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Minutes 04/07/2014

TOWN OF ARLINGTON BOARD OF SELECTMEN Meeting Minutes Monday, April 7, 2014 7:15 p.m.

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

1. Organizational Meeting for the Purpose of Electing a Chairman and a Vice Chairman Marie A. Krepelka, Board Administrator

The first order of business tonight is to have an organizational meeting for the purpose of electing a Chairman and Vice Chairman. Mrs. Krepelka asked for nominations from the Board.

Mr. Greeley nominated Mr. Byrne for Chairman, seconded by Mrs. Mahon. A roll call vote was taken and Mr. Byrne was elected Chairman.

SO VOTED (5-0)

Mrs. Krepelka asked for nominations from the Board for Vice Chairman. Mr. Dunn nominated Mr. Curro, seconded by Mrs. Mahon. A roll call vote was taken and Mr. Curro was elected Vice Chairman.

SO VOTED (5-0)

FOR APPROVAL

- 2. CONSENT AGENDA (one vote required for approval of all items)
 - a. Minutes of Meetings: March 24, 2014; March 28, 2014
 - b. Appointments: New Election Workers

Jeannie M. Casazza, 54 Medford Street, U, Pct. 10

Lillian Christmas, 17 Mill Street, D, Pct. 10

James P. Foran, 5 Reed Street, D. Pct. 14

Rona Logue, 43 Magnolia Street, D, Pct. 1

Elsie Murphy, 16 Parker Street, U, Pct. 4

Beverly T. Smalarz, 73 Newland Road, U. Pct. 19

Deborah Terzian, 23 Surry Road, U, Pct. 20

Deborah West, 54 Medford Street, R, Pct. 10

- c. Request: One Day All Alcohol License, 5/3/14 for Annual Fundraiser @ Fidelity House Frank Tessitore, Fidelity House
- d. Request: One Day Beer & Wine License, 4/27/14 for the Japanese Sister City 30th Anniversary Celebration @ Robbins Memorial Town Hall Auditorium

Sue Sheffler/Patsy Kraemer, Japanese Sister City Committee

- e. Vote: Burial Agent for Town of Arlington
 - Christine Bongiorno, Director of Board of Health
- f. Request: Permit for Patriots Day Parade, Monday, April 21, 2014 Joseph Marshall, Laurie Marshall, Patriots Day Parade Committee Mr. Curro moved approval subject to all conditions as set forth.

SO VOTED (5-0)

 Appointments: Transportation Advisory Committee Jeanette Rebecchi (term to expire 12/31/2017)

Mr. Dunn moved approval.

SO VOTED (5-0)

4. Appointment: Conservation Commission Janine L. White (term to expire 01/31/2017)

Mr. Curro moved approval.

SO VOTED (5-0)

5. Appointment: Disability Commission

Burton D. Pusch, RhD. (term to expire 06/30/2017)

Mr. Greeley moved approval.

SO VOTED (5-0)

The Board asked that Mr. Pusch come to a future meeting to introduce himself to the Board.

6. CITIZENS OPEN FORUM

Except in unusual circumstances, any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established. It should be noted that there is a three minute time limit to present a concern or request.

Laurie Marshall, Vice Chair, Patriots Day Parade Committee thanked the Board for allowing her to speak about the Patriots Day Parade. She also thanked the Board for granting the Committee a permit and stated they are looking forward to another exciting parade. The parade will step off at 9:30 a.m.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

 Request: One Handicapped Parking Space, Arlington Heights Business District Rachel Buonopane, Arlington Commission on Disability (tabled from 10/28/13 meeting)

The request is for a new space between Capri Pizza and D'Agostino's. The requesting residents are elderly and mobility impaired. They have had trouble accessing the stores in this quadrant of the intersection and have been unable to safely cross from other accessible parking spaces.

Mr. Dunn moved approval.

SO VOTED (5-0)

8. Report: Amending of Lake Street Signs
Officer Corey P. Rateau, Traffic and Parking Unit

Mr. Dunn moved no action, seconded by Mrs. Mahon on the original request of amending the Town's Traffic Rules and Orders, prohibiting right turns from Lake Street onto Wilson Avenue, Littlejohn Street and Homestead Road between the hours of 4:00 p.m. and 7:00 p.m. Monday through Friday.

After Ms. Leslie Bennett and several neighbors spoke regarding their concerns and inconveniences that the signs cause to all neighbors, the Board reconsidered its previous motion.

Mr. Dunn seconded by Mr. Curro moved that this request be referred to TAC for their review and recommendations. SO VOTED (5-0)

9. WARRANT ARTICLE HEARINGS

Article 16 Bylaw Amendment/55 Venner Road/Removal of Easement Restriction
The Board will report to Town Meeting under Article 16 of the Warrant. The proponents and the
Town Manager are working on an agreement, pending Town Meeting approval, to compensate the Town for the fair
value of extinguishing its rights for the removal of the easement restriction.

Article 24 Endorsement of CDBG Application
Mr. Dunn moved favorable action on this FY2014-2015 CDBG.

SO VOTED (5-0)

10. FINAL VOTES & COMMENTS

Article 8 Bylaw Amendment/Regulation of Outdoor Lighting - Dark Skies Bylaw
Article 21 Amendments to the District Agreement of the Minuteman Regional Vocational School District
Mr. Greeley moved approval.

SO VOTED (5-0)

 Update: Route 128 Business Council Adam W. Chapdelaine, Town Manager

128 Business Council has gathered data and quantitative information for an initial Community TDM Analysis. This analysis used data from the Arlington Town Census, the United States Census (1950-2010), the Central Transportation Planning Staff, and the Metropolitan Area Planning Council. The analysis specifically looked at the historical demographic information for

Arlington residents, their commuting patterns and preferences, and the most recent MBTA bus ridership. Based on these quantitative factors, the Council made recommendations on how best to proceed with initial projects. One of the first projects they began was the Tourism Map. The goal of this project was to map local historical tourism attractions to better educate residents and visitors and to make improvements for those travelling through the community. Working with the Arlington Tourism and Economic Development Committee, they will establish an initial list of sites. Using GIS coordinates from the Town, they mapped all of the locations and created a draft map for the committee to review. They are currently on the second draft of the document and are updating the map with the committee's comments. The next draft will incorporate these edits in addition to creating a web-based version of the map with accompanying site histories and descriptions.

Bike sharing is a type of transportation option being used in many communities of the Commonwealth. While relatively new in the area, it has proven to be very popular with residents

and commuters. Before embarking on securing funds for this project, they will be surveying residents on their general attitudes and usage of systems such as Hubway.

Bike Week is Massachusetts' annual celebration of cycling. It is a weeklong event that showcases the cycling community and the benefits of cycling. The Council will be working with the Town and local merchants to host a bike breakfast event to celebrate cycling within Arlington. The tentative date for the bike breakfast is May 9th and will serve as a kickoff event for Bike Week.

The Board thanked Monica and the 128 Business Council for a wonderful report and all the hard work that they do.

The Board looks forward to receiving the next report and survey.

Mr. Greeley moved receipt of report.

SO VOTED (5-0)

 Presentation: Parking Study Adam W. Chapdelaine, Town Manager

A draft agreement of the Arlington Center Parking Study Project by Consultants Nelson Nygaard was presented to the Board. The Town of Arlington understands that parking issues can only be addressed through a comprehensive program. This study captures the utilization patterns of various groups and also has sought input on the unique motivations, characteristics, and sensitivity to policy changes that will be critical to developing workable solutions.

Details of the study findings are documented in a series of Public Presentations and Technical Appendices. The results of the study are a series of interrelated recommendations that when

implemented in tandem, address the issues and concerns identified though the data analysis and public process.

The recommendations are organized using the following headers:

Establish clear priorities for regulations

Flip pricing to create availability

Create additional long-term parking opportunities

Aid system with technology, signage and information

Supporting elements, such as a parking benefit district and shared parking

The Board did not vote on any recommendations and both consultants and the Board cautioned that the proposals can still be revised. The consultants will report back to the Board within the next two months. The Board thanked the Consultants for an excellent job in digesting everything in their draft report.

Mrs. Mahon moved receipt of said report.

SO VOTED (5-0)

13. Discussion: Future BoS Meetings

The Board voted the following dates for future Board of Selectmen Meetings:

May 12, 2014

May 19, 2014

June 9, 2014 June 23, 2014 August 18, 2014

Correspondence Received

Lorelei Kolegue Issues Regarding Brightview Be Rec'd

133 Brattle Street

Mr. Richard Gallagher, Symmes designated Town Representative, will responsd to Ms. Kolegue's concerns. SO VOTED (5-0)

Bill Walsh To Honor Johnny Kelley Be Rec'd

Via e-mail

Mr. Dunn moved that said request be sent to the Public Memorial Committee. SO VOTED (5-0)

Mrs. Mahon moved receipt of correspondence received. SO VOTED (5-0)

New Business:

Mrs. Mahon thanked voters for coming out to vote on Saturday and is very grateful for returning to the Board.

Mr. Dunn said he is looking forward to continuing to serve on the Board and is delighted to be able to do so for another three years.

Mr. Byrne thanked his colleagues for electing him Chairman.

Mr. Dunn moved to adjourn at 10:20 p.m.

SO VOTED (5-0)

A true record: Attest:

Marie A. Krepelka Board Administrator

Next scheduled meeting of BoS April 14, 2014.

4/07/14

Agenda Item1 Documents Used Organizational Meeting for the Purpose of Electing a Chairman and Vice Chairman

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Magnolia Street, D, Pct. 1Elsie Murphy, 16 Parker Street, U, Pct. 4 Beverly T. Smalarz, 73 Newland Road, U, Pct. 19 Deborah Terzian, 23 Surry Road, U, Pct. 20 Deborah West, 54 Medford Street, R, Pct. 10 c.

Request: One Day All Alcohol License, 5/3/14 for Annual Fundraiser @ Fidelity HouseFrank Tessitore,

Fidelity Housed. Request: One Day Beer & Wine License, 4/27/14 for the Japanese Sister City 30th Anniversary Celebration @ Robbins Memorial Town Hall AuditoriumSue Sheffler/Patsy Kraemer, Japanese Sister City Committee e. Vote: Burial Agent for Town of Arlington

- 3 Appointments: Transportation Advisory Committee Jeanette Rebecchi
- 4 Appointment: Conservation Commission Jamine L. White
- 5 Appointment: Disability Commission Burton D. Pusch, RHP
- 6 Citizens Open Forum N/A
- 7 Request: One Handicapped Parking Space, Arlington Heights Business DistrictRachel Buonopane, Arlington Commission on Disability
- 8 Report Amending of Lake Street Signs

- 9 Warrant Article Hearings Article 16, Article 24
- 10 Final Votes & Comments Article 8, Article 21
- 11 Update: Route 128 Business Council
- 12 Presentation: Parking Study- Consultants Nelson Nygaard
- 13 Discussion: Future Board of Selectmen Meetings

Corr.Recv'd 1) L. Kolegue-133 Brattle St., Issues regarding Brightview letter2) B. Walsh-email, To Honor Johnny Kelley letter