



Town of Arlington, Massachusetts
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Minutes 12/16/2013

TOWN OF ARLINGTON
BOARD OF SELECTMEN
Meeting Minutes
Monday, December 16, 2013
6:00 p.m.

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

Selectman Greeley asked for a moment of silence for Dr. Michael T. Foley. Dr. Foley was a 1970 Arlington Catholic High School graduate where he was a three-sport captain, class president and the top student in the class. He was a volunteer with AHS and ACHS football teams for many years and fought tirelessly to keep Symmes Hospital open. He will be greatly missed and it is a tremendous personal loss for the Town of Arlington.

FOR APPROVAL

1. CONSENT AGENDA (one vote required for approval of all items)
 - a. Minutes of Meetings: December 2, 2013
 - b. Appointment: New Election Workers
John Crowley, 286 Ridge Street, D, Pct. 20
Nancy Ott, 15 Glenburn Road, D, Pct. 18
Paul Shaw, 37 Inverness Road, U, Pct. 20
 - c. For Approval: Keno to Go
The Right Spot, 1389 Massachusetts Avenue

Mr. Greeley moved approval.

SO VOTED (5-0)

2. Request: Menotomy Grill & Tavern Late Night Event, 12/31/13
William Lyons, Owner and Operational Manager, 25 Massachusetts Avenue

Mrs. Mahon moved approval subject to all conditions as set forth.

SO VOTED (5-0)

3. Whittemore Park Signage
Ted Fields, Economic Development Director

Mr. Fields showed documents describing a proposed sign indicating the location of shops along a portion of Mystic Street spanning the Russell Common Parking Lot south to Massachusetts Avenue. The proposed sign will measure four feet long by one foot high and be mounted 6" to 1

foot off the ground to be visible, but not obtrusive, to visitors of Whittemore Park and passersby.

Mr. Curro moved approval.

SO VOTED (5-0)

4. LICENSES & PERMITS

License Renewals
Contractor/Drain Layer
Wine & Malt Beverages Only Restaurant
All Alcohol Restaurant
All Alcohol Club
All Alcohol Package Store
Theatre License
Common Victualler

- Food Vendor
- Class I
- Class II
- Class II Non-Premise/Auctioneer
- Lodging Houses/Inn-Keepers
- Public Entertainment
- Automatic Amusement
- Second Hand Dealer

Mr. Greeley moved approval subject to conditions as set forth.

SO VOTED (5-0)

TRAFFIC RULES & ORDERS/OTHER BUSINESS

5. Presentation: Family of John F. MacEachern
 William J. Reilly, Forward Capital Partners

Mr. William J. Reilly, long time personal friend of Arlington resident John F. MacEachern informed the Board that Mr. MacEachern's will entitled the Town of Arlington to the following monies along with the conditions listed:

\$146,510 - the Town of Arlington is entitled under Mr. MacEachern's will to receive a 13% share of residuary estate for the limited purposes of planting of new trees and the maintenance of such new trees. In particular, a small portion of this money (not to exceed \$10,000) would be utilized to plant a nice tree in Waldo Park, East Arlington, with a bench and plaque in memory of Mr. MacEachern. The tree, bench, and plaque would be in accordance with standards established by the Town of Arlington. The plaque would read: "In loving memory of John F. MacEachern ("Uncle Mac") for his unending and unsurpassed love of all people, places, and things related to Arlington, Massachusetts." \$45,080 - Robbins Library is entitled under Mr. MacEachern's will to receive a 4% share of his residuary estate solely for the purpose of making audio books available through online access.

The details of these gifts and conditions are still being reviewed by Town Counsel.

The Board thanked Mr. Reilly and Mr. MacEachern's family for their generous donation and looks forward to working with the family to memorialize Mr. MacEachern.

Mr. Greeley moved to send to the Public Memorial Committee.

SO VOTED (5-0)

6. Vote: Authorization to Renew Intermunicipal Agreement with Bedford for Regional Energy Manager
 Adam W. Chapdelaine, Town Manager

Town Manager Chapdelaine asked the Board to authorize him to sign a two-year renewal of Arlington's inter-municipal agreement with the Town of Bedford regarding the position of Regional Energy Manager. The position has been very successful and he believes that the

Town will continue to receive substantial benefits by maintaining this arrangement with Bedford.

This past year the Energy Manager has implemented multiple energy conservation measures, received a grant award for beginning the process of constructing solar arrays on municipal buildings, and guided Arlington to be recognized with a Leading By Example Award from the State's Department of Energy Resources.

Mr. Greeley moved approval.

SO VOTED (5-0)

Correspondence Received

Geoffrey C. Beckwith MMA Executive Director	Arlington Recipient of Annual Town Report Award	Be Rec'd
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Richard Turcotte, co-chair Howard Muise, co-chair Transportation Advisory Committee	TAC Project List	Be Rec'd
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Adam W. Chapdelaine Town Manager	Bow Street Safety Concerns	Be Rec'd
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Mr. David Lockwood, 24 Bow Street appeared before the Board regarding his concerns about the parking in front of his residence.

Mr. Greeley asked that it be sent to the TAC for review. After further discussion, Mr. Byrne made a motion that said letter be sent to the Police Dept. for review and recommendations. When said report is received, the Board will decide

if it is necessary at that time to send to the TAC.

SO VOTED (5-0)

Mrs. Mahon moved receipt of Correspondence Received.

SO VOTED (5-0)

New Business:

Mr. Chapdelaine stated he was proud of the Town of Arlington after being recognized with an award certificate for placing among the top three municipalities in Category 1 of the MMA's Annual Town Report contest.

Mr. Greeley stated he was surprised when he received his packet this weekend that Mr. Gilligan was advertising for a Deputy Town Treasurer and he, personally, will not confirm anyone for that position.

Mrs. Mahon stated that the Pop Warner C Squad Cheerleaders placed 4th in Regionals this past weekend. Mrs. Mahon stated that she was looking forward to working with the Town Counsel on the new Hackney and Alcohol Licenses. She also stated that it is her understanding that the punishment on alcohol offenses should be the same day as the offense was committed.

Mr. Curro thanked the Manager and the Superintendent of Schools for organizing the tour of Arlington High School for all residents on December 7th.

Mr. Curro also thanked Mr. Ted Fields for designing the Mystic Street Shop sign and stated that Mr. Fields' incubation efforts are yielding some fruits.

Executive Session:

1. Attorney General's decision of Open Meeting Law Complaint and take any necessary action thereof.
2. Periodic Review of Executive Sessions' Minutes.

Mr. Dunn moved to convene in Executive Session at 6:55 P.M. The Board will come out of Executive Session only to take a public vote on said minutes.

Roll Call:

On Mr. Dunn's motion:

Mr. Curro	Yes
Mr. Byrne	Yes
Mr. Dunn	Yes
Mrs. Mahon	Yes
Mr. Greeley	Yes

The Board voted to approve and release the Executive Session minutes of April 11, 2011. The Board also reviewed and approved the release of the following Executive Session Minutes:

January 28, 2013

March 18, 2103

June 3, 2013

Mr. Greeley moved to release said minutes.

SO VOTED (5-0)

Mr. Greeley moved that the Board reconvene in Open Session at the close of this Executive Session only to take a public vote.

Roll Call:

Mr. Curro	Yes
Mr. Byrne	Yes
Mr. Dunn	Yes
Mrs. Mahon	Yes
Mr. Greeley	Yes

Mrs. Mahon moved to adjourn meeting at 7:10 p.m.

A true record: Attest:

Marie A. Krepelka
Board Administrator

Next scheduled meeting of BoS January 13, 2014.

12-16-13

Agenda Item Documents Used

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2 Request: Menotomy Grill & Tavern Late Night Event 12/31/13

William Lyons, Owner and Operational Manager, 25 Mass. AvenueWhittemore Park Signage - Ted Fields, Economic Development Director

4 LICENSES & PERMITS License Renewals Contractor/Drain Layer Wine & Malt Beverages Only Restaurant All Alcohol Restaurant All Alcohol Club All Alcohol Package Store Theatre License Common Victualler Food Vendor Class I Class II Class II Non-Premise/Auctioneer Lodging Houses/Inn-Keepers Public Entertainment Automatic Amusement Second Hand Dealer

5 Presentation: Family of John F. MacEachernWilliam J. Reilly, Forward Capital Partners

6 Vote: Authorization to Renew Intermunicipal Agreement with Bedford forRegional Energy Manager, Adam W. Chapdelaine, Town Manager

Correspondence Received:Geofftry C. Beckwith, MMA Executive Director Arlington Recipient of AnnualTown Report Award

Richard Turcotte, Co-Chair, Howard Muise, Co-Chair, Transportation Advisory Committee, TAC Project List Bow Street Safety Concerns - David Lockwood, 24 Bow Street