



## Select Board Meeting Minutes

Date: January 6, 2020

Time: 7:15 PM

Location: Select Board Chambers, 2nd Floor, Town Hall

Present: Mrs. Mahon, Chair, Mr. Dunn, Vice Chair, Mr. Curro, Mr. Hurd, Mr. DeCoursey

Also Present: Mr. Chapdelaine, Mr. Heim, Mrs. Krepelka

1. Introduction: Jillian Harvey - Diversity, Equity & Inclusion Coordinator

Adam W. Chapdelaine, Town Manager

Mr. Chapdelaine introduced Jillian Harvey as the Diversity, Equity & Inclusion Coordinator for the Town of Arlington. Ms. Harvey has an extensive background in public service.

Mr. DeCoursey told Ms. Harvey if she needed anything from the Board, they want to hear from her and wish her all the best.

### **CONSENT AGENDA**

2. Minutes of Meetings: December 16, 2019

3. Reappointments: Arlington Tree Committee (terms to expire 12/31/2022)

Mary Ellen Aronow

Eliza Burden

Susan Stamps

Ed Trembly

Mara Vatz

Mr. Curro moved approval subject to all conditions as set forth.

SO VOTED (5-0)

### **APPOINTMENTS**

4. Zoning Board of Appeals, Alternate Member to Voting Member

Patrick Hanlon (term to expire 10/31/2022)

Mr. Dunn thanked Mr. Hanlon for his willingness to serve.

Mr. Dunn moved approval.

SO VOTED (5-0)

## **LICENSES & PERMITS**

### 5. For Approval: Food Vendor License

Anthony's East Side Deli, 159 Massachusetts Avenue, Magdy Ibrahim  
Mr. Hurd recused himself because of his relationship with the current owner.  
Mr. Dunn moved approval subject to all conditions as set forth. SO VOTED (4-0)

## **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.

Wynelle Evans, 20 Orchard Place, requested that there be microphones at the upcoming joint public meeting on Monday, January 13, 2020 between the Select Board and the Redevelopment Board.

Chris Loreti, 56 Adams Street, appeared before the Board regarding his dissatisfaction with the Zoning Board of Appeals. Mr. Loreti feels that one of the members of the Zoning Board of Appeals should be removed due to conflict of interest, as he is the lawyer for 86 River Street. Mr. Loreti stated that appointments need to be made in order for the Zoning Board of Appeals to have a full member Board.

## **TRAFFIC RULES & ORDERS / OTHER BUSINESS**

### 6. Discussion: Joint Meeting with Redevelopment Board

Adam W. Chapdelaine, Town Manager  
On January 13, 2020 there will be a joint meeting of the Select Board and Redevelopment Board at the Senior Center. Mr. Chapdelaine will facilitate said meeting.  
Mr. Curro moved approval of draft agenda. SO VOTED (5-0)

### 7. For Discussion: Select Board Warrant Articles

- a) Senior Water/Discount Program
- b) Expansion of Heating Assistance Fund or Creation of Companion Fund

Joseph A. Curro, Jr., Select Board

The Board determined that articles would be unnecessary and that the water/sewer relief could be addressed through the rate-setting process. The fund would have to be a separate fund, but it could be established without Town Meeting Action.

## **CORRESPONDENCE RECEIVED**

### 8. Resignation from Zoning Board of Appeals

Patrick J. Quinn

9. Arlington Liquors Violations Update

Mike Ciampa, Building Inspector

Mr. Dunn moved receipt of Correspondence Received.

SO VOTED (5-0)

**NEW BUSINESS**

Mrs. Krepelka announced that the Board decided to extend early voting hours on Friday, February 28, 2020 to 5:00 p.m.

Mr. Chapdelaine mentioned that the FY 2021 Budget is coming close to being ready, it is due on January 15, 2020. The book will be delivered to each Board member as well as the Finance Committee on the 15th. Mr. Chapdelaine plans to present the budget at the Board's next meeting on January 27, 2020.

Mr. DeCoursey followed up with Mr. Chapdelaine regarding a vote the Board took in the fall regarding moving the 87 bus stop. Mr. DeCoursey received concerns from patrons of the hair salon across the street from Play Time regarding loss of parking meters and spaces. Since moving the bus stop, Mr. DeCoursey received concerns that the 87 bus is still stopping in Broadway Plaza.

Mr. Hurd moved to adjourn at 8:10 p.m.

SO VOTED (5-0)

Next Scheduled Meeting of Select Board January 27, 2020

A true record attest

Marie A. Krepelka  
Board Administrator

1/6/2020

Agenda Item	Documents Used
1	Introduction: Jillian Harvey - Diversity, Equity & Inclusion Coordinator Adam W. Chapdelaine, Town Manager
2	Minutes of Meetings: December 16, 2019
3	Reappointments: Arlington Tree Committee (terms to expire 12/31/2022) Mary Ellen Aronow Eliza Burden Susan Stamps Ed Trembly Mara Vatz
4	Zoning Board of Appeals, Alternate Member to Voting Member Patrick Hanlon (term to expire 10/31/2022)

5	For Approval: Food Vendor License Anthony's East Side Deli, 159 Massachusetts Avenue, Magdy Ibrahim
6	Discussion: Joint Meeting with Redevelopment Board Adam W. Chapdelaine, Town Manager
7	For Discussion: Select Board Warrant Articles a) Senior Water/Discount Program b) Expansion of Heating Assistance Fund or Creation of Companion Fund Joseph A. Curro, Jr., Select Board
8	Resignation from Zoning Board of Appeals Patrick J. Quinn
9	Arlington Liquors Violations Update Mike Ciampa, Building Inspector