

### Town of Arlington Select Board

#### **Meeting Agenda**

October 7, 2024 7:15 PM

Members of the public may access the hybrid meeting via Select Board Chambers, Zoom, or ACMI

- 1. Legislative Provision for Remote Participation
- Discussion: ACMi Funding
   John Leone, President, ACMi
   Norm McLeod, Executive Director, ACMi

#### FOR APPROVAL

Request: Special (One Day) Beer & Wine License, 10/18/2024, 11/15/2024, 12/20/2024
 The Mill Cafe, 14 Mill St. for Mill Cafe After Hours Event
 Andrew Hunter, The Mill Cafe

#### **CONSENT AGENDA**

- 4. Minutes of Meeting: September 9, 2024
- Temporary Parking Request for Spooky Walk, October 26, 2024
   Kelley Damore
- Request: Permit for Veterans' Day Parade, Monday, November 11th
   Philip J. McGovern, Director of Veterans Services
- 7. Free Parking in the Russell Common Lot & Railroad Lot for Small Business Saturday 11/30/2024

Arlington Committee on Tourism and Economic Development

#### **PUBLIC HEARINGS**

Comcast Petition/ Medford Street
 David R. Flewelling, Comcast

#### **APPOINTMENTS**

- Library Board of Trustees
   Lily Rao (term to expire:06/30/2026)
- 10. Arlington Commission of Arts and Culture Anne Thomson (term to expire: 06/30/2027)

#### **LICENSES & PERMITS**

For Approval: Wine & Malt Alcohol License
 Umi Sushi LLC, Umi Sushi, Qiao Chen, 474 Massachusetts Avenue

#### **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.

#### **CORRESPONDENCE RECEIVED**

- Open Space Concepts for 21 Pond Lane
   David Morgan, Environmental Planner
- 2024 Arlington Community Electricity Contract Launch
   Talia Fox, Sustainability Manager

#### **NEW BUSINESS**

Next Scheduled Meeting of Select Board Monday, October 21, 2024

You are invited to a Zoom webinar.

When: Oct 7, 2024 07:15 PM Eastern Time (US and Canada)

Topic: Select Board Meeting

Register in advance for this webinar:

https://town-arlington-ma-us.zoom.us/webinar/register/WN\_JIWYMijyRjGc4yGeEaW93w

After registering, you will receive a confirmation email containing information about joining the webinar.

\*Notice to the Public on meeting privacy\* In the interests of preventing abuse of videoconferencing technology (i.e. Zoom Bombing) all participants, including members of the public, wishing to engage via the Zoom App must register for each meeting and will notice multi-step authentication protocols. Please allow additional time to join the meeting. Further, members of the public who wish to participate without providing their name may still do so by telephone dial-in information provided above.



#### Town of Arlington, Massachusetts

Legislative Provision for Remote Participation



#### Town of Arlington, Massachusetts

**Discussion: ACMi Funding** 

Summary:

John Leone, President, ACMi Norm McLeod, Executive Director, ACMi

ATTACHMENTS:

Type File Name Description

Reference ACMi\_Presentation.pdf ACMi Presentation



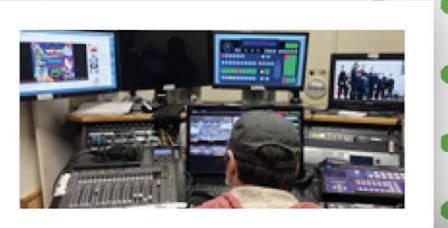










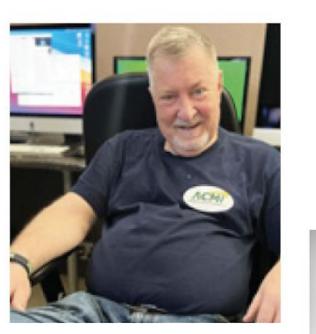














# ACMi equipment, facilities, and staff are responsible for...

## Livestream and Hybrid assistance with:

- Town Meeting
- School Committee Meetings
- Select Board Meetings
- Finance Committee Meetings
- Redevelopment Board Meetings
- Live Election Coverage, Profiles, and Debates
- AHS Building Committee

## Coverage of Major Town Events:

- MLK Day Birthday Observance
- Patriots Day
- Veterans Day
- Town Day
- Memorial Day



## Content for the Town:

- Town Hall Update
- DPCD Update
- DEI Update

# ACMi equipment, facilities, and staff are responsible for...

Workshops / Trainings for Arlington residents amounting to \$200,000+

In 2018, the use of equipment and facilities by the community amounted to a million dollars

On average, content in the last 5 years:

- Public Channel 150+ hours
- Education Channel 100+ hours
- Government Channel 100-300+

Produced by Arlington residents:

- 70+ member-produced shows
- 100-200+ members
- 50+ CBBs



We also support / have supported:

- Arlington nonprofits (Arlington Historical Society, AIFF, Dallin Museum)
- The Robbins Library
- Arlington Commission Arts and Culture

# Offer hyper-local Arlington news via ACMi News and Public Affairs programming

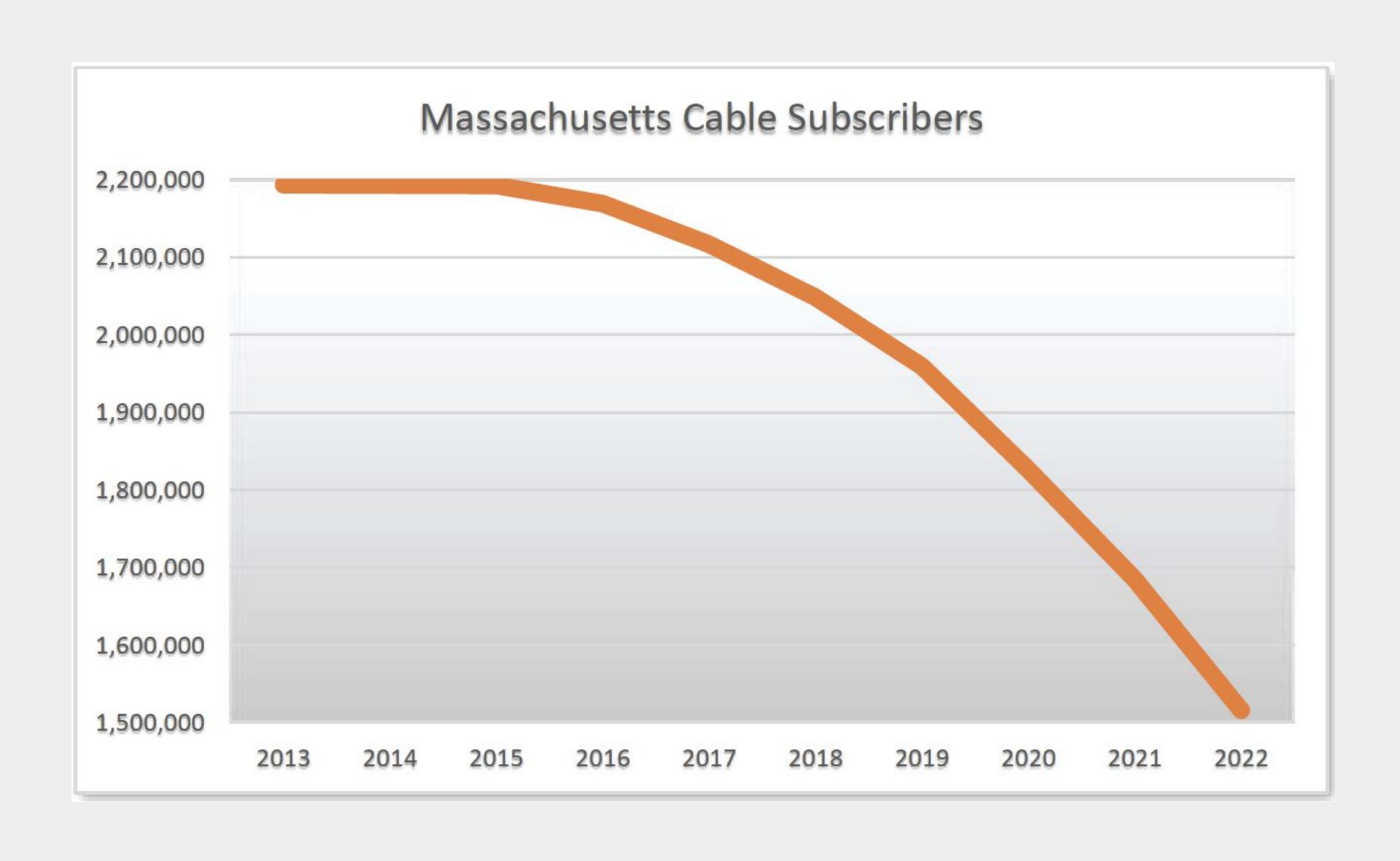
Training and production with Arlington youth for free:

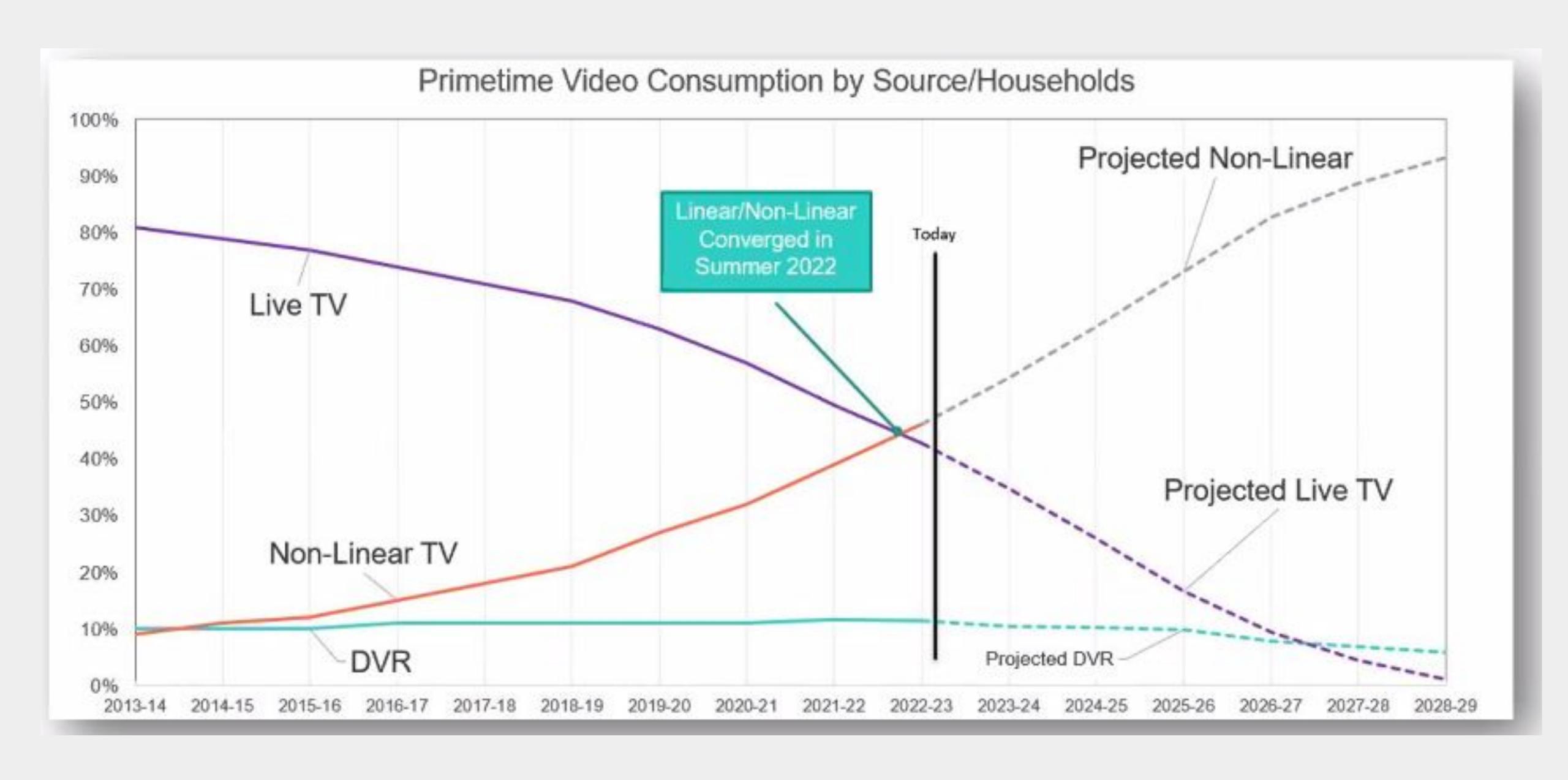
- AHS, Ottoson, and various elementary school clubs and school-related content
- Live concert, AHS sports, and event coverage (including Graduation)

## **ACMi-Hosted Events:**

- Fido Fest
- ATown Teen Film Festival
- Animation Festival

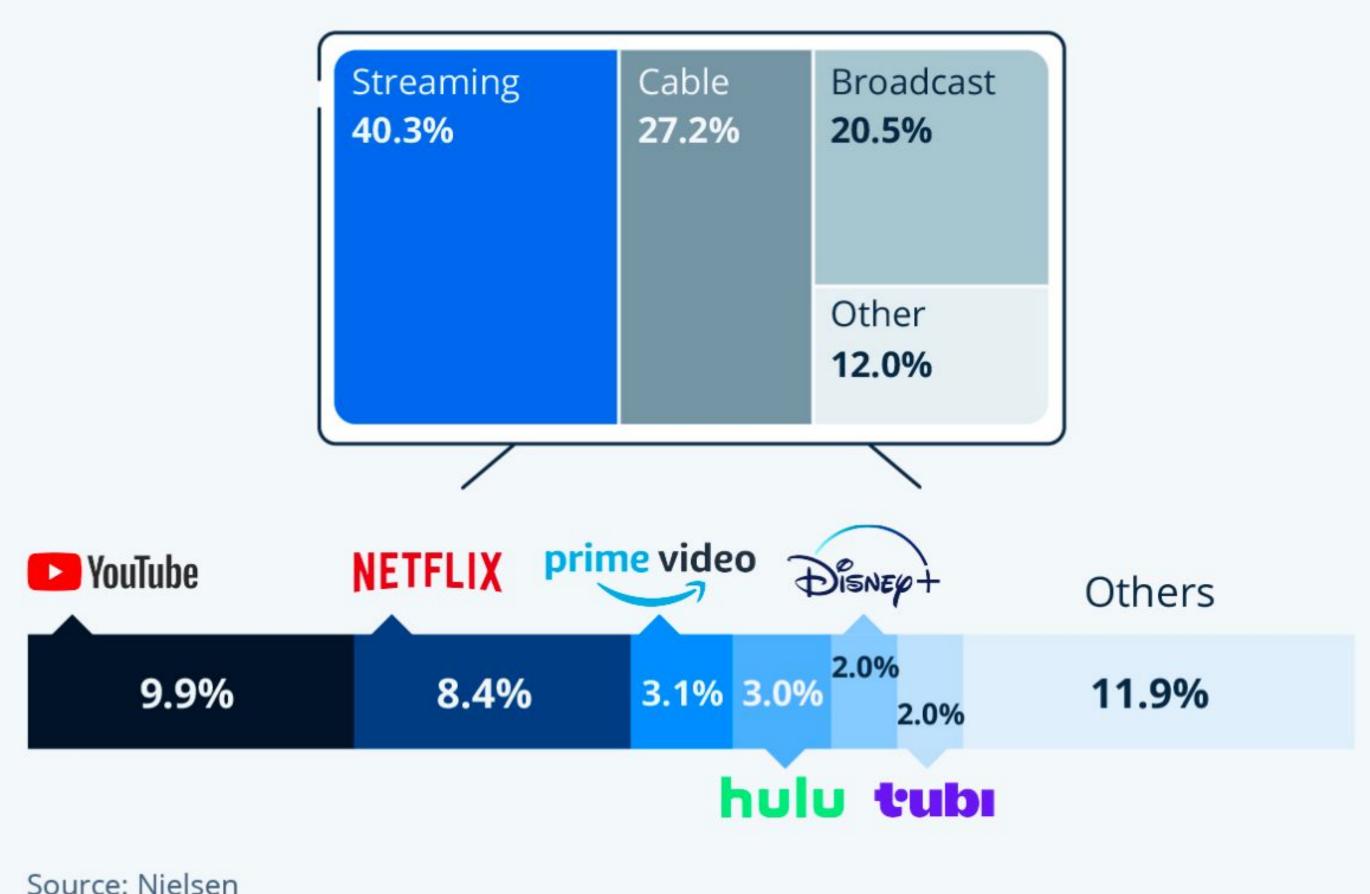






# Streaming Hits 40% of U.S. TV Usage for the First Time

Share of total television usage in the U.S. in June 2024, by type





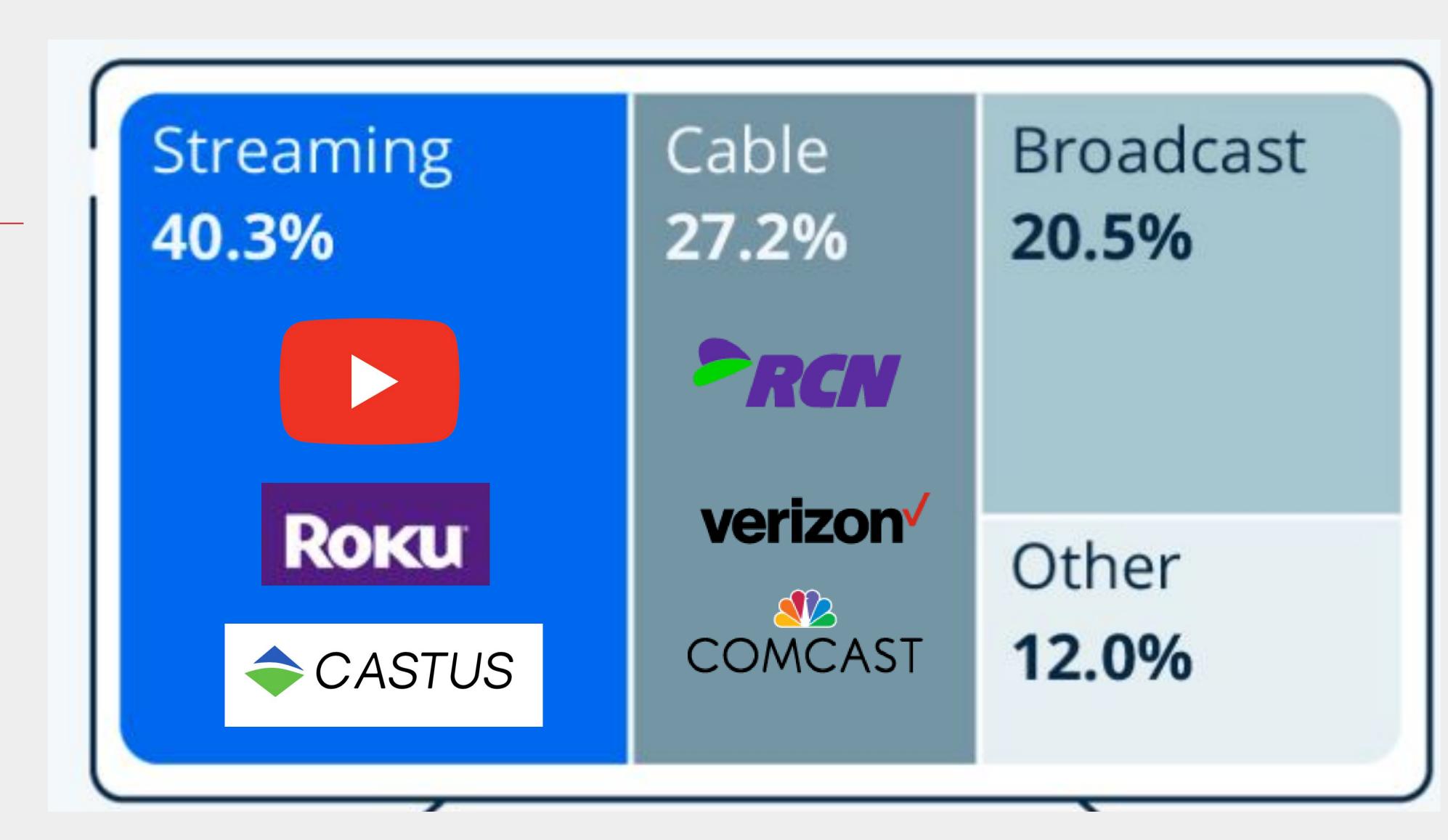




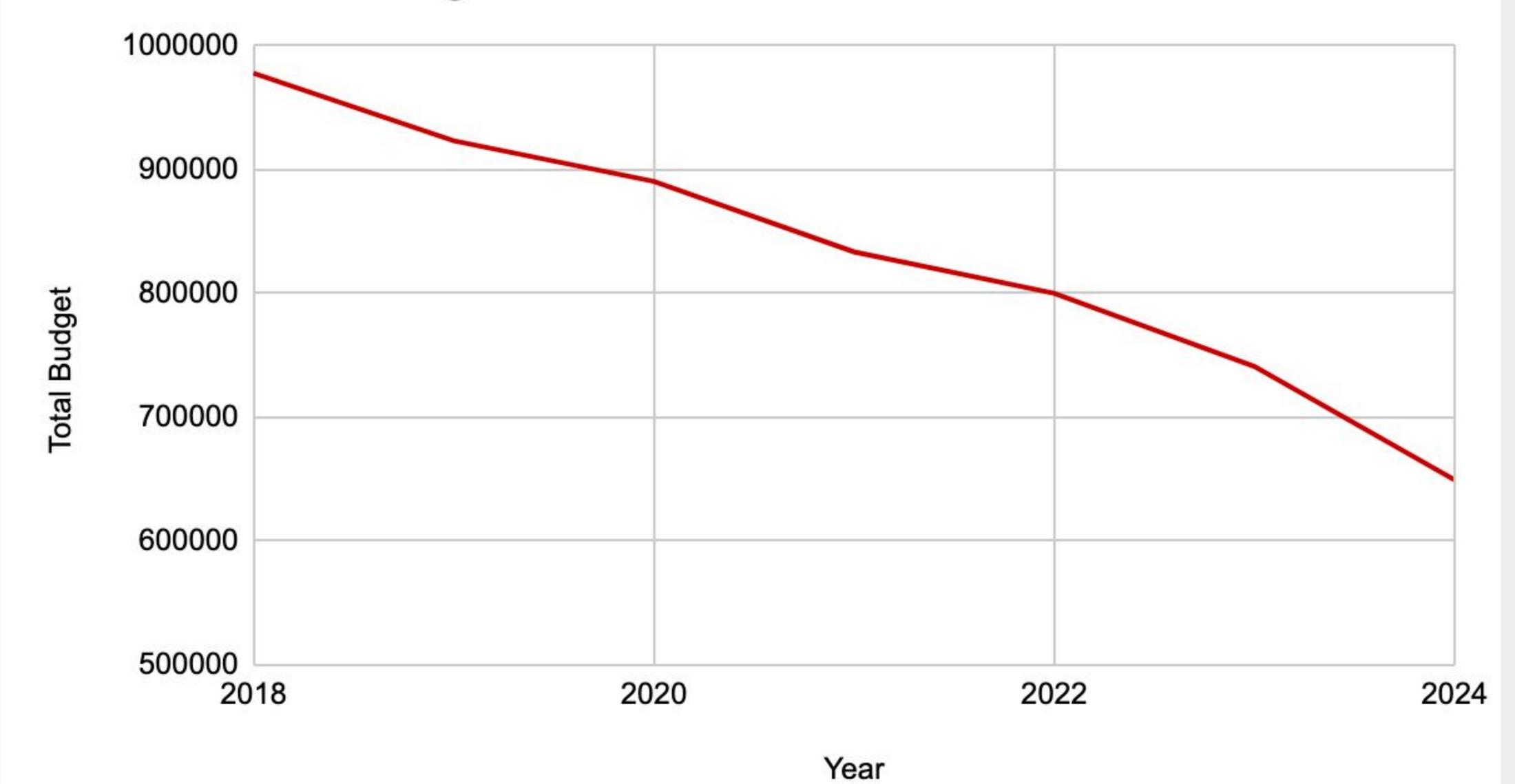








# Annual ACMi Budget



























#### Town of Arlington, Massachusetts

Request: Special (One Day) Beer & Wine License, 10/18/2024, 11/15/2024, 12/20/2024 @ The Mill Cafe, 14 Mill St. for Mill Cafe After Hours Event

Summary:

Andrew Hunter, The Mill Cafe

**ATTACHMENTS:** 

Type File Name Description

Reference Mill\_Cafe\_Hunter\_One\_Day.pdf Reference

#### OFFICE OF THE SELECT BOARD TOWN OF ARLINGTON MASSACHUSETTS 02476-4908

#### SPECIAL ALCOHOL LICENSE APPLICATION

Name of Applicant: Andrew Hunter
Address, phone & e-mail contact information:
Name & address of Organization for which license is sought:the Mill Cafe, 14 Mill St. Arlington, MA 02476
Does this Organization hold nonprofit status under the IRS Code?x Yes No
Name of Responsible Manager of Organization (if different from above):
Address, phone & e-mail contact information:
Has the Applicant or Organization applied for and/or been granted a special liquor license this calendar year?No If so, please give date(s) of Special Licenses and/or applications and title of event(s).
Is this event an annual or regular event? If so, when was the last time this event was held and at what location? This is the first time we are hosting this event. We hope to host it again on Friday, Novemebr 15, and December 20
24-Hour contact number for Responsible Manager of Alcohol Event date:
Title of Event:Mill Café After Hours
Date/time of Event: Friday, October 18, Friday, November 15, & Friday December 20, from 4:30 - 10:00

Location of Event: The Mill Café, 14 Mill St. Arlington, MA 02476
Location/Event Coordinator:Drew Hunter, The Mill Cafe
Method(s) of invitation/publicity for Event: Online, Social Media, Signs in the Mill Cafe,
Number of people expected to attend:Approximately 80-120 per day of each event (less at any given time)
Expected admission/ticket prices:
Expected prices for food and beverages (alcoholic and non-alcoholic): _\$9-\$10 per beer, \$5-\$15 for Food
Will persons under age 21 be on premises? Yes
If "yes," please detail plan to prevent access of minors to alcoholic beverages
See accompanying security plan
march March
Have you consulted with the Department of Police Services about your security plan for the Event?
OFFICE HOF ONLY
OFFICE USE ONLY
Your signature below indicates that you have discussed this event with the applicant, you have reviewed the applicant's security plan, and any necessary police details have been arranged for the Event.    Date: 10/7/24

	rages do you plan to serve at the Event? ( <u>Note</u> : By State Law, all-available only to nonprofit organizations.)
What types of food and non-a	lcoholic beverages do you plan to serve at the Event?
A variety of the cafe's food like sand	lwiches, waffles, and many non-alcoholic beverage options
Who will be responsible for se	erving alcoholic beverages at the Event?
ABC Beer Inc. dba Arlington Brewing	Company
attach certificate or other pro- for serving alcoholic beverage	in responsible alcohol service does this person have? Please of of training for at least one person who will have responsibility es at each point of service and who will be present for the entire fied. See security plan for certifications
	ates of birth for all people who will be responsible for serving vent. Anyone serving alcoholic beverages must be at least 21
Tom Allen	Rori Friedman ( Marc Stiller 5
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	PROPYGNATIO HEREBITAS
Name of the Massachusetts vithe ABCC website: www.mass	wholesaler who will deliver to site? (Full supplier list available on s.gov/abcc)
ABC Beer Inc. dba Arlington Brewing Co	ompany
Date of Delivery: _Same day as each	h event
Alcohol Serving Time (s):4:	:30 - 9:30

How, when, and by vof? Returned to Arlington		ss alcoholic beveraç	ges obtained for the Event	be disposed
Date of Pick-Up:	After the conclusion of	the event,		
of any relevant insur	ance coverage nsurance. (Yo	for the Event, inclu ou may be asked to	icy, name of insured, and ded but not limited to Ger supply a certificate or of	eral Liability
Tri-State Insurance Compan	y of Minnesota; Insured	l: Arlington Brewing Company	,	
Insured: ABC Beer Inc		2 2 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4		
Coverage: Liquor Liability (	61,000,000/\$2,000,000; C	General Liability \$1,000,000/\$2	000,000 (	
			o the Select Board at lear mation may delay the pro	
I HAVE READ AND	<b>JNDERSTAND</b>	ALL RULES AND	REGULATIONS:	
Signature: Just	Just -			
Printed name:Andre	ew Hunter			·
Printed title & Organiz	zation name:	Executive Director, Mill Café		
Email:	- 4 1,447	The state of the s	1.13.1	



#### **Event Security Plan**

The Mill Café After Hours
In Collaboration with: Arlington Brewing Company
Hosted at the Mill Café
14 Mill St., Arlington, MA 02476



#### **Event Overview**

The Mill Café is planning to stay open past its normal hours to offer a limited new menu and the Arlington Brewing Company will host a pop up beer bar. Both organizations will participate, with Arlington Brewing Company serving all alcoholic beverages while The Mill Café provides all non-alcoholic beverages and food.

#### **Event Space**

The event will take place at the Mill Café, 14 Mill St., Arlington, MA 02476. The event space is limited to the existing cafe space. Beer will be served from a kegerator that will be setup temporarily in the space.

#### Service Restrictions

- All persons purchasing alcohol will have their age verified by a TIPS certified server.
- Alcohol will not be served to any person who appears to be intoxicated.
- If any guest appears to be intoxicated staff will take the appropriate measures, up to and including asking the guest to leave.
- If necessary, staff will alert police to any issue that raises concerns for public safety.

#### **Serving Containers**

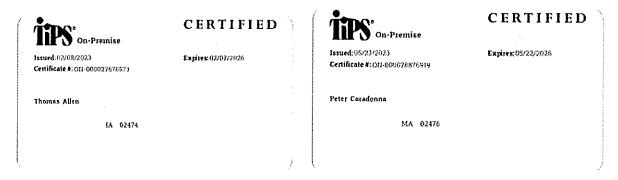
All beers will be poured into 16 oz cups from our kegerator-based draft system.

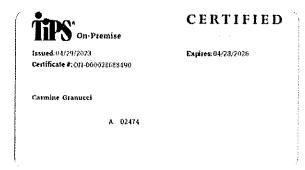
#### **Emergency Evacuation**

In the event of an emergency, guests will be directed to leave through the main entrance or the back entrance of the building following The Mill Café fire safety plan.

#### **TIPS Certifications**

The event manager and all staff are TIPS certified. TIPS certificates are below.







CERTIFIED \

Expires: 07/04/2026

Rotiann Friedman

MA 02180

TPS On-Premise

Issued:05/08/2023 Certificate \$; ON-00002875/561

Marc Stiller

MA 02180

CERTIFIED

Expires: 05/07/2025

#### OFFICE OF THE SELECT BOARD TOWN OF ARLINGTON MASSACHUSETTS 02476-4908

#### SPECIAL ALCOHOL LICENSE POLICY & APPLICATION

APPROVED: 6/7/10 REVISED: 4/30/12 REVISED: 5/18/15

- 1. A Special License for the sale of all alcoholic beverages may be granted to the responsible manager of any non-profit organization conducting any indoor or outdoor activity or enterprise.
- 2. A Special License for the sale of wine and malt beverages only, or either of them, may be granted to the responsible manager of any indoor or outdoor activity or enterprise.
- 3. Sale and consumption are limited to inside of the premises. Unless otherwise voted by the Select Board ("Board"), outside consumption is prohibited. If allowed by Board vote, outdoor sale and consumption may occur only in a defined outside area away from public ways.
- 4. All events on Town property require a Special License.
- 5. Consistent with Section 14 of Massachusetts General Laws Chapter 138, a responsible manager and alternate should be named by the organization, one of whom shall be on the premises at all times while alcohol is being served. The responsible manager must be at least 21 years of age. The name(s) and 24-hour contact information shall be on file with the Office of the Select Board and Police Services Division.
- 6. The Local Licensing Authority (Select Board) may impose reasonable conditions and limitations on any Special License that is granted, including but not limited to the hours of operation and the presence of a police detail(s).
- 7. **Security.** The applicant must present a security plan to the Arlington Police Department before filing this application. This security plan must include provisions for crowd control, dealing with unruly patrons, emergency evacuations, traffic/parking considerations, and controlling access to alcohol by under aged persons. Unless circumstances warrant otherwise, the security plan will require one police officer for an event that 150 people are expected to attend and two officers for an event that 300 or more people are expected to attend. The Chief of Police, Operations Commander, or their designee must sign off on this application as to the security plan for the event before the application is filed with the Select Board. Moreover, applicants must demonstrate that people who will be serving alcoholic beverages are at least 21 years of age and that at least one person who will be staffing each point of service of alcoholic beverages has certification in TIPS or comparable safety training.

- 8. Unless otherwise voted by the Select Board, each Special License shall cover a single activity or enterprise.
  - a. A Special License generally is granted for a single event only. The Special License may be granted for more than one day at a time **only** if the activity or enterprise spans more than one day.
  - b. The fee for a Special License shall be charged on a per-day basis, \$50.00 for day one and \$25.00 for each additional consecutive day due with application submittal. Please make check out to the: Town of Arlington.
- 9. The Board reserves the right to decline to consider any <u>application filed later than 21</u> <u>days before the proposed event</u>. The Board may require the filing of references by the applicant at its discretion.
- 10. Organizers of any event requiring a Special Alcohol License must comply with state statutory and regulatory requirements, which can be found on the website of the Alcoholic Beverages Control Commission: WWW.MASS.GOV/ABCC. See Chapter 138, Section 14, of the Massachusetts General Laws and 204 C.M.R. 7.00. If necessary, organizers should consult private counsel to ensure compliance with these legal requirements.

#### OFFICE OF THE SELECT BOARD TOWN OF ARLINGTON MASSACHUSETTS 02476-4908

#### SPECIAL ALCOHOL LICENSE APPLICATION

Name of Applicant: Andrew Hunter
Address, phone & e-mail contact information: 61 Bellvale St., Malden, MA 02148; 313.717.3627; drew@millcafé.org
Name & address of Organization for which license is sought:the Mill Cafe, 14 Mill St. Arlington, MA 02476
Does this Organization hold nonprofit status under the IRS Code?x Yes No
Name of Responsible Manager of Organization (if different from above):
Address, phone & e-mail contact information:
Has the Applicant or Organization applied for and/or been granted a special liquor license this calendar year? No If so, please give date(s) of Special Licenses and/or applications and title of event(s)
New Control (New C
Is this event an annual or regular event? If so, when was the last time this event was held and at what location? This is the first time we are hosting this event. We hope to host it again on Friday, Novemebr 15, and December 20
24-Hour contact number for Responsible Manager of Alcohol Event date: <sup>313.717.3627 - Drew Hunter</sup>
Title of Event: Mill Café After Hours
Date/time of Event: Friday, October 18, Friday, November 15, & Friday December 20, from 4:30 - 10:00

What types of alcoholic beverages do you plan to serve at the Event? (Note: By State Law, allalcohol Special Licenses are available only to nonprofit organizations.)
What types of food and non-alcoholic beverages do you plan to serve at the Event?
A variety of the cafe's food like sandwiches, waffles, and many non-alcoholic beverage options
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Who will be responsible for serving alcoholic beverages at the Event?
ABC Beer Inc. dba Arlington Brewing Company
What training or certification in responsible alcohol service does this person have? Please attach certificate or other proof of training for at least one person who will have responsibility for serving alcoholic beverages at each point of service and who will be present for the entire Event.  All servers are TIPS certified. See security plan for certifications
Please list the names and dates of birth for all people who will be responsible for serving alcoholic beverages at the Event. Anyone serving alcoholic beverages must be at least 21 years of age. Matt Guernsey 11/04/1982, Peter Caradonna 10/01/1973, Carmine Granucci 06/02/1976,
Tom Allen 08/15/1980, Rori Friedman 08/04/1984, Marc Stiller 02/21/1985
PROPYGNATIO HEREDITAS,
Name of the Massachusetts wholesaler who will deliver to site? (Full supplier list available on the ABCC website: <a href="www.mass.gov/abcc">www.mass.gov/abcc</a> )
ABC Beer Inc. dba Arlington Brewing Company
Date of Delivery: Same day as each event
Alcohol Serving Time (s): 4:30 - 9:30



#### **Event Security Plan**

The Mill Café After Hours
In Collaboration with: Arlington Brewing Company
Hosted at the Mill Café
14 Mill St., Arlington, MA 02476





Issued: 07/05/2023 Certificate #: 01/ 000029190454

Certificate #: OH 000029190454

Roriann Friedman 15 Harrison Street Stoneham MA 02180

#### CERTIFIED

Expires: 07/04/2026

TPS On-Premise

lasued: 08/08/2023 Centificate #10N-000028757561

Marc Stiller

15 Harrison St
Stoucham MA 02180

CERTIFIED

Expires: 05/07/2026



#### **Town of Arlington, Massachusetts**

Minutes of Meeting: September 9, 2024

ATTACHMENTS:

Type File Name Description

Reference 09.09.2024\_draft\_minutes.pdf Draft 9.9.2024 Minutes



Select Board Meeting Minutes

Date: Monday, September 9, 2024

Time: 7:15PM

Location: Members of the public may access the hybrid meeting via the Select Board

Chambers, Zoom, or ACMI

Present: Mr. DeCourcey, Chair, Mrs. Mahon, Vice Chair, Mr. Hurd, Mr. Diggins

Also Present: Mr. Feeney, Mr. Cunningham, Ms. Maher

Absent: Mr. Helmuth

#### 1) Legislative Provision for Remote Participation

Mr. Hurd opened the meeting by stating that tonight's meeting is being conducted via Zoom, is being recorded and is also being simultaneously broadcasted on ACMI. Because all members are present, votes will be taken by voice unless a roll call is required. 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.

#### **PROCLAMATIONS**

#### 2) Hunger Action Day

Andi Doane, Executive Director of Arlington Eats on behalf of the Board, appeared before the Board, and expressed her gratitude to the hard-working staff and dedicated volunteers for their work at Arlington Eats. Ms. Doane thanked the Select Board for their work to raise awareness of the challenges created by food insecurity in our community and for the proclamation of declaring Hunger Action Day on September 10th. Ms. Doane noted that the Town of Arlington is a generous community that supports its neighbors in need of donations. The Town provides many social services and senior services, creating an important safety net for vulnerable residents.

Mr. DeCourcey read the proclamation before the Board and members of the public. The Board noted that the proclamation makes a critical point that this is a partnership of tremendous Town and private agencies in Town that work together to meet the needs of the residents. The Board thanked Arlington Eats for bringing this forward as it is an essential part of our community.

SO VOTED (4-0)

Mrs. Mahon moved approval.

#### FOR APPROVAL

Bikeway Block Party
 Christopher Tonkin
 Chair Arlington Bicycle Advisory Committee (ABAC).

Mr. Tonkin appeared before the Board and noted that they have applied for a license to have an event at Whittemore Park in connection with a much broader event that is happening along the bikeway on Sunday September 15, 2024. Mr. Caidenhead noted that they are turning seven parks along the bikeway into venues and everything they are offering is free which includes a number of performances and kid events.

Mr. Diggins moved approval.

SO VOTED (4-0)

#### **CONSENT AGENDA**

- 4) Minutes of Meetings: July 22, 2024; August 5, 2024
- 5) Request: Contractor/Drainlayer License Cavalieri Construction Company, Inc. Paul Buckley Wilmington, MA 01887 Darvin and Jack Masonry Jack Rene Lopez Lynn, MA 01902
- 6) Reappointment

Permanent Town Building Committee Peter Martini (Term to Expire: 6/30/2027) Allen Reedy (Term to Expire: 6/30/2027)

- Approval: Switch Box Art Lori Kenschaft Energy Advocate, Electrify Arlington
- 8) Acceptance of Funds: Town Day Donations
- 9) The Hamentasch Run on March 9, 2025 Luna Bukiet, Program Director at Center for Jewish Life Arlington-Belmont
- 10) Request: Special (One Day) Beer & Wine License, 09/14/2024 @ Robbins Memorial Town Hall for Stratton School Family Outing Fundraiser Danielle Dean / Stratton School PTO

- 11)Request: Special (One Day) Beer & Wine License, 09/21/2024 @ David Lamson Way for Town Day Beer Garden Matt Guernsey
- 12)Request: Oktoberfest at the Old Schwamb Mill, 10/5/2024, Noon 4:00 p.m. Lynette Aznavourian, Museum Director, Old Schwamb Mill
  - a. Special (One Day) Beer & Wine License
  - b. Mill Lane (between Lowell Street and bridge over Mill Brook) street closing
- 13) Request: Special (One Day) Beer & Wine License, 10/05/2024 @ The Old Schwamb Mill for Oktoberfest Event Matt Guernsey

Mr. Hurd moved approval.

SO VOTED (4-0)

#### **LICENSES & PERMITS**

14) For Approval: Common Victualler License
The Vintage Tea and Cake Company LLC, Adel Donegan, 677 Massachusetts
Avenue

Ms. Donegan appeared before the Board stating that she is an Arlington resident as well as the owner of the Vintage Tea and Cake Company. Ms. Donegan noted that they are a catering company that has two locations in Belmont and Lexington.

The Board thanked Ms. Donegan for choosing Arlington and looks forward to visiting this location soon.

Mrs. Mahon moved approval.

SO VOTED (4-0

#### **OPEN FORUM**

No members of the public spoke.

#### TRAFFIC RULES & ORDERS / OTHER BUSINESS

15) Hearing: Public Shade Tree Removal for Stratton Safe Routes to School Project John Alessi, Senior Transportation Planner Amy Archer, Pare Corp

Mr. Alessi appeared before the Board and stated that the Safe Routes to School Project is based on a 2019 grant that the Town received from MassDOT and the purpose of the project is to create safe and accessible walking routes to the Stratton Elementary School. Amy Archer, the Town's consultant for the project appeared before the Board and noted that the project area is along 225' along Wheeler Lane from Dickson Ave to Mountain Ave; 300' along Mountain Ave from Wheeler Lane to Dickson Ave' 575' along Dickson Ave from Mountain Ave to Hemlock St; 1600' along Hemlock St from Dickson Ave to

Brattle St. Ms. Archer explained the project needs and goals to improve sidewalks and paths noting that there are various narrow sections, missing detectable warning panels, no sidewalks on certain streets, sections with steep grades and incomplete sidewalk networks to school's entrances. Ms. Archer further noted that there are missing crosswalks along desire lanes, lack of high visibility/consistent striping and sight line issues. The goal is to upgrade to ADA compliance which includes width, cross slop and ped ramps, extending the sidewalk network, restriping crosswalks and enhance signage as well as consider traffic calming measurers as appropriate. Ms. Archer explained that pedestrian crossings are long, and the excessive pavement allows higher vehicular speeds at intersections. The goal is to narrow the roadway intersections, add signing and markings to identify right of way. Ms. Archer noted that public shade trees will be impacted during this project and all existing trees are within the Town right of way. Ms. Archer noted that 12 total trees are impacted – 10 to be removed and 2 to be transplanted. Ms. Archer noted that 16 trees are to be planted which includes the 2 transplants and will total 4 more trees than the existing.

The Board thanked Mr. Alessi and Ms. Archer for the presentation. The Board noted that one of the trees that is to be removed and transported on Hemlock Street between Lansdown Road and Pine Street is to be transported in front of someone's home. Ms. Archer confirmed that is correct because there was conflict with utilities. The Board questioned in the DBH of the trees being removed and the trees being replaced are equal. Ms. Archer confirmed that they are similar noting that the current grown condition is 225 inches and the 16 final trees that will be put in place of the 12 that are removed are closer to 300 inches.

The following members of the public spoke: Edward Wadman, 158 Mountain Ave Brill Wadman, 158 Mountain Ave

Mrs. Mahon moved approval.

SO VOTED (4-0)

16) Update: Double Poles
Stephen W. DeCourcey, Chair

Mr. DeCourcey noted that every six months the utilities are required to report to the Department of Public Utilities their progress on removing double poles and new double poles. Mr. DeCourcey noted that as of April 30, 2024, there are 51 new polls reported by Verizon. Verizon has responsibility to report new double polls in the Town of Arlington at the beginning of the time period, which is six months previously, that number was at 59. Mr. DeCourcey noted that the first report that Verizon made to DPU was for October 2019 at that time, there was 108 double poles in Arlington. Mr. DeCourcey noted that there is a statute that concerns the removal of double poles; Chapter 164 Section 34b that states: "A distribution company or a telephone company engaging in the removal of an existing pole and the installation of a new pole in place thereof shall complete the transfer of wires, all repairs, and the removal of the existing pole from the site within 90 days from the date of installation of the new pole; provided, however, that for any approved commercial or industrial construction project, the completion of which is expected to take longer than

one year, said company shall be required to remove such pole within six months from the date of installation of the new pole."

As of today, all double polls in Arlington are beyond the 90-day removal period. Mr. DeCourcey noted that the statute bill that the Governor put forward earlier this year failed before the house and senate which would allow municipalities to impose fines on the utility companies if the double pole was not removed after the 90-days. Mr. DeCourcey stated that if there is an opportunity to speak to our delegation that this bears reporting.

17) Future Select Board Meetings

The Board voted the following meeting dates:

October 7, 2024

October 21, 2024

November 4, 2024

November 18, 2024

December 4, 2024

December 16, 2024

18) Discussion and Approval: Letters Regarding Proposed MBTA Development of Alewife Station/CSO Issues

Mr. Cunningham thanked Mrs. Mahon, Mr. Feeney as well as the help of local advocacy groups who provided information and assistance on the proposed letters.

Mrs. Mahon moved approval of both letters with the addition the congressional delegation to both letters, adding the Executive Director, MBTA Advisory Board, Brian Kane. Including the additions of defining the actor of the redevelopment with the RFP for the redevelopment. Changing the language 'potentially dangerous impact' to 'harmful public health'

SO VOTED (4-0)

#### **NEW BUSINESS**

Mrs. Mahon noted that the Rotary Club dinner where Mr. Feeney will be receiving an award will be held on Tuesday, October 22, 2024, at St. Eulalia Church in Winchester. Mrs. Mahon also noted that the fire fighter retirement party will be held on Friday, October 25, 2024, at the Crowne Plaza in Woburn. The second annual Dan Kelly Foundation event will be held on October 27, 2024. Mrs. Mahon noted that the joint meeting between the Redevelopment Board and the Select Board will be held next week. Mrs. Mahon noted that the Alewife CSO, water quality decision came in.

Mr. DeCourcey confirmed that the joint meeting will be on Monday, September 16, 2024.

Next Scheduled Meeting of Select Board September 23, 2024

Mrs. Mahon moved to adjourn at 8:56p.m.

SO VOTED (4-0)

A true record attest. Ashley Maher Board Administrator

#### 9/9/2024

Agenda Item	Documents Used
1	
2	Hunger Action Day Proclamation
3	Special Event Application Boston Modular and Synth - Reference
4	Draft 7.22.2024 Minutes Draft 8.5.2024 Minutes
5	Contractor/Drainlayer Reference
6	PTBC Reappointments Reference
7	Switch Box Art –Memo from Planning Department
8	Acceptance of Funds Memo
9	Special Event Application Map
10	Special One-Day Reference
11	Special One-Day Reference
12	Special One-Day Reference
13	Special One-Day Reference
14	Application
	Inspection Reports
15	Presentation
16	Double Pole Reference
	Double Pole Reference 2
	Double Pole Statue and Bill
17	October – December Calendar 2024
18	Draft letter to MBTA
	Draft letter to Governor



#### Town of Arlington, Massachusetts

#### Temporary Parking Request for Spooky Walk, October 26, 2024

**Summary:** Kelley Damore

#### ATTACHMENTS:

	Type	File Name	Description
ם	Reference Material	Spooky_Walk_App.pdf	Recreation Application
D	Reference Material	Rec_CommentsSpooky_Walk.pdf	Recreation Comments
D	Reference Material	Police_CommentsSpooky_Walk.pdf	Police Comments

#### TOWN OF ARLINGTON



PARK COMMISSIONERS
Shirley Canniff
Leslie Mayer
Jen Rothenberg
Scott Walker
Phil Lasker
Sara Carrier - Associate

#### **Recreation Department**

#### SPECIAL EVENT REQUEST

\*For all gatherings over 50 people and private/corporate events

Today's Date:	(Requests must	be made 1 monti	h in advance	·)	
Contact Name:Kell	ey Damore		Phon	e (C):	
Email Address:					
Home Address:					
Purpose: Spooky V	Valk				
Estimated Attendance:	250+				
Day: Sat.	Date:10/28	Set up Time: _	5 pm	Start Time:	6:30 pm
		End Time: _	8 pm	Break Down:	10 pm
Site Requested: Mend	otomy Rocks Park Are	a at Site Reques	ted: <u>fro</u> 1	nt field and trail aroun	d pond
Activities:Anr	nual Spooky Walk for kids				
Will food be on site?	Yes X No Please list all foo	od: Cider an	d DD Munc	hkins	
	this event via social media?	7 357		r Facebook page	
Fees:			Shoond trans	r r account page	
Category	Group	Rate			
Special Event	Arlington Resident/Organization	\$25/hr			
Special Event	Non Arlington Resident/ Organizations	\$50/hr			
Lvein	Resident Organizations				
Additional Requiremen	ts/Fees:				
event ne (minimu • For grou police de • If you w	ermitted as is. Groups are respects support from Public Work am 4 hrs).  The support from Public Work am 4 hrs).  The support from Public Work am 4 hrs).  The support from Public Work am 4 hrs and from Public f	s additional fee etail may be req the department	s will be red uired, if you before you	quired and billed per ar group is required ( will receive a permit	hour to get a
indemnify, and hold harmles liability of any kind which n	wledge and accept the rules and reguss the Town of Arlington from and anay arise out of, or is in any manner	gainst any and all c	claims, deman	ds, losses, damages, def	to release, ense costs, or
	re of Responsible Party)			<sup>7</sup> Aug 2023	
(Signatur	e of Responsible Party)		(I	Date)	

#### TOWN OF ARLINGTON

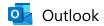


#### **Recreation Department**

PARK COMMISSIONERS Shirley Canniff Leslie Mayer Jen Rothenberg Scott Walker Phil Lasker Sara Carrier - Associate

#### RULES AND REGULATIONS FOR FACILITIES

- The Arlington Park and Recreation Commission supports a Zero Tolerance Policy at all recreational facilities under their jurisdiction.
- This permit is granted subject to the rules and regulations as outlined under Title IV, Article 1 of the bylaws of the Town of Arlington.
- This office must be notified at least one business day in advance if a permit is to be canceled.
- The person(s) or organization(s) using the park property shall be responsible for any damages occurring in connection with/or in consequence of such use.
- The person(s) or organization(s) shall be responsible for the behavior of person(s) attending and shall be responsible for all necessary expenses.
- Parking or driving on fields or courts is not permitted. Observe all parking regulations.
- No alcohol is permitted on public property.
- The Recreation Department reserves the right to change schedules or revoke permits without prior notice.
- No open fires are permitted at any time. Grilling may be allowed with permission from the Park Commission and appropriate grilling permit from the Arlington Fire Department. A 30 day notice may be required.
- Fields or courts used by school teams will not generally be available before 5:30 PM. In any case, school teams must be allowed to finish their activities before your group may take the field or court, regardless of the starting time on the permit.
- Permits issued is for recreational use only!
- Any violations of the above mentioned rules may result in immediate revocation of permit and/or refusal to consider future requests for permits.



#### Re: Spooky Walk

From Natasha Waden <nwaden@town.arlington.ma.us>

Date Mon 9/23/2024 10:15 AM

**To** Ashley Maher <amaher@town.arlington.ma.us>

Hi Ashley!

Thanks for checking in. The Park and Rec Commission has approved the event but is requesting that the group does not advertise this on social media and that they have a police detail. The Commission believes that although they have listed up to 200 participants, it is actually closer to 1,000 that attend.

Best,

Natasha

Natasha Waden, MPA

Town of Arlington Interim Director of Recreation 781-316-3880

https://www.arlingtonma.gov/departments/recreation

From: Ashley Maher <amaher@town.arlington.ma.us>

Sent: Thursday, September 19, 2024 4:48 PM

To: Natasha Waden <nwaden@town.arlington.ma.us>

Subject: Fw: Spooky Walk

Hi Natasha.

We received the below request regarding "Spooky Walk". I am reaching out to see if your department has any questions or concerns.

#### Best, Ashley



#### **Ashley Maher**

Board Administrator Office of the Select Board Town of Arlington, MA

**\** 781-316-3020

amaher@town.arlington.ma.us

Arlington values equity, diversity, and inclusion. We are committed to building a community where everyone is heard, respected, and protected.



#### Re: Spooky Walk

From Corey Rateau <crateau@town.arlington.ma.us>

Date Fri 9/20/2024 7:58 AM

To Ashley Maher <amaher@town.arlington.ma.us>

**Cc** Britton Mallard <br/>
<br/>
| Section Mallard | Britton Mallard | Compared | Compared | Compared | Compared | Britton Mallard | Compared | Compa

Disregard—it was this July. I saw the the 2023 from the email before that.

As long as it's the same, I don't foresee any problems but it's weird that she never reached out to us. We're usually one of her first contacts after the Rec Department.

-CPR

Regards,

Officer Corey P. Rateau Arlington Police Department Traffic and Parking Division Traffic, Details, and Licensing Unit 781-316-3944

Arlington values diversity, equity, and inclusion. We are committed to building a community where everyone is heard, respected, and protected.

From: Corey Rateau <crateau@town.arlington.ma.us>

**Sent:** Friday, September 20, 2024 07:56

To: Ashley Maher <amaher@town.arlington.ma.us>

Cc: Britton Mallard <br/> <br/>bmallard@town.arlington.ma.us>; Caroline Kalogeropoulos

<ckalogeropoulos@town.arlington.ma.us>

Subject: Re: Spooky Walk

Ashley,

I just want to make sure—that email is from last July. Did she send one this July?



#### **Town of Arlington, Massachusetts**

Request: Permit for Veterans' Day Parade, Monday, November 11th

Summary:

D

Philip J. McGovern, Director of Veterans Services

**ATTACHMENTS:** 

Type File Name Description

Reference Material Veterans\_Parade\_Request.pdf Reference

# Town of Arlington Department of Health and Human Services

#### **Department of Veterans Services**

27 Maple Street, Suite 204 Arlington, MA 02476

September 25, 2024

Select Board Town Hall, Arlington 730 Massachusetts Avenue Arlington, Ma. 02476

RE: Permit for Veterans Day Parade, Monday November 11, 2024

Select Board Members,

On behalf of the Town of Arlington I request a permit for the annual Veteran's Day Parade. The parade is scheduled to begin at 10:30 AM on Monday, November 11, 2024. It will begin at Walgreen's Pharmacy at 324 Massachusetts Avenue and proceed to the central fire station. A police escort will be needed along the parade route.

Very respectfully,

Philip J. McGovern Director of Veterans Services



#### **Town of Arlington, Massachusetts**

#### Free Parking in the Russell Common Lot & Railroad Lot for Small Business Saturday 11/30/2024

#### Summary:

D

Arlington Committee on Tourism and Economic Development

#### **ATTACHMENTS:**

Type File Name Description

Reference Material Free\_Parking\_Small\_Business\_Saturday\_2024.pdf Reference



#### **TOWN OF ARLINGTON**

MASSACHUSETTS 02476 781 - 316 - 3020

#### **MEMORANDUM**

To: Stephen DeCourcey, Chair, Select Board

Jim Feeney, Town Manager

From: Arlington Committee on Tourism and Economic Development

Date: October 1, 2024

RE: Free Parking on Small Business Saturday - November 30, 2024

We would like to request that the Select Board approve free parking in the Russell Common and Railroad Municipal parking lots on Small Business Saturday which is Saturday, November 30, 2024.

Advocacy groups, as well as public and private organizations, across the country have endorsed the Saturday after Thanksgiving as Small Business Saturday. Free parking in the municipal lots will provide further incentivize consumers to remain in Arlington Center and patronize our local businesses.

Thank you for your consideration.



#### **Town of Arlington, Massachusetts**

#### **Comcast Petition/ Medford Street**

**Summary:** David R. Flewelling, Comcast

#### ATTACHMENTS:

	Туре	File Name	Description
ם	Reference Material	AED_GOL_Recommendations _15_Medford_Street_2024.09.13.pdf	Engineering Memo and Comcast Petition, Location, Map
D	Reference Material	ltr_to_abutters_Medford.pdf	Letter to Abutters



# TOWN OF ARLINGTON DEPARTMENT OF PUBLIC WORKS

51 GROVE STREET ARLINGTON, MA 02476

> Phone: 781-316-3320 Fax: 781-316-3281

**Type:** Grant of Location Recommendations

Date: September 13, 2024

**Applicant:** Comcast Cable Communication Management LLC

Site/Project Location: 15 Medford Street

The Engineering Division has reviewed the attached petition by Comcast Cable Communication Management LLC (herein referred to as "Comcast") for consideration of a Grant of Location for the new installation of 31 feet of 4-inch PVC communication conduit from an existing Comcast manhole to an existing Astound Broadband manhole, in the roadway in front of 15 Medford Street. This extension of conduit is to provide a Comcast service to 455 Massachusetts Avenue and is indicated on the enclosed plan, "Proposed Conduit Installation at 455 Massachusetts Ave, Arlington MA". Upon completion of our review, we are submitting the following recommendations and conditions for consideration by the Select Board should the Grant of Location be approved for this submittal.

#### **Recommendations and Conditions**

- 1. Notification shall be provided to the immediate abutters prior to the commencement of construction activities. This notification should summarize the activities of the project and detail potential impacts. Additional information shall be provided instructing the abutters to forward any questions and/or concerns regarding the project to the contractor or Comcast and shall include the appropriate contact information.
- 2. The proposed conduit installation shall be located/installed so as not to impede future right of way improvements (i.e. curb adjustment, guardrail installation, water and sewer rehabilitation, etc.), and where possible shall be located in the nearest proximity as possible with other Comcast conduit.
- 3. During construction, uninterrupted pedestrian access (or temporary pedestrian facilities) shall be provided at all times, or an appropriate alternative path shall be provided.
- 4. If a conflict occurs between the proposed conduit installation and existing Town-Owned utility infrastructure, the Town Engineer shall be contacted directly to discuss an appropriate resolution.
- 5. It is the sole responsibility of the contractor to ensure that any Town-Owned and/or private utilities, if located within limits of this work, should be properly marked and protected during construction activities.
- 6. The installation of the pipe will require additional permitting (Trench Permit and/or Street Occupancy Permit) through the Town of Arlington Engineering Division prior to the start of construction. An MWRA water main is in close proximity to the work zone. Prior to work, the MWRA shall be contacted to determine additional permitting and construction requirements.
- 7. All disturbances to curbing, grass strips, sidewalk, walkways, and roadway surfaces should be repaired in kind and to the satisfaction of the Town of Arlington Engineering Division. If any existing sidewalk is proposed to be removed, it shall be removed and replaced in full-width and in accordance with all current ADA, AAB, & Town of Arlington Standards/Regulations.
- 8. All work within the right of way shall require the contractor to schedule and coordinate a police traffic detail. Traffic control and safety measures shall be instituted in adherence to applicable OSHA requirements, Massachusetts DOT Work Zone Safety Guidelines and Part VI of the Manual on Uniform Traffic Control Devices. A pre-construction meeting is recommended to coordinate with other on-going projects in Town.

- 9. An as-built plan indicating location of new conduit, structures and equipment shall be provided to the Arlington Engineering Division following installation.
- 10. All material stockpiled on roadways and/or roadway shoulders shall be protected with erosion control devices, such as silt fence and/or straw waddles. It will be the sole responsibility of the contractor/Comcast to remove any sediment that enters the Town drainage system because of this work.
- 11. Equipment, staging, and stockpiles shall not be located or stored so as to interfere with intersection sight lines. The Town prefers that all materials & equipment be located no closer than 50' to an intersection where practical.



Comcast
David R. Flewelling
Specialist 2 Construction
9 Forbes Road, Suite 9B
Woburn, MA 01801
Cell – 617-279-7864
dave flewelling@comcast.com

September 5,2024

Ms. Juli Brazile Town Clerk Town of Arlington 730 Mass Ave Arlington, MA 02476

RE: 455 Massachusetts Avenue Grant of Location-Petition

#### Dear Ms. Brazile:

Enclosed please find materials supporting Comcast Cable Communications Management LLC request for a grant of location from the town of Arlington Select Board. The work associated with the attached petition is for the purpose of installing a new underground conduit to connect the Comcast Manhole with the Astound Manhole, which will provide the Comcast Service to number 455 Massachusetts Avenue. For a more detailed description of the work, please refer to the attached construction plan.

I look forward to the opportunity to address this matter in further detail at the next Arlington Select Board Meeting. Should you have any questions or concerns, please feel free to contact me at (617) 279-7864.

Sincerely

David R. Flewelling

Comcast

Specialist 2, Construction

Enclosure (3)

#### PETITION OF COMCAST FOR LOCACTION FOR CONDUITS AND MANHOLES

To the Select Board for the Town of Arlington, Massachusetts:

Respectfully represents Comcast Cable Communications Management LLC., a company incorporated for the distribution of Broadband Services, that it desires to construct a line for such broadband under the public way or ways hereinafter specified.

Medford Street: Starting at Comcast Manhole excavating to place (1) 4" PVC Conduit 31'± to the existing Astound Manhole.

Wherefore, your petition prays that, after due notice and hearing as provided by law, the Board of Selectman may by Order grant your petitioner permission to construct, and a location for, such a line of conduits and manholes with the necessary wires and cables therein, said conduits and manholes to be located, substantially as shown on the plan made by <u>Axis Engineering</u> dated <u>August 6, 2024</u> and filed here with, under the following public way or ways of said Town of Arlington.

By:
David R. Flewelling
Specialist 2, Construction

Dated this September 5,2024

Town of Arlington Massachusetts

Received and filed , 2024

#### ORDER FOR CONDUIT LOCATION

In the Select Board for the Town of Arlington, Massachusetts.

#### ORDERED:

That permission be and hereby is granted to Comcast Cable Communications Management LLC., to lay and maintain underground conduits and manholes, with the wires and cables to be placed therein, under the surface of the following public way or ways as requested in petition of said Company dated September 5, 2024.

Medford Street: Starting at Comcast Manhole excavating to place (1) 4" PVC Conduit 31'± to the existing Astound Manhole.

Substantially as shown on plan, filed with said petition.

Also that permission be and hereby is granted said Comcast to lay and maintain underground conduits, manholes, cables and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as it may desire for distributing purposes.

The foregoing permission is subject to the following conditions:

- 1. The conduits and manholes shall be of such materials and construction and all work done in such manner as to be satisfactory to the Select Board or to such officers as it may appoint to the supervision of the work.
- 2. Said Company shall indemnify and save the Town harmless against all damages, costs and expense whatsoever to which the Town may be subjected in consequence of the acts or neglect of said Company, its agents or servants, or in any manner arising from the rights and privileges granted it by the Town.
- 3. In addition said Company shall, before a public way is disturbed for the laying of its wire or conduits, execute its bond in a penal sum of Fifty Thousand Dollars (\$50,000) (reference being had to the bond already on file with said Town) conditioned for the faithful performance of its duties under this permit.
- 4. Said Company shall comply with the requirements of existing by-laws and such as may hereafter be adopted governing the construction and maintenance of conduits and wires, so far as the same are not inconsistent with the laws of the Commonwealth.

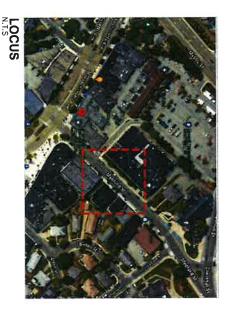
I hereby certify that the foregoing order Town of Arlington, Massachusetts, held on the	was adopted at a meeting day of	of the Select Board for 2024.	the
(over)	-	City Clerk	

Massachusetts a public hearing wunderground conduits, manholes in the order herewith recorded, the	and connections, wit	h the wires a	nd cables to be	placed therein, de
time and place of said hearing				
assessment for taxation along the	ways parts of ways u	ipon which th	ne Company is	permitted to constr
lines said Company under said or	der. And that thereup	pon said orde	r was duly ado	pted.
		=		
		-		
5				
		-		
		-		
	Arlington	Select Board	; Arlington, Ma	assachusetts
	8		, ,	
CERTIFICATE				
I hereby certify	y that the foregoing	is a true con	y of a location	order and certific
hearing with the notice adopted	d by Select Board	for the Tow	n of Arlington	n, Massachusetts,
Town, Book, Pa	2024, r	ecorded with	the records of	of location orders of
Town, Book Pa	ige	This certified	l copy is mad	e under the provis
Chapter 166 of General Laws and	•	o or amendm Attest:	ents thereof.	



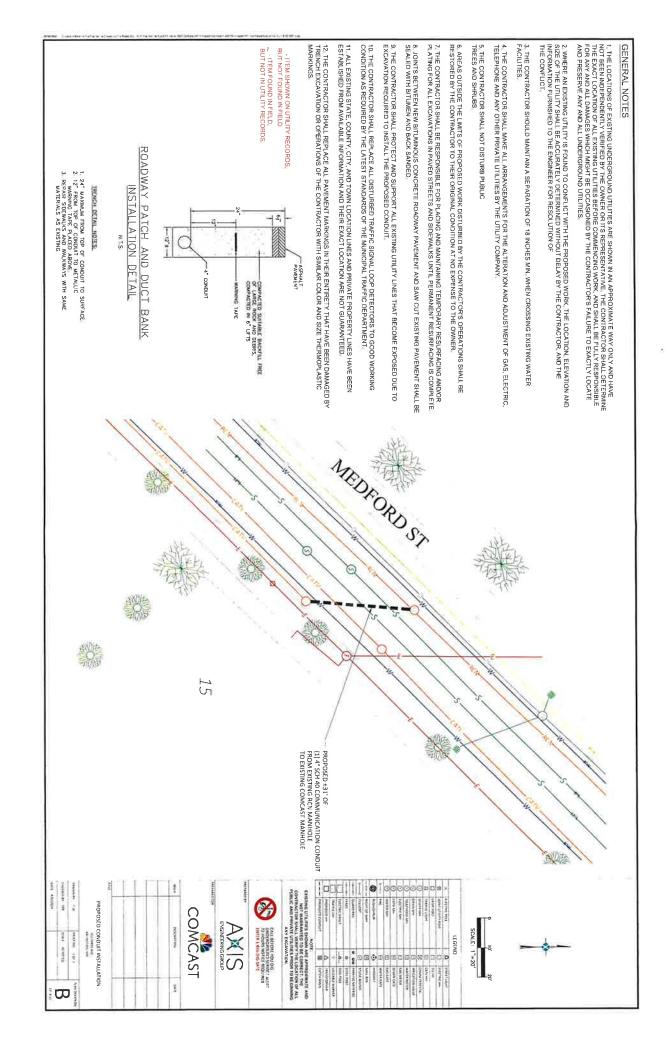
# PROPOSED CONDUIT INSTALLATION

# **455 MASSACHUSETTS AVE ARLINGTON, MA**



ENGINEERING GROUP 201 Boston Post Rd West – Sulle 100 Mariborough, MA 01752 (774) 556-2924 www.axisegroup.com

# INDEX OF DRAWING SHEET NO. DESCRIPTION COVER SHEET OT PROPOSED CONDUIT INSTALLATION





# TRAFFIC MANAGEMENT PLAN

# 455 MASSACHUSSETTS AVE ARLINGTON, MA



ENGINEERING GROUP
201 Boston Post Rd West – Suite 100
Marthorough, Ma 01752
(774) 556-2524 www axisegroup com

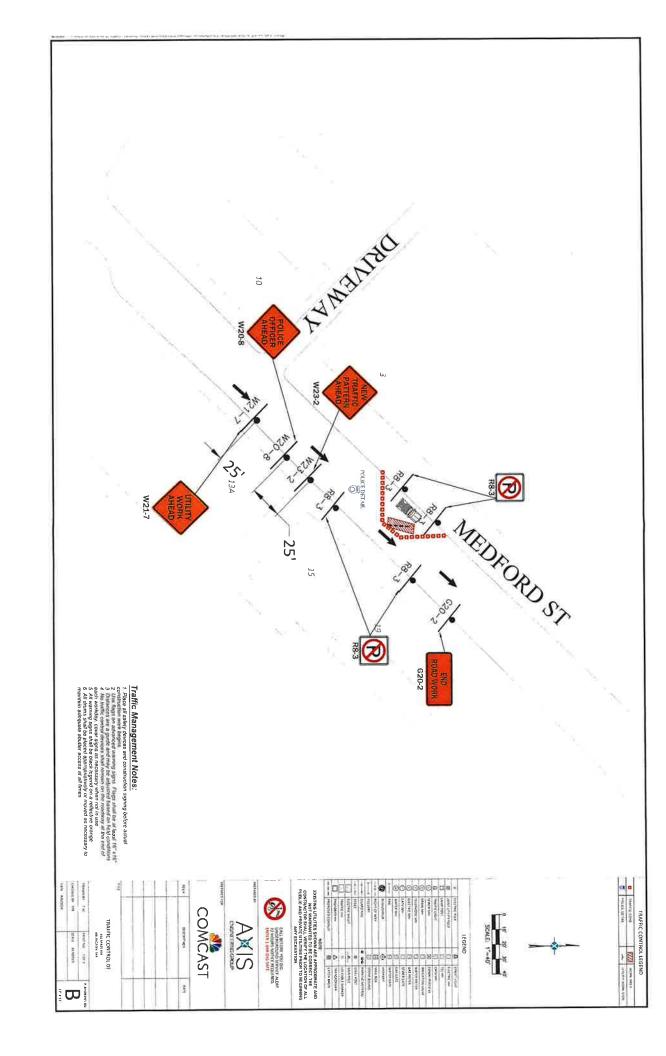
# INDEX OF DRAWING

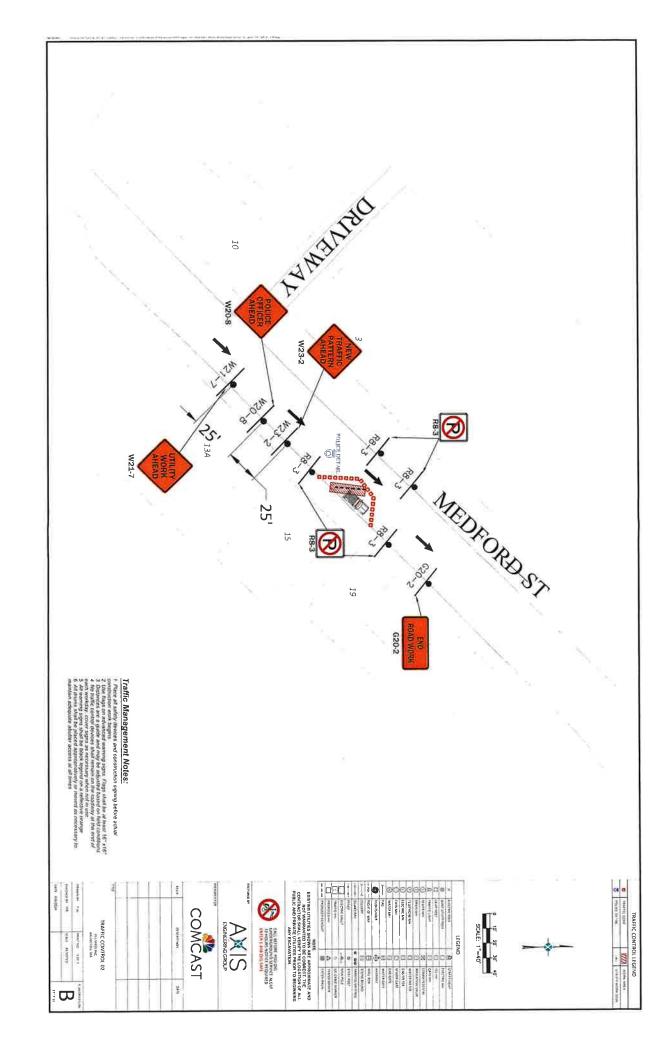
SHEET NO. DESCRIPTION

COVER SHEET

O1 TRAFFIC CONTROL 01

02 TRAFFIC CONTROL 02





**NOTICE TO ABUTTERS** 

September 19, 2024

Dear Abutter:

You are hereby notified that a public hearing will be held, **conducted via** hybrid format at the Select Board Chambers at Arlington Town Hall and via Zoom, on the 7<sup>th</sup> of October, 2024 at 7:15 p.m. upon the Petition of Comcast Cable Communications Management LLC d/b/a Comcast for permission to construct, and a location for, such a line of conduits and manholes with the necessary wires and cables therein, said conduits and manholes to be located substantially as shown on the plan made by David R. Flewelling, dated September 5, 2024 and filed herewith, under the following public way or ways of said Town:

**Medford Street:** 

Medford Street: Starting at Comcast Manhole excavating to place (1) 4" PVC Conduit 31' ± to the existing Astound Manhole.

Information which includes the link to the meeting will be available at the bottom of the Select Board Agenda as well as the Town Calendar when the meeting is posted on Thursday, October 3, 2024 by 7:00 pm.

By: Ashley Maher



#### **Town of Arlington, Massachusetts**

#### **Library Board of Trustees**

Summary:

D

Lily Rao (term to expire:06/30/2026)

ATTACHMENTS:

Type File Name Description

Reference Rao\_L\_Appointment\_packet.pdf Reference



## Town of Arlington Office of the Town Manager

James Feeney Town Manager 730 Massachusetts Avenue Arlington MA 02476-4908 Phone (781) 316-3010

#### **MEMORANDUM**

DATE:

September 13, 2024

TO:

Members of the Select Board

SUBJECT: Appointment to the Library Board of Trustees

This memo is to request the Board's approval of my appointment of Lily Rao, Arlington, MA, as a member on the Library Board of Trustees with a term expiration date of 6/30/2026.

Town Manager

#### OFFICE OF THE SELECT BOARD

STEPHEN W. DECOURCEY, CHAIR DIANE M. MAHON, VICE CHAIR JOHN V. HURD LENARD T. DIGGINS ERIC D. HELMUTH



730 MASSACHUSETTS AVENUE TELEPHONE 781-316-3020 781-316-3029 FAX

### TOWN OF ARLINGTON MASSACHUSETTS 02476-4908

October 1, 2024

Lily Rao Arlington, MA 02474

Re: Appointment: Library Board of Trustees

Dear Lily:

As a matter of the standard appointment procedure, the Select Board requests that you attend the Select Board meeting conducted by hybrid format, on Monday, October 7, 2024, at 7:15 p.m.

It is a requirement of the Select Board that you join this hybrid meeting. This will give the Board an opportunity to meet and discuss matters with you about the area of activity in which you will be involved.

You may attend the meeting in-person or virtually. The meeting will take place in the Select Board Chambers. The link to the meeting and other information will be available at the bottom of the Select Board Agenda as well as on the Town Calendar when the meeting is posted on Thursday, October 3, at 7:00 p.m.

Please contact this office by e-mail, <a href="mailto:ckalogeropoulos@town.arlington.ma.us">ckalogeropoulos@town.arlington.ma.us</a>, if you have any questions.

Thank you.

Very truly yours, SELECT BOARD

Caroline Kalogeropoulos Administrative Assistant

#### Lily B. Rao

#### **EDUCATION**

University of California, Berkeley, School of Law (Berkeley, California) - J.D., 2011, Order of the Coif

- Teaching Assistant in Property for Professors Andrea Peterson and Holly Doremus
- Prosser Prizes in Property and Administrative Law
- California Law Review, Articles Editor

Yale University (New Haven, Connecticut) - B.A., English with writing concentration, 2007

#### **EMPLOYMENT**

Pierce Atwood LLP (Portland, Maine)

Associate (Labor and Employment); May 2016 - May 2019

- Employment Discrimination Litigation: Defending employment discrimination claims in federal court, state court, and before governmental agencies.
- <u>Alternative Dispute Resolution</u>: Participating in a wide variety of ADR processes, including prelitigation investigations, agency fact-finding conferences, arbitration, and mediation.
- Workplace Investigations: Investigating employee allegations of sexual harassment and other workplace misconduct, including reviewing relevant policies, interviewing employees, preparing findings of fact, and proposing remedial measures where appropriate.
- <u>Title IX Investigations</u>: Conducting independent investigations for colleges addressing student allegations of sexual abuse and other violations of school code of conduct policies.
- Advice and Counsel: Advising clients in evaluating termination decisions, managing internal employee
  complaints, and ensuring compliance with anti-discrimination laws and other workplace regulations;
  reviewing employee handbooks and policies for compliance with applicable laws; presenting educational
  seminars on relevant legal topics to clients, members of the bar, and human resources professionals.
- <u>Pro Bono Matters</u>: Representing indigent clients in civil litigation and affirmative asylum applications; representing guardian ad litem in guardianship proceedings on behalf of court-appointed special advocate.

#### Williams & Connolly LLP (Washington, District of Columbia)

Associate (Litigation); November 2013 - March 2016

Representing companies in government investigations, supervisory examinations, and enforcement
actions by the Consumer Financial Protection Bureau and Department of Justice, including an adversary
appeal of examination findings; representing companies and individuals in complex civil litigation
matters, including legal malpractice claims related to the due diligence and underwriting of a fraudulent
securities offering, antitrust claims alleging wage suppression conspiracies, and breach of contract claims
arising out of the repurchase of stock during a quiet period.

Hon. Allyson K. Duncan, U.S. Court of Appeals, Fourth Circuit (Raleigh, North Carolina) Law Clerk; August 2012 – August 2013

Hon. Janis L. Sammartino, U.S. District Court, S.D. Cal. (San Diego, California) Law Clerk: September 2011 – August 2012

#### OTHER

- Bar admissions in Massachusetts, Maine, and federal courts including the District of Massachusetts.
- Certified as a Title IX investigator by ATIXA (Civil Rights Investigator).
- Arlington Soccer Club volunteer head coach (Kindergarten, First Grade).
- I write middle-grade fiction and currently have two novels in progress (for more information, check out
  my website at www.lilybrao.com).



#### **Town of Arlington, Massachusetts**

#### Arlington Commission of Arts and Culture

Summary:

D

Anne Thomson (term to expire: 06/30/2027)

**ATTACHMENTS:** 

Type File Name Description

Reference Material ACAC\_Thomson\_A\_Appt.pdf Reference



## Town of Arlington Office of the Town Manager

James Feeney Town Manager

730 Massachusetts Avenue Arlington MA 02476-4908 Phone (781) 316-3010

#### **MEMORANDUM**

DATE:

October 1, 2024

TO:

Members of the Select Board

SUBJECT: Appointment to the Commission for Arts and Culture

This memo is to request the Board's approval of my appointment of Anne Thomson, Arlington, MA, as a member on the Commission for Arts and Culture with a term expiration date of 6/30/2027.

Town Manager

#### OFFICE OF THE SELECT BOARD

STEPHEN W. DECOURCEY, CHAIR DIANE M. MAHON, VICE CHAIR JOHN V. HURD LENARD T. DIGGINS ERIC D. HELMUTH



730 MASSACHUSETTS AVENUE TELEPHONE 781-316-3020 781-316-3029 FAX

### TOWN OF ARLINGTON MASSACHUSETTS 02476-4908

October 1, 2024

Anne Thomson Arlington, MA 02476

Re: Appointment: Commission for Arts and Culture

Dear Anne:

As a matter of the standard appointment procedure, the Select Board requests that you attend the Select Board meeting conducted by hybrid format, on Monday, October 7, 2024, at 7:15 p.m.

It is a requirement of the Select Board that you join this hybrid meeting. This will give the Board an opportunity to meet and discuss matters with you about the area of activity in which you will be involved.

You may attend the meeting in-person or virtually. The meeting will take place in the Select Board Chambers. The link to the meeting and other information will be available at the bottom of the Select Board Agenda as well as on the Town Calendar when the meeting is posted on Thursday, October 3, at 7:00 p.m.

Please contact this office by e-mail, <a href="mailto:ckalogeropoulos@town.arlington.ma.us">ckalogeropoulos@town.arlington.ma.us</a>, if you have any questions.

Thank you.

Very truly yours, SELECT BOARD

Caroline Kalogeropoulos Administrative Assistant

#### ANNE THOMSON

Arlington, MA 02476

Marketing/Communications Professional with over 15 years of experience providing creative leadership through communication with customers, developing and implementing initiatives that increase awareness of programs.

- Internal Communications
- Project Management
- Editing
- Employee/Member Engagement
- EAP and Wellness

- Public Relations
- Social Media
- Creative Direction
- Vendor Relationships
- Event Marketing

#### PROFESSIONAL EXPERIENCE

### ARLINGTON CHAMBER OF COMMERCE Associate Director, September 2022- Present

- Provide support to the Executive Director for Chamber initiatives.
- Manage onboarding of new members.
- Assist with recruiting and retaining members by getting to know business owners, responding to
  inquiries, and by proactively contacting non-members to discuss membership benefits.
- Engage with business owners and the public on the Chamber's social media platforms.
- Manage the Chamber's "Welcome to Arlington" tote bag program.
- Write the bimonthly Chamber newsletter.
- Generate ideas for and update Visit Arlington website.
- Assist with planning Chamber events.
- Assist in obtaining sponsorships.
- · Take photos and post and tag on social media.

#### JOHN A. BISHOP SCHOOL Teaching Assistant, September 2021- June 2022

- Assisted with classroom management in primarily 5th grade.
- Established emotionally supportive rapport with students.
- Traveled to general education classes with students as needed and determined by teacher.
- Provided support to specific students within classes as needed and determined by teacher.
- Accurately implemented content, instructional and performance modifications as designed by the classroom teacher.
- Greeted students at front door on arrival to school.

# MASS GENERAL BRIGHAM, ASSEMBLY ROW COVID-19 Vaccination Center Patient Check-in and Patient Ambassador, February 2021-October 2021

Starting in February 2021, the COVID-19 Vaccination Center at Assembly Row had the capacity to accommodate up to 1500 patients a day in a fast-paced environment.

Arlii

- Greeted patients, informed them of which vaccine they will receive, answer any non-clinical questions, and offered support when needed.
- Rescheduled or made new appointments as necessary.
- Referred patients to nurse or senior manager when they were anxious or had specific questions.

### BOSTON COLLEGE CENTER FOR WORK & FAMILY Communications Specialist, May 2017- March 2020

The Boston College Center for Work & Family (BCCWF) is the country's leading university-based center focused on helping organizations enhance the employee experience, increase employee productivity, and improve the quality of employee lives.

- Produced research and benchmarking reports and as other publications for the Center.
- Designed and produced new brochures, flyers, infographics, and event announcements.
- Compiled content, designed and edited two monthly newsletters.
- Maintained the Center's Social Media presence through Twitter/Facebook/LinkedIn/Instagram.
- Continually updated the Center's website.
- Assisted in the planning of biannual Roundtable and Association member meetings.

#### **CERIDIAN CORPORATION**

Employee Communications Consultant, LifeWorks, November 2001- June 2016

LifeWorks is an Employee Assistance and Wellness Program provided to more than 13M employees at over 3,000 client organizations worldwide.

- Developed strategic communications for LifeWorks clients throughout the year to help them reach their goals for program awareness and utilization.
- Managed overall design and versioning process for annual client print materials.
- Managed giveaways and collateral for client visibility and health care events.
   Maintained budget for content and communications department. Worked with vendors to create new POs and process invoices.
- Worked with State of Tennessee Department of Health (Ceridian client 2008- 2014). Managed communications for Tennessee Tobacco Quitline. Wrote press releases, quitter success stories, and worked with advertising agency on billboard campaign.

#### **EDUCATION**

Hartwick College, Oneonta, NY Bachelor of Arts in Psychology, May 1990

#### ADDITIONAL SKILLS

- Google Suite/Google Analytics
- Chambermaster/GrowthZone
- Canva
- Constant Contact

- Adobe Experience Manager
- EPIC Cadence
- Microsoft SharePoint

#### **VOLUNTEER EXPERIENCE**

- Arlington EATS, 2020- 2021
- Bishop School PTO- Arlington, MA 2012- 2020
- Arlington Family Connection, 2013- 2017



#### Town of Arlington, Massachusetts

For Approval: Wine & Malt Alcohol License

Summary:

Umi Sushi LLC, Umi Sushi, Qiao Chen, 474 Massachusetts Avenue

#### **ATTACHMENTS:**

	Type	File Name	Description
ם	Reference Material	Umi_Sushi_WM_APp.pdf	Application
ם	Reference Material	Umi_Sushi_WM_IR.pdf	Inspection Reports



#### The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3, Chelsea, MA 02150-2358 www.mass.gov/abcc

#### RETAIL ALCOHOLIC BEVERAGES LICENSE APPLICATION MONETARY TRANSMITTAL FORM

#### APPLICATION FOR A NEW LICENSE

APPLICATION SHOULD BE COMPLETED ON-LINE, PRINTED, SIGNED, AND SUBMITTED TO THE LOCAL LICENSING AUTHORITY.

**ECRT CODE: RETA** 

Please make \$	Please make \$200.00 payment here: ABCC PAYMENT WEBSITE									
	PAYMENT MUST DENOTE THE NAME OF THE LICENSEE CORPORATION, LLC, PARTNERSHIP, OR INDIVIDUAL AND INCLUDE THE PAYMENT RECEIPT									
ABCC LICENSE NU	MBER (IF AN EXISTING LICENS	EE, CAN BE OBTAINED FROM THE CITY)								
ENTITY/ LICENSEE	NAME UMI SUSHI LLC									
ADDRESS 474 N	Massachusetts Ave									
CITY/TOWN Arli	ngton	STATE MA ZIP	CODE 02474							
For the following tra	nsactions (Check all that a	pply):								
New License	Change of Location	Change of Class (i.e. Annual / Seasonal)	Change Corporate Structure (i.e. Corp/LLC)							
Transfer of License	Alteration of Licensed Premises	Change of License Type (i.e. club / restaurant)	Pledge of Collateral (i.e. License/Stock)							
Change of Manager	Change Corporate Name	Change of Category (i.e. All Alcohol/Wine, Malt)	Management/Operating Agreement							
Change of Officers/ Directors/LLC Managers	Change of Ownership Interest (LLC Members/ LLP Partners, Trustees)	☐ Issuance/Transfer of Stock/New Stockholder ☐ Other ☐	Change of Hours Change of DBA							

THE LOCAL LICENSING AUTHORITY MUST SUBMIT THIS APPLICATION ONCE APPROVED VIA THE ePLACE PORTAL:

> **Alcoholic Beverages Control Commission** 95 Fourth Street, Suite 3 Chelsea, MA 02150-2358



#### The Commonwealth of Massachusetts Alcoholic Beverages Control Commission 95 Fourth Street, Suite 3, Chelsea, MA 02150-2358 www.mass.gov/abcc

#### APPLICATION FOR A NEW LICENSE

Municipality Arlington

1. LICENSE CLASSIFICATION INFORMATION		
ON/OFF-PREMISES TYPE	CATEGORY	CLASS
On-Premises-12 §12 Restaurant	Wines and Malt Beverages	Annual
Please provide a narrative overview of the transaction(s) being the intended theme or concept of the business operation. Atta	applied for. On-premises applicants should also provi ch additional pages, if necessary.	ide a description of
Please see attached for the overview and description.		
Is this license application pursuant to special legislation?	C Yes No Chapter Acts of	
2. BUSINESS ENTITY INFORMATION  The entity that will be issued the license and have operation	onal control of the premises.	
Entity Name UMI SUSHI LLC	FEIN	
DBA Umi Sushi	Manager of Record Qiao Chen	
Street Address 474 Massachusetts Ave, Arlington MA 02474		
Phone Er	mail	
Alternative Phone N/A	Website https://umisushima.com/	A de la dela de
3. DESCRIPTION OF PREMISES		
Please provide a complete description of the premises to be lice outdoor areas to be included in the licensed area, and total square	ensed, including the number of floors, number of roor are footage. You must also submit a floor plan.	ms on each floor, any
The premises to be licensed is a single-floor, single-room r total square footage of the premises is 752 square feet.	estaurant with no outdoor areas included in the li	censed area. The
Total Square Footage: 752 Number of Entra	ances: 1 Seating Capacity:	20
Number of Floors 1 Number of Exits	: Occupancy Number:	
4. APPLICATION CONTACT		
The application contact is the person whom the licensing autho	rities should contact regarding this application.	
Name: Qiao Chen	Phone:	
Title: Manager	Email:	1

#### APPLICATION FOR A NEW LICENSE 5. CORPORATE STRUCTURE **Entity Legal Structure** LLC Date of Incorporation Sep 18, 2023 Is the Corporation publicly traded? ( Yes ♠ No State of Incorporation | Massachusetts 6. PROPOSED OFFICERS, STOCK OR OWNERSHIP INTEREST List all individuals or entities that will have a direct or indirect, beneficial or financial interest in this license (E.g. Stockholders, Officers, Directors, LLC Managers, LLP Partners, Trustees etc.). Attach additional page(s) provided, if necessary, utilizing Addendum A. • The individuals and titles listed in this section must be identical to those filed with the Massachusetts Secretary of State. • The individuals identified in this section, as well as the proposed Manager of Record, must complete a CORI Release Form. • Please note the following statutory requirements for Directors and LLC Managers: On Premises (E.g.Restaurant/ Club/Hotel) Directors or LLC Managers - At least 50% must be US citizens: Off Premises (Liquor Store) Directors or LLC Managers - All must be US citizens and a majority must be Massachusetts residents. • If you are a Multi-Tiered Organization, please attach a flow chart identifying each corporate interest and the individual owners of each entity as well as the Articles of Organization for each corporate entity. Every individual must be identified in Addendum A. Name of Principal Residential Address SSN DOB Qiao Chen Title and or Position Percentage of Ownership Director/LLC Manager US Citizen MA Resident 50% Manager Yes ○ No. Name of Principal Residential Address SSN DOB Ding D Xie Director/ LLC Manager US Citizen Title and or Position Percentage of Ownership MA Resident LLC Memeber 50% CYes (No Yes ○ No Name of Principal Residential Address SSN DOB Director/LLC Manager US Citizen Title and or Position Percentage of Ownership MA Resident ○ Yes ○ No ○ No C Yes C No Name of Principal Residential Address SSN DOB Title and or Position Director/LLC Manager US Citizen Percentage of Ownership MA Resident ○Yes ○No CYes CNo C Yes C No Name of Principal Residential Address SSN DOB

Additional pages attached?

**CRIMINAL HISTORY** 

Title and or Position

Has any individual listed in question 6, and applicable attachments, ever been convicted of a State, Federal or Military Crime? If yes, attach an affidavit providing the details of any and all convictions.

Percentage of Ownership

← Yes ← No

MA Resident

C Yes C No

Director/LLC Manager US Citizen

C Yes C No

#### **APPLICATION FOR A NEW LICENSE**

17:000-						
	Name		License Type	Li	cense Name	Municipality
			. **Cabas V ***********************************		***************************************	
las any individ nterest in a lic	lual or entity i ense to sell ald	EREST IN AN ALCO dentified in questio coholic beverages, w ach additional pages	n 6, and applicab hich is not prese	le attachments, ev ntly held?	Yes No	rect, beneficial or financial
	Name		License Type		tense Name	Municipality
		Transbutton Annah			***************************************	
C. DISCLOSU	RE OF LICENS	SE DISCIPLINARY A	CTION	A		
lave any of th	e disclosed lic	enses listed in quest	ion 6Aor 6B ever		revoked or cancelled?	
es □ No 🔀 ate of Action	1	10-1		, if necessary, utiliz	ring the table format be	
ate of Action	<u> </u>	Name of License	City		Reason for suspensio	n, revocation or cancellatio
				- hvallorida and a		- Anna Anna Anna Anna Anna Anna Anna Ann
	**************************************					
:		***************************************				
	NCY OF PR	<b>REMISES</b> his section. Please p	royida aroof of la	and accumpancy of	*ha nyamina	
<ul> <li>If the aj</li> <li>If leasin</li> <li>If the least of inter</li> <li>If the</li> </ul>	oplicant entity on gor renting the case is continge at to lease, signe greal estate and	owns the premises, a d e premises, a signed co nt on the approval of t ed by the applicant and	eed is required. py of the lease is re this license, and a s I the landlord, is re by the same indiv	equired. igned lease is not av quired. viduals listed in que	vailable, a copy of the unsection 6, either individua	
lease indicate	by what mea	ns the applicant will	occupy the pren		Lease	
andlord Nam	e Marco Real	ty Corporation		_		<b>.</b>
andlord Phor	e 617-232-88	350		Landlord Email	ccohen@marcorealty	corp.com
andlord Addr	ess 89 Win	chester Street, Broo	kline, MA 02446			
	ow Data	11/01/2022		Rent per I	Month 3,300	
ease Beginnii	ig Date	11/01/2023		nerre per i	3,300	
ease Beginnii ease Ending (		10/31/2028		Rent per \		

#### **APPLICATION FOR A NEW LICENSE**

8.	FI	N	A۱	<b>VCI</b>	AL	D	ISC	LO	SI	JR	F

To whom is the pledge being made?

8. FINANCIAL DISCLOS	URE						
A. Purchase Price for Real Estat	te 0						
B. Purchase Price for Business	Assets 78,000						
C. Other * (Please specify belo	w) 0		*Other Cost(s): (i.e. Costs associated with License Transaction				
D. Total Cost	78,000		including but not limited to: Property price, Business Assets, Renovations costs, Construction costs, Initial Start-up costs, Inventory costs, or specify other costs):"				
SOURCE OF CASH CONTRIBU Please provide documentation		g. Bank oı	r other Financial institution Statements, Ba	•			
Name of (	Contributor		Amount of Contril	bution			
Qiao Chen			39,000				
Ding D Xie			39,000				
		Tota	-	78,000			
Please provide signed financin	g documentation.  Amount		Type of Financing	Is the lender a licensee pursuant to M.G.L. Ch. 138.			
Not Applicable			444444444444	C Yes C No			
				C Yes C∙No			
				○Yes ○No			
				⊂ Yes ← No			
FINANCIAL INFORMATION Provide a detailed explanation	of the form(s) and sou	rce(s) of f	funding for the cost identified above.				
			personal income, plus \$35,000 of distributi ing #8970, period ended 11/6/2023. )	on from Nationwide Life			
9. PLEDGE INFORMAT	ION						
Please provide signed pledge							
Are you seeking approval for		P⊧No					
Please indicate what you are	seeking to pledge (chec	ck all that ap	oply)	tory			

10. MANA A. MANAGE		PLICATION TION						
The individu	ual that has	been appointed	d to manage	and co	ontrol the licensed	d busine	ess and	d premises.
Proposed Ma	anager Name	Qìao Chen			Date of	Birth [		
Residential A	Address					<u> </u>		
Email		,		-		l		
Lillali		•	*		P	hone		
Please indica	te how many	hours per week	you intend to	be on t	he licensed premis	es [	40	
B. CITIZENSH	IP/BACKGRO	UND INFORMATI	ON					
Are you a U.S	. Citizen?*				<b>(</b> € Yes	C No	*Mai	nager must be a U.S. Citizen
If yes, attach	one of the fo	llowing as proof	of citizenship	US Pas				tificate or Naturalization Papers.
		cted of a state, fe			_	<b>(</b> € No		•
	the table be	low and attach a		•	, , , , ,	-		ns. Attach additional pages, if necess
Date		ınicipality	****	Char	ge		····	Disposition
******								
			············					
					200 200 200 to have a con-			
	<u></u>		· · · · · · · · · · · · · · · · · · ·		***************************************			
<u>C. EMPLOYM!</u> Please provid			ittach additior	nal page	es, if necessary, utili	zing the	e format	t below.
Start Date	End Date	Posit			Employer			Supervisor Name
01/2014	05/2024	Independent In	surance agen		World Financial G	iroup		N/A
12/2021	08/2023	Bartender			Chang Shen In	ıc.		Denny Zhang
								The state of the s
D. PRIOR DISC	IPI INARY AC	TION						
	d a beneficia	l or financial inte	rest in, or beer es, please fill o	n the ma	anager of, a license able. Attach additio	to sell a	lcoholi es, if ne	c beverages that was subject to ecessary, utilizing the format below.
Date of Action		e of License	State City			,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		on or cancellation
								Andrew Control of the
						· · ·		
							****	
hereby swear ι	ınder the pains	and penalties of p	erjury that the i	nformati	on I have provided in t	this appli	cation is	s true and accurate:
Manager's Sig	f	Den.	lin		7 7 1 7 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Date	08/03/2024

Are you requesting approval to If yes, please fill out section 11	o utilize a mana		ough a management agre	eement?	( Yes	<b>(•</b> No	
Please provide a narrative overview of the Management Agreement. Attach additional pages, if necessary.							
•	p and the state of						
IMPORTANT NOTE: A manag the license premises, while r	gement agreer	ment is where a licens	see authorizes a third p	party to contr	ol the dail	ly operation	ns of
liquor license manager that i			icense, anough a write	CH CORGACE.	Hiis uves_i	<u>not</u> pertum	lo u
11A. MANAGEMENT E List all proposed individuals or Stockholders, Officers, Director	entities that wi	ill have a direct or indir rs, LLP Partners, Trustee	ect, beneficial or financia es etc.).	ıl interest in th	ie managei	ment Entity (	(E.g.
Entity Name	Add	dress		Phone			
Name of Principal	Resic	dential Address		SSN		 DOB	
Title and or Position		Percentage of Owner	ship Director	US Citizen		MA Resident	ŧ
	***************************************		○Yes ○No	C Yes	( No	( Yes (	No
Name of Principal	Resid	lential Address		SSN		DOB	
Title and or Position		Percentage of Owners	ship Director	US Citizen		MA Resident	
			○ Yes ○ No	( Yes (	○No	C Yes C	No
Name of Principal	Resid	dential Address		SSN		DOB	
Title and or Position		Percentage of Owners	ship Director	US Citizen		MA Resident	
			○ Yes ○ No	○ Yes (	∩No	( Yes (	`No
Name of Principal	Resic	iential Address		SSN		OOB	
Title and or Position		Percentage of Owners	hip Director	US Citizen	ı	MA Resident	
			OYes ONo	C Yes (	No	( Yes (	No
CRIMINAL HISTORY					L		
las any individual identified ab	ove ever been	convicted of a State, Fe	ederal or Military Crime?			C Yes C	No
f yes, attach an affidavit provid L1B. EXISTING MANAG		-		VI COHOLI	r BEVE	DACEC	
ICENSE		IIILLITILITIO AITE	HALLITTAL HAVE	ALCONOLI	CBLVLI	<u>IAULS</u>	
Does any individual or entity ide	entified in ques	tion 11A, and applicabl	le attachments, have any	y direct or indi	irect, bene	ficial or finar	ncial
nterest in any other license to s	sell alcoholic be	verages; and or have at	n active management ag necessary, utilizing the ta	reement with	any other	licensees?	
Name		License Type	License Nam	ie	M	lunicipality	
The second secon							

## 11C. PREVIOUSLY HELD INTEREST IN AN ALCOHOLIC BEVERAGES LICENSE Has any individual or entity identified in question 11A, and applicable attachments, ever held a direct or indirect, beneficial or financial interest in a license to sell alcoholic beverages, which is not presently held? If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below. № П Name License Type License Name Municipality 11D. PREVIOUSLY HELD MANAGEMENT AGREEMENT Has any individual or entity Identified in question 11A, and applicable attachments, ever held a management agreement with any other Massachusetts licensee? If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below. Yes 🗌 No □ Licensee Name License Type Municipality Date(s) of Agreement 11E. DISCLOSURE OF LICENSE DISCIPLINARY ACTION Has any of the disclosed licenses listed in questions in section 11B, 11C, 11D ever been suspended, revoked or cancelled? Yes No If yes, list in table below. Attach additional pages, if necessary, utilizing the table format below. Date of Action Name of License City Reason for suspension, revocation or cancellation 11F. TERMS OF AGREEMENT a. Does the agreement provide for termination by the licensee? Yes \tag No \tag b. Will the licensee retain control of the business finances? Yes No c. Does the management entity handle the payroll for the business? Yes No No d. Management Term Begin Date e. Management Term End Date f. How will the management company be compensated by the licensee? (check all that apply) \$ per month/year (indicate amount) % of alcohol sales (indicate percentage) % of overall sales (indicate percentage) other (please explain) **ABCC Licensee Officer/LLC Manager** Management Agreement Entity Officer/LLC Manager Signature: Signature: Title: Title: Date: Date:

## **ADDITIONAL INFORMATION**

Please utilize this space to provide any additional information that will support your application or to clarify any answers provided above.
Page 1, Question 1. LICENSE CLASSIFICATION INFORMATION Please provide a narrative overview of the transaction(s) being applied for. On-premises applicants should also provide a description of the intended theme or concept of the business operation. Attach additional pages, if necessary.
Business Overview: Our establishment, Umi Sushi, is a Japanese takeout restaurant dedicated to providing high-quality Japanese cuisine to our customers. We offer a wide range of traditional dishes including sushi, sashimi, and other popular Japanese delicacies.
Liquor License Application: We are applying for a liquor license to sell wines and malt beverages to our customers for on-premises consumption. The addition of these beverages will complement our existing menu and enhance the experience for our customers.
Transaction Description: The transactions involved in the sale of alcoholic beverages will follow all applicable local, state, and federal regulations.  Customers will have the option to purchase a selection of wines and malt beverages to pair with their meals. These transactions will take place within the restaurant premises, ensuring that all sales are conducted in a controlled and responsible manner.

## **APPLICANT'S STATEMENT**

l, Qia	the: Sole proprietor; partner; corporate principal; LLC/LLP manager  Authorized Signatory
of	MI SUSHI LLC  Name of the Entity/Corporation
here Beve	by submit this application (hereinafter the "Application"), to the local licensing authority (the "LLA") and the Alcoholic trages Control Commission (the "ABCC" and together with the LLA collectively the "Licensing Authorities") for approval.
Appl	hereby declare under the pains and penalties of perjury that I have personal knowledge of the information submitted in the ication, and as such affirm that all statements and representations therein are true to the best of my knowledge and belief. her submit the following to be true and accurate:
(1)	I understand that each representation in this Application is material to the Licensing Authorities' decision on the Application and that the Licensing Authorities will rely on each and every answer in the Application and accompanying documents in reaching its decision;
(2)	I state that the location and description of the proposed licensed premises are in compliance with state and local laws and regulations;
(3)	I understand that while the Application is pending, I must notify the Licensing Authorities of any change in the information submitted therein. I understand that failure to give such notice to the Licensing Authorities may result in disapproval of the Application;
(4)	I understand that upon approval of the Application, I must notify the Licensing Authorities of any change in the ownership as approved by the Licensing Authorities. I understand that failure to give such notice to the Licensing Authorities may result in sanctions including revocation of any license for which this Application is submitted;
(5)	I understand that the licensee will be bound by the statements and representations made in the Application, including, but not limited to the identity of persons with an ownership or financial interest in the license;
(6)	I understand that all statements and representations made become conditions of the license;
(7)	I understand that any physical alterations to or changes to the size of the area used for the sale, delivery, storage, or consumption of alcoholic beverages, must be reported to the Licensing Authorities and may require the prior approval of the Licensing Authorities;
8)	I understand that the licensee's failure to operate the licensed premises in accordance with the statements and representations made in the Application may result in sanctions, including the revocation of any license for which the Application was submitted; and
9)	I understand that any false statement or misrepresentation will constitute cause for disapproval of the Application or sanctions including revocation of any license for which this Application is submitted.
10)	I confirm that the applicant corporation and each individual listed in the ownership section of the application is in good standing with the Massachusetts Department of Revenue and has complied with all laws of the Commonwealth relating to taxes, reporting of employees and contractors, and withholding and remitting of child support.
	Signature:
	Title: LLC Manager

## ARLINGTON POLICE DEPARTMENT

Juliann Flaherty Chief of Police



POLICE HEADQUARTERS 112 Mystic Street Telephone 781-316-3900

September 26, 2024

After conferring with other Detectives and conducting a check of the business address and the owner, the Police Department finds no issues with granting a license for Umi Sushi, 474 Massachusetts Avenue.

Please call me with any questions.

Thank You,

Bryan Gallagher
Detective Lieutenant
Arlington Police Department

## APPLICANT SIGNATURE SECTION:

I have received the above report and acknowledge said inspection. I fully understand that no work is to commence at the premises of the proposed location of which is the subject matter of this inspection report until the license is approved by the Select Board; furthermore, any work done is done at the applicant's risk.

Applicant's Signature:		ure:	aile	
	_			
Date:	09	130	/2024	

## OFFICE OF THE SELECT BOARD TOWN OF ARLINGTON - INSPECTION REPORT

Report is due at the Office of the Select Board by Tuesday, October 1, 2024

## ONE REPORT IS REQUIRED FROM EACH DEPARTMENT

Location:

474 Massachusetts Avenue

Applicant's Name: Umi Sushi LLC, Qiao Chen

D/B/A:

Umi Sushi

Telephone:

Department:

Sent Via E-mail

Date: September 20, 2024

**MEETING DATE: October 7, 2024** 

## **RE: COMMON VICTUALLER LICENSE**

Inspected By: Planning - Katie Luczai, Economic Development Coordinator

## INSPECTION REPORT SECTION:

The application is for a new wine and beer license for Umi Sushi at 474 Massachusetts Ave in Arlington Center. Located in the B5 Central Business zone. The existing use is a 20-seat restaurant serving sushi and Asian cuisine. The alcohol license is appropriate in this zone.

The Department has no objection to the issuance of this license for this business.

Any changes in signage, including signs in the window, and changes to the façade of the building may be subject to review by this Department. The Applicant is reminded that all signs, including relettering of the existing signs require a permit issued by the Building Department. Other provisions of the Zoning Bylaw may apply as determined by the Building Inspector.

## APPLICANT SIGNATURE SECTION:

I have received the above report and acknowledge said inspection. I fully understand that no work is to commence at the premises of the proposed location of which is the subject matter of this inspection report until the license is approved by the Select Board; furthermore, any work done is done at the applicant's risk.

Applicant's	s Signature:	are		
Date:	09/30	12024		



## Town of Arlington Inspectional Services Department 23 Maple Street Arlington, MA 02476 781-316-3390

Inspectionalservices@town.arlington.ma.us

To:

Office of the Select Board

From:

Michael Ciampa, Building Commissioner

Date:

September 23, 2024

RE:

Common Victualler License

Please accept the following comments from the Inspectional Services Department regarding the Common Victualler License application for Umi Sushi.

## Building

- All building changes need permits.
- All sign changes need approval and a sign permit.
- Window signs cannot exceed 25% of the window.
- · Certificate of Occupancy is required.

## <u>Plumbing</u>

 All plumbing and gas fitting work requires licensed contractors to obtain permits from this office for their respective trades.

## **Electrical**

 All electrical work requires that permits be obtained from this office for their respective trades by licensed contractors, and any new wiring must conform to the Mass. Electrical Code. Notify the Inspector of Wires in accordance with Chapter 143, Section 3L.

Please note that the Inspectional Services Department has no objection to the issuance of this license, but an Occupancy Certificate has yet to be issued for this space.

## APPLICANT SIGNATURE SECTION:

I have received the above report and acknowledge said inspection. I fully understand that no work is to commence at the premises of the proposed location of which is the subject matter of this inspection report until the license is approved by the Select Board; furthermore, any work done is done at the applicant's risk.

Applicant's Signature:

Date: 09/30/2024



Ryan Melly Deputy Fire Chief

## Arlington Fire Department Town of Arlington

Administrative Office
411 Massachusetts Ave, Arlington, MA 02474
Phone: (781) 316-3803 Fax: (781) 316-3808
Email: rmelly@town.arlington.ma.us

Checklist for food sales ownership conversion.

- o For a new liquor license, it is recommended to have the building inspected by both the Inspectional Services Department and the Fire Department for annual renewals.
  - There are no outstanding violations.
- All exit signs and emergency lights must be tested and in good working order
- FACP must have annual test paperwork on hand and be free of trouble and alarm signals
- Sprinkler system (if present) shall have current inspection tag
- o All extinguishers must be hung with signs and a current inspection tag
- "K" extinguisher mounted and tagged in the kitchen area if using fat to cook
- o All exits and exit paths must be in proper working order and free from storage
- No storage of excess combustibles allowed inside building or near exit ways
- o Hoods must have current inspection/cleaning sticker attached
- Kitchen extinguishing systems must have current inspection tags
- o If Ansul or Sprinklers present FACP must report to monitoring company
- Address must be clearly visible from the street
- o Electrical panels must be accessible from floor to ceiling for the entire width
- o Call for inspection after all has been completed 781-316-3803

## APPLICANT SIGNATURE SECTION:

I have received the above report and acknowledge said inspection. I fully understand that no work is to commence at the premises of the proposed location of which is the subject matter of this inspection report until the license is approved by the Select Board; furthermore, any work done is done at the applicant's risk.

Applicant's Sig	nature: <u>Arel</u>	
Date: 09	/30/2024	



## Town of Arlington Department of Health and Human Services Office of the Board of Health

27 Maple Street Arlington, MA 02476

Tel: (781) 316-3170 Fax: (781) 316-3175

## **MEMO**

To:

Select Board

From: Charlotte Breef-Pilz, Health Compliance Officer

Date: September 25, 2024

RE:

Board of Health Comments for Select Board's Meeting on October 7, 2024

Please accept the following as comments from the Office of the Board of Health:

## Umi Suishi - 474 Massachusetts Avenue Wine and Malt Beverage License

This Establishment was issued a Permit to Operate a Food Establishment by the Health Department on January 1, 2024. The permit number is FP-24-164 and it will expire on December 31, 2024.

## APPLICANT SIGNATURE SECTION:

I have received the above report and acknowledge said inspection. I fully understand that no work is to commence at the premises of the proposed location of which is the subject matter of this inspection report until the license is approved by the Select Board; furthermore, any work done is done at the applicant's risk.

Applicant's Signature:	Diasel .		
Date: 09 /30 /3	2024	, e i	



## Open Space Concepts for 21 Pond Lane

Summary:

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David Morgan, Environmental Planner

**ATTACHMENTS:** 

Type File Name Description

Reference Material 21\_Pond\_Lane\_Select\_Board\_Memo.pdf Memo from Planning Department

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## TOWN OF ARLINGTON

## DEPARTMENT OF PLANNING and COMMUNITY DEVELOPMENT

## TOWN HALL, 730 MASSACHUSETTS AVENUE ARLINGTON, MASSACHUSETTS 02476 TELEPHONE 781-316-3090

To: Town of Arlington Select Board

From: Claire Ricker, Director

David Morgan, Environmental Planner

Date: 09/16/2024

Subject: Open Space Concepts for 21 Pond Lane

The Department of Planning and Community Development (DPCD) was awarded a \$15,000 Community Preservation Act grant in the FY24 cycle to study the feasibility of activating the Select Board owned property at 21 Pond Lane as an open space amenity. The study is halfway to completion and this memo serves to summarize progress to date, including community preference about how to repurpose the property.

DPCD, being responsible for Arlington's long-term plans, reviewed existing passive and active recreational spaces to identify gaps in Town amenities. Community members were asked to consider how the space could be uniquely repurposed. Following a pre-study survey and two public forums, a clear picture has emerged of 21 Pond Lane as a "secret garden." Although some objections were raised against any changes beyond plantings and reestablishing ongoing maintenance, residents, notably including abutters, favor a light touch that enhances the current open space land use to showcase a vivid and diverse array of low maintenance, ecologically appropriate plantings. This proposed use accords with a 1992 proposal for the site by Friends of Spy Pond Park.

## Public Engagement

Prior to launching the project publicly, the hired consultant, HomeHarvest, canvassed the neighborhood to solicit concepts from abutters and visitors to Spy Pond Park. They collected 50 responses to the survey. Two forums were later facilitated by Ben Barkan of HomeHarvest and Arlington's Environmental Planner David Morgan. The first forum occurred on August 8, 2024, and the second on September 12, 2024. The first forum attracted an estimated 30 community members, while the second forum saw increased participation, with around 40 attendees.

Community priorities focused on enhancing biodiversity and promoting passive recreational use of the space. Concerns included ensuring safe access with minimal vehicular traffic, preserving mature trees, and avoiding attracting pests.

Attendees expressed a desire for quiet spaces, educational signage, and a carry in/carry out waste policy. Safety concerns regarding bridge and tunnel traffic were also addressed, with suggestions for improved bike and pedestrian access to the 21 Pond Lane site as well as Spy Pond Park.

The attached notes summarize both forums in further detail. Please also find enclosed a map of the site and a plot plan of the neighborhood, which details an MWRA easement through 21 Pond Lane that would not be affected by the proposal at hand.

The feedback from the survey and both forums indicates strong community support for creating a sustainable and accessible space at 21 Pond Lane. Key priorities include biodiversity, low maintenance, and the preservation of natural features. Safety and access concerns will need further attention in the planning process.

This being a Select Board owned property, DPCD requests that members provide feedback on the concepts in development. In particular, the Department is eager to know whether such a plan for repurposing the space would meet the Select Board's approval. Such input is always valuable to Town planning efforts and is a deciding factor in moving forward.

Please feel free to reach out if you have any questions or need further information.

Enclosures.

## 21 Pond Lane Feasibility Study

**PROJECT NAME:** 21 Pond Lane Feasibility Study and Preliminary Design Concept

**TIMELINE**: 2024–25 **BUDGET**: 15,000

GOALS:	<ul> <li>Assess suitable uses and design concepts for 21 Pond Lane as a community open space</li> <li>Solicit input from town stakeholders and residents to determine how to make the property more accessible and meaningful</li> <li>Explore ways to enhance the site as a conservation and open space asset</li> </ul>
TARGET AUDIENCE:	<ul> <li>Local residents, especially those living in the surrounding environmental justice neighborhood</li> <li>Town departments and commissions</li> <li>Private partners like HomeHarvest</li> </ul>
DELIVERABLES:	<ul> <li>1.Conceptual plans and design proposals for the park</li> <li>2.Facilitation of public forums to gather community feedback</li> <li>3.Recommendations for potential changes and improvements to the 21 Pond Lane site</li> <li>4.A vision and plan to guide future development of the property</li> </ul>
TIMELINE	1.Concepts and feasibility 2024–25 2.Phase II: design and permitting 2025–26* 3.Construction 2026–27* *Pending funding

## 21 Pond Lane Feasibility Study

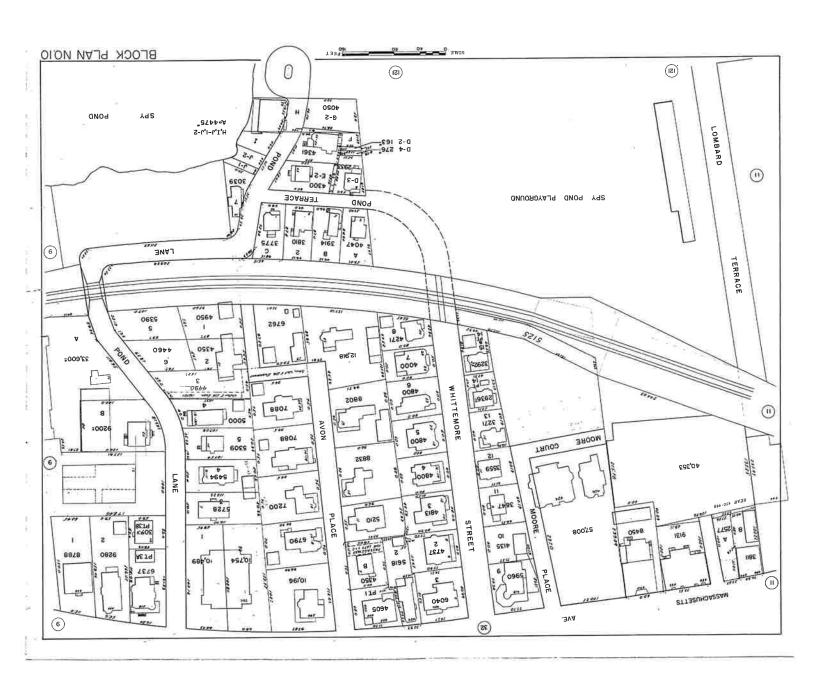
The Town of Arlington has a unique opportunity to reimagine a forgotten parcel of land at 21 Pond Lane. This vacant lot, owned by the Arlington Select Board, has long been underutilized, despite its proximity to the beloved Spy Pond. But now, the Department of Planning and Community Development (DPCD) is embarking on an exciting feasibility study to explore the possibilities for this site.

Thanks to a \$15,000 grant from the Community Preservation Act, DPCD will be taking a closer look at how 21 Pond Lane could be transformed into a vibrant community space. Inspired by the charming Arlington Orchard, the feasibility study will consider various park design concepts and amenities that could make this area more accessible and meaningful for Arlington residents.

The planning process will engage the community, key town departments, and private partners to gather input and ideas. Landscape architects, urban planners, and community engagement specialists will lend their expertise to help shape a vision for the site. This collaborative approach will ensure that any future improvements reflect the values of environmental justice and inclusivity that are so important to the town.







## 21 Pond Lane Public Forum Notes

Facilitated by Ben Barkan (Home Harvest) and David Morgan (DPCD)
Town Hall Auditorium
08.08.24 6:00 – 7:30 PM

Approximately 30 community members in attendance

## Proposed concepts included:

- Do nothing
- Sustainable Landscape Handbook demo site
- Adventure playground/movable park
- Bike pitstop
  - Friends of Spy Pond Park (FSPP) previously explored this proposal and determined it to be unfeasible
  - o Add bike parking on the Minuteman
- Greenhouses (to include educational programming, outdoor space with picnic tables, etc.)
  - o FSPP supported, proposal to grow for public projects and spaces
- Rewilded forest and/or meadow
  - Labels on trees and other plants
- Stewardship Center (i.e., programmable space for nature-focused education)
- Outdoor working space
- Low maintenance edible garden

## Priorities included:

- Biodiversity
- Passive use

## Concerns included:

- Providing safe access, including drawing minimal vehicular traffic
  - Instead encouraging foot traffic, potentially relocating entrance on Pond Lane
- Designing for low maintenance
- No or few fabricated or constructed elements
  - Having a light touch on the existing landscape
- Adding signage to indicate public use
- Preservation of mature trees
  - Inventory of existing vegetation
- Coordination with partners like Friends of Spy Pond Park
- Uninvited/unwelcome critters

## Objections included:

- Any changes beyond plantings and resumed maintenance
- Bocce or exercise courts

## 21 Pond Lane Public Forum Notes

Facilitated by Ben Barkan (Home Harvest) and David Morgan (DPCD)
Town Hall Auditorium
09.12.24 6:00 – 7:30 PM

Approximately 40 community members in attendance

## Preferred components of refined concepts included:

- Native plantings with ADA compliant path access
  - Demonstration gardens of varying types
- Retaining and/or installing mature shade trees
  - Shadow/succession plantings/phased approach to tree removal
- Invasive species management and prevention
- Quiet, reflective space for visitors
- Long-term plan for garden tree/plant growth
- Maintaining a vegetated buffer for neighbors
- Installing educational signage
- Using paths as visual cues
- Not adding trash cans, informing visitors of carry in/carry out policy
- Maintaining considerable (≥50%) shade cover for cooling, especially in seating areas

## Concerns included:

- Bridge and tunnel traffic
  - o Consider adding bike/pedestrian access via Minuteman Bikeway, Avon Place
  - o Add safety features to bridge/tunnel, including consideration of:
    - A mirror for visibility
    - Low bridge signage
    - A crosswalk north of the tunnel
    - An additional tunnel for two-way traffic, or a separated bike/ped lane
    - Sidewalk extension

## Design considerations included:

- Circular or triangular path design with access to all points of egress deemed feasible
- Natural materials, e.g., wood, stonedust
  - Potential path materials: granite, permeable pavers, attractive pavers, bluestone, asphalt, low maintenance paver solution, etc.
- Low profile elements, including seating or tables
  - A diversity of seating options (e.g., seated chairs, benches, lounge chairs) and locations
- Keeping seating and other elements placed along path



## 2024 Arlington Community Electricity Contract Launch

Summary:

Talia Fox, Sustainability Manager

**ATTACHMENTS:** 

Type File Name Description

Part Reference Memo\_ACE\_Contract\_Renewal.pdf Memo from Planning Department



## **TOWN OF ARLINGTON**

## DEPARTMENT OF PLANNING and COMMUNITY DEVELOPMENT

## TOWN HALL, 730 MASSACHUSETTS AVENUE ARLINGTON, MASSACHUSETTS 02476 TELEPHONE 781-316-3090

### **MEMORANDUM**

To: Jim Feeney, Town Manager

Cc: Claire Ricker, Director, Planning and Community Development

Ryan Katofsky, Chair, Clean Energy Future Committee

Ashley Maher, Select Board Administrator

From: Talia Fox, Sustainability Manager, Planning and Community Development

Date: October 2, 2024

RE: 2024 Arlington Community Electricity Contract Launch

The purpose of this memorandum is to update the Select Board on activities associated with the November 2024 contract transition for the Arlington Community Electricity (ACE) Program. It provides a summary of the new ACE contract components, the contract transition process for ACE participants, and participant communications.

## **New ACE Contract Components**

In May 2024, informed by the Select Board's guidance and after a competitive bidding process, the Town secured a new, three-year supply contract for the ACE program.<sup>1</sup> The Town will contract with a new supplier, Direct Energy Services, LLC, from November 2024 through December 2027. The ACE default "Local Green" product contains 100% total Class I renewable energy, including the state Renewable Portfolio Standard (RPS)<sup>2</sup> requirement. The Town will be the first community in the state to offer a 100% total Class I renewable energy default product. The Town has also eliminated the optional RPS +50% "Local Greener" product and retained the RPS +100% "Local Greenest" product.

Prices for all products in the ACE program are decreasing. The following table displays new rates and savings compared to the current ACE contract.

ACE Product Rates and Renewable Energy Content for 2024-2027 Contract

Product	Rate (\$/kWh)	Rate Reduction Compared to Current ACE Contract	Estimated Annual Savings for Average Residential User Compared to Current ACE Contract Rates*
ACE Basic	\$0.13380	2.71 ¢/kWh	\$149
ACE Local Green (Default)	\$0.16230	0.97 ¢/kWh	\$53
ACE Local Greenest	\$0.17430	2.36 ¢/kWh	\$129

Notes: \*Based on the average consumption of 5,502 kWh/ per regular residential (R-1) household. Total costs of electricity for R-2 and R-3 low-income customers are lower than R-1 customers.

<sup>&</sup>lt;sup>1</sup> For additional details on the 2024 ACE contract renewal, see April 18 memo, "2024 Arlington Community Electricity Contract Update," and March 13 memo, "2024 Arlington Community Electricity Contract Renewal Default Level," sent to Jim Feeney, Town Manager, from Talia Fox, Sustainability Manager.

<sup>&</sup>lt;sup>2</sup> The RPS is the Massachusetts policy that sets minimum renewable energy standards for all electricity suppliers.

### **Contract Transition Process**

New pricing takes effect beginning with the November 2024 meter read (for most Arlington customers, November 6, 2024). Participants will see this change on the bill they receive in mid-December.

Program participants will *automatically* receive the new pricing for their current product, with two exceptions:

- The ACE Local Greener (RPS +50%) product is no longer being offered. The approximately 250
  participants currently enrolled in this product will automatically receive the default ACE Local Green
  (100% total) product, which contains more renewable energy for a lower price, unless they choose
  otherwise.
- Any customer that has requested Eversource put a "supplier block" on their account cannot be transitioned. They will need to call Eversource to remove the block themselves. (Customers may have requested a supplier block through Eversource to remove their account from third-party supplier marketing lists.)

## **Participant Communications**

All current participants will receive a letter notifying them of the new ACE pricing and their options. Letters are anticipated to reach participants the week of October 14 (following the Columbus Day holiday). The Town will also issue a press release and social media posts prior to this date, as well as update the ACE website, <a href="ACE.ArlingtonMA.gov">ACE.ArlingtonMA.gov</a>. The Department of Planning & Community Development (DPCD) worked alongside volunteers to share information about the new contract at several events throughout the spring and summer, including the Electrify Arlington Fair, Farmers Market, and Town Day, among others.

In its March 18, 2024, meeting, the Select Board underscored that a transition to a 100% default product should be accompanied by efforts to educate ACE participants about their options. Via the Electrify Arlington program's outreach to low-income residents, renters, and seniors, DPCD has and will continue to emphasize how participants can switch to the lowest priced ACE Basic product, sign up for the 42% Eversource discount rate, and access other cost and energy saving opportunities. DPCD is in communication with staff from Arlington EATS, the Arlington Housing Authority (specifically Menotomy Manor, where residents pay their utility bills), the Housing Corporation of Arlington, and Council on Aging, among other partners, regarding opportunities to share information on the ACE contract transition. Efforts to table at relevant events and include ACE literature in convenient locations are actively underway.



**NEW BUSINESS** 



## Next Scheduled Meeting of Select Board Monday, October 21, 2024

## Summary:

You are invited to a Zoom webinar.

When: Oct 7, 2024 07:15 PM Eastern Time (US and Canada)

Topic: Select Board Meeting

Register in advance for this webinar:

https://town-arlington-ma-us.zoom.us/webinar/register/WN\_JIWYMijyRjGc4yGeEaW93w

After registering, you will receive a confirmation email containing information about joining the webinar.

\*Notice to the Public on meeting privacy\* In the interests of preventing abuse of videoconferencing technology (i.e. Zoom Bombing) all participants, including members of the public, wishing to engage via the Zoom App must register for each meeting and will notice multi-step authentication protocols. Please allow additional time to join the meeting. Further, members of the public who wish to participate without providing their name may still do so by telephone dial-in information provided above.