TOWN OF ARLINGTON
BOARD OF SELECTMEN
Meeting Minutes
Monday, September 11, 2017
7:15 PM

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

Mr. Curro asked for a moment of silence to remember all the victims who lost their lives and have suffered in the wake of all the devastation from Hurricanes Harvey and Irma. Also to remember the 16th Anniversary of 9/11/01.

1. Arlington Chamber of Commerce
   a. Request to Co-Sponsor 'Taste of Arlington 2017'
   b. Request: Special (One Day) Beer & Wine License, 10/3/17 @ Robbins Memorial Town Hall for 'Taste of Arlington 2017'
   Beth Locke, Executive Director

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

2. Presentation: Jason Russell House
   Paul Fennelly and George Parsons, Arlington Historical Society

The Board thanked Mr. Parsons and Mr. Fennelly for a wonderful presentation.
Mrs. Mahon moved receipt of said presentation. SO VOTED (5-0)

CONSENT AGENDA

3. Minutes of Meeting: July 24, 2017; August 7, 2017

*Mr. Greeley abstained from voting on the July 24th Minutes.
**Mr. Byrne abstained from voting on the August 7th Minutes.

4. For Approval: Lexington's Nomination for At-Large Metropolitan Planning Organization Seat Richard Canale

5. Request: Special (One Day) Beer & Wine License, 9/21/17 @ Kickstand Cafe for 'Happy Birthday Kickstand'
   Lori Uhland

6. Request: Special (One Day) Beer & Wine License, 9/22/17 @ Smith Museum, Jason Russell House for Arlington Historical Society Wine Reception
   George Parsons, Trustee

7. Request: Special (One Day) Beer & Wine License, 9/23/17 @ Whittemore Robbins House for a Private Event
   Carrie Marshall

8. Request: Special (One Day) Beer & Wine License, 9/30/17 @ Arlington Catholic High School for a 'Welcome Home Alumni Cocktail Reception'
Erin Simmons, Alumni Relations Assistant Director

9. Request: Special (One Day) Beer & Wine License, 10/7/17 @ Robbins Memorial Town Hall for a Private Event
Emilia Campbell and Thomas Beraldi

10. Request: Special (One Day) Beer & Wine License, 10/8/17 @ Robbins Memorial Town Hall for a Private Event
Ashley Kairit

11. Request: Contractor/Drainlayer License
JCP Construction, Byfield, MA

12. Request: Contractor/Drainlayer License
Phoenix Communications Inc., Shrewsbury, MA

Mrs. Mahon moved approval subject to all contracts as set forth. SO VOTED (5-0)

APPOINTMENTS

13. Byway Committee (terms to expire 10/1/2019)
Paul Fennelly
George Parsons
Mrs. Mahon moved approval. SO VOTED (5-0)

LICENSES & PERMITS

14. Approval: Draft Liquor License Suspension Decision, Prime Your Local Butcher
Douglas W. Heim, Town Counsel
a) Prime, Your Local Butcher, 1398 Massachusetts Avenue

The Board voted a 3-day license suspension for consecutive days to commence on a Tuesday as selected by the Licensee on or after to be completed before October 11, 2017.
Mr. Dunn moved approval. SO VOTED (5-0)

15. Vote on Draft Decision or Reconsideration: Alexander Liquors Suspension Decision
Douglas W. Heim, Town Counsel
a) Alexander Liquors, 94B Summer Street

The Board voted to suspend the license for 10 days following a failed compliance check in March 2017. At the time of the failed compliance check, Arlington Liquors was on probation for two previous compliance check failures regarding underage sale of tobacco. Due to these previous instances, the Board felt a stricter punishment was due.

Mr. Dunn made a motion to suspend the license for 10 consecutive days with the conditions that retraining be carried out. Mr. Curro asked that Arlington Liquors participates in Arlington Youth Health and Safety Coalition's Sticker Shock campaign and that there be a change in management. Attorney Kelly stated that shutting the store down for ten consecutive days would leave Mr. Kurhnirsky's employees out of work. Attorney Kelly stated that these were Mr. Kurhnirsky's first alcohol related compliance failures and the Board should reconsider their decision.
Mr. Dunn moved to suspend the license for 10 days. SO VOTED (5-0)

CITIZENS OPEN FORUM

Except in unusual circumstances, any matter presented for consideration of the Board shall neither be acted upon, or 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.

Joanne Preston, 42 Mystic Lake Drive, stated she is very concerned about safety on Webcowet Road during the construction that is going on. Several times the entire street is blocked and the Police or Fire Dept. could not get down the street.

TRAFFIC RULES & ORDERS / OTHER BUSINESS

16. Request: One Space, On Street Overnight Parking @ 36 Sutherland Road
Nicholas Urie

Mr. Byrne moved to deny the on street overnight parking waiver at 36 Sutherland Road.
SO VOTED (5-0)

17. Spring Road (3 Spring Rd. to 15 Spring Rd.)
a) Request: Repair to Private Way
b) Betterment Order
Mark Felix, 11 Spring Road
(tabled from 7/24/17 meeting)

Mr. Greeley moved approval. The total estimated cost of the work to be performed is $28,500.00. SO VOTED (5-0)

18. For Approval: Ash Tree Removal @ 40 Webcowet Road
Jay Bradley and Keith Lombardi

Timothy A. Lecuivre, MCA, Arlington Tree Warden stated that a hearing was held on July 10th regarding the removal of an Ash Tree in front of 40 Webcowet Road to install a new driveway for a newly constructed home. At said hearing, the Tree Warden denied the removal of said tree. At the request of Keith Lombardi and Jay Bradley, owners of the property, they asked for an appeal of the Tree Warden's decision.
The following residents appeared before the Board in opposition to the removal of the ash tree in front of 40 Webcowet Road:

John Ellis, 59 Teel Street
Esther Blackman, 26 Webcowet Road
Joanne Preston, 42 Mystic Lake Drive
Linda Annear, 22 Webcowet Road
Keith Schnebly, 78 Webcowet Road
Susan Stamps, 39 Grafton Street
Karen Roth, 59 Webcowet Road
Herbert Rosenbluth, 34 Webcowet Road

The Board listened to all the residents who had many concerns about the changes in the neighborhood regarding the removal of several trees in the last three years.
The Board voted in favor of the Tree Warden's decision to deny removal of the tree.
SO VOTED (5-0)

19. Mothers Out Front
a. Vote: Support of Legislation Regarding Unaccounted for Gas (UFG) and Utility Customer Protection
b. Discussion: 'Pruning the Tree' by Audrey Schulman
Anne Wright

Ms. Wright spoke about Mothers Out Front regarding consumer protection against paying for cost of gas leaks.
Mr. Chapdelaine stated he will bring back to the Board more information regarding House Bill 2683 and Senate Bill 1845.
Mr. Byrne moved to support receipt of report and endorse the Resolution. SO VOTED (4-1)
Mr. Dunn voted in the negative.

20. Discussion & Approval: Arts and Culture Action Plan
Joseph A. Curro, Jr., Chair
Jenny Raitt, Director of Planning and Community Development

Mr. Dunn congratulated Ms. Raitt regarding all the progress that has been made and thanked the Department of Planning and Community Development for said report.
Mrs. Dunn moved approval. SO VOTED (5-0)

21. Discussion and Authorization: CPA Committee Vacancy
Joseph A. Curro, Jr., Chair
Adam W. Chapdelaine, Town Manager

The Board voted to follow the same process as in the past. The Manager's Office will advertise for vacancy and interviews will be done.
Mrs. Mahon moved approval. SO VOTED (5-0)

22. Discussion and Approval: Bike Repair Station at Thorndike Field
Adam W. Chapdelaine, Town Manager

The Arlington Bicycle Advisory Committee respectfully requests that the Arlington Board of

Selectmen endorse the installation of a bicycle repair facility along the Minuteman Bikeway near the dog park by Thorndike Field. The facility would be both funded and installed by the Arlington branch of Whole Foods Market.
Mr. Byrne moved approval. SO VOTED (5-0)

23. Discussion and Approval: Bike Sharing Regulations
Adam W. Chapdelaine, Town Manager

Mr. Chapdelaine states that this proposal has been prompted by a recent influx of companies that are not actively promoting dockless bike sharing. Basically, these companies have developed a technology for having a fixed lock on a bike that can be unlocked via a smartphone app. This allows for the bikes to be parked anywhere bikes are legally allowed to be parked. Even more interestingly, there is no cost to the municipality. They just want local approval for placing bikes in the community. The cost to users is $1/hour. The draft regulations propose a biannual licensing period. The Bike Share Committee would like for this to be the eventual structure, but they would first like to pilot this new model for a 6-9 month period. Mr. Chapdelaine stated that if the Board is amenable to this, he will bring back proposed language authorizing such a pilot to the meeting on September 25th.
Mr. Greeley moved to approve receipt of report and looks forward for their final report on September 25th. SO VOTED (5-0)

24. Request for Approval: Formation of Marijuana Study Committee
Adam W. Chapdelaine, Town Manager

This Study Group is being proposed to review and make recommendations to zone for recreational marijuana facilities and possible amend existing Arlington zoning for Medical Marijuana Treatment Centers in compliance with M.G.L. Chapter 40A and other state regulations.
Mr. Greeley moved approval. SO VOTED (5-0)

25. Discussion and Approval: Updated FY17 - FY18 Board and Manager Goals
Joseph A. Curro, Jr., Chair
Adam W. Chapdelaine, Town Manager

Mr. Curro thanked the Manager for all his hard work and dedication to the residents.
Mr. Byrne moved approval. SO VOTED (5-0)

CORRESPONDENCE RECEIVED

Request 4 Way Stop @ Broadway and Wyman Street
Margaret Stinson, 23 Wyman Street
Steven Lazar, 234 Broadway
Residents of Broadway and Wyman Street
The Board referred the above correspondence to the Town Manager for review and recommendations.

Resignation from the Community Preservation Act Committee
David Levy, 7 Westmoreland Avenue
Mr. Curro will send thank you letter to Mr. Levy for his services to the Town.

Concerns re Traffic Accidents at Intersection of Warren Street and Rawson Road
Joseph Hogan via e-mail
The Board referred the above correspondence to the Town Manger for review and recommendations.

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

NEW BUSINESS

Town Counsel Heim stated that the Attorney General has approved all 2017 Town Meeting Votes.

Town Manager Chapdelaine stated that the charging stations are up and running.

Town Manager Chapdelaine stated he was hosting an MMA Legislative Breakfast to be held in the Lyons Hearing Room on Friday, September 29th from 8:00 a..m. - 10:00 a.m.

Mr. Greeley asked if we could have an Agenda Item at a later date to discuss our Alcohol Policy and especially the section that constitutes food after the second drink is served.

Mr. Dunn asked if Chief Jefferson could come before the Board regarding the Disaster Relief Program in view of all the storms that have taken place the last few weeks.

Mr. Curro stated that a celebration of the creation of an Arlington Cultural District will be held on Friday, September 15th at 10:00 a.m.in the Library Reading Room.

Mr. Curro also stated that the unveiling of the newly restored historic Whittemore Robbins Carriage House will be on September 16th at 11:00 a.m.

Mrs. Mahon moved to adjourn at 11:10 p.m. SO VOTED (5-0

Next Scheduled Meeting of BoS September 25, 2017

A true record attest:

Marie A. Krepelka
Board Administrator

9-11-17

Agenda Item	Documents Used
1	Arlington Chamber of Commerce - Request to Co-Sponsor "Taste of Arlington 2017" Request Special One Day Beer & Wine License 10/03/17
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15	Vote on Draft Decision or Reconsideration: Alexander Liquors Suspension Decision, Douglas W./ Heim, Town Counsel, a) Alexander Liquors, 94B Summer Street
16	Request: One Space, On Street Overnight Parking at 36 Sutherland Road, Nicholas Urie
17	Spring Road (3 Spring Rd. to 15 Spring Road (a) Request: Repair to Private Way (b) Betterment Order - Mark Felix, 11 Spring Street
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19	Mothers Out Front - a) Vote Support of Legislation Regarding Unaccounted for gas (UFG) and Utility Customer Protection - b) Discussion: Pruning the Tree" by Audrey Schulman/ Anne Wright
20	Discussion & Approval: Arts and Culture Action Plan Joseph A. Curro, Jr. Chair, Jenny Raitt, Director of Planning and Community Development
21	Discussion and Authorization: CPA Committee Vacancy Joseph A. Curro, Jr. Chair, Adam W. Chapdelaine, Town Manager
22	Discussion and Approval Bike Repair Station at Thorndike Field Adam W. Chapdelaine, Town Manager

23	Discussion and Approval: Bike Sharing Regulations Adam W. Chapdelaine, Town Manager
24	Request for Approval: Formation of Marijuana Study Commitee Adam W. Chapdelaine, Town Manager
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