mr. Dunn moved approval, seconded by Mr. Byrne. SO VOTED (4-0)

10. Vote: Municipal Partnership - Transportation for MA
Adam W. Chapdelaine, Town Manager

Town Manager Chapdelaine asked the Board's support in joining Transportation for Massachusetts also known as T4MA, as a municipal partner. T4MA is a statewide coalition committed to supporting public transportation. There is no cost to the town to become a municipal partner, but it shows solidarity in supporting public transportation.

Mr. Curro moved approval. SO VOTED (4-0)
Mr. Curro stated that he feels this is timely especially in supporting the Green Line extension

11. Discussion: Selectmen's Draft Handbook
Kevin F. Greeley, Chair

Mr. Greeley asked that the Board send an e-mail to Mary Ann Sullivan on or before January 6th with any corrections or additions. He stated the goal is to approve said handbook at the Selectmen's Meeting on January 11th.

New Business:

Mr. Chapdelaine informed the Board that Eileen Messina, his Administrative Assistant, will be transferring to the Facilities Department as the Facilities Administrative Assistant at the end of January 2016.

Mr. Dunn stated that he just heard that a new original agreement was sent out to all the member towns of the Minuteman Regional Vocation School District. He also stated he is very much interested in knowing if they approved a bond.

Mr. Dunn attended a Long Range Planning Committee meeting and stated the School Dept. made a case for additional funds for the growing student population and it is more students than they anticipated. He stated it will change the long term plan dramatically.

Mr. Greeley thanked ACMI for all their work in covering all Selectmen's Meetings and all other meetings in the Town. He also thanked the Arlington Advocate for their coverage and wished all residents a very happy New Year.

Mr. Greeley moved to adjourn at 6:30 p.m. SO VOTED (4-0)

Marie A. Krepelka
Board Administrator

Next Scheduled Meeting of BoS January 11, 2016.

12 /21/15

Agenda Item	Documents Used
1.	Introduction of new Deputy Town Manager
2.	Scenic Byway Signage
3.	Minutes of Meeting – December 7, 2015
4.	Reappointments Transportation Advisory Committee: Melissa Laube, Scott Smith, Term expires – 12-31-2019
5.	License Renewals

6.	Common Victualler License – Villa House of Pizza, Ramlul Shanti Group, LLC, 1367 Mass. Avenue
7.	Request – Tango Restaurant Late Night Event – 12-31-15
8.	Vote: Transfer of CDBG Funds
9.	Vote: MWRA Debt Shift
10.	Vote: Municipal Partnership – Transportation for MA
11.	Discussion: Selectmen’s Draft Handbook