

**TOWN OF ARLINGTON
BOARD OF SELECTMEN**

Meeting Agenda
Monday, June 23, 2014
7:15 p.m.

1. Update: Novus Agenda
Adam Kurowski, Systems Analyst

FOR APPROVAL

2. CONSENT AGENDA (one vote required for approval of all items)
 - a. Minutes of Meetings: May 12, 2014; June 9, 2014
 - b. For Approval: Keno to Go
Anthony's East Side Deli, 159 Mass. Ave.
 - c. For Approval: Betterment Order, Wright Street
 - d. For Approval: Hackney/Taxi Business Operator License Renewals
 - e. FY2014 Year End Transfers
Andrew Flanagan, Deputy Town Manager

7:15 p.m. Public Hearing

3. NSTAR Petition/W.O. #1998889
Richard M. Schifone, Supervisor, Rights and Permits
(all abutters notified)
4. Verizon Petition/Massachusetts Avenue
Everett Bryan, Right of Way Agent
(tabled from 6/9/14 meeting)

APPOINTMENTS

5. Appointment: Vision 2020 –Community & Citizen Service Task Group and Standing Committee Co-Chair
Julie Brazile
(term to expire 6/30/17)

LICENSES & PERMITS

6. Request: Common Victualler License (formerly the Savory Plate)
H. Galanopoulos/K. Bradshaw/S. Carme d/b/a Arlington Art Lounge, 1346 Mass. Ave.
7. Request: Food Vendor License (new license)
Roselynn A. Garcia d/b/a The Fashion Cake Boutique, 2 Lake Street

8. **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.**

TRAFFIC RULES & ORDERS/OTHER BUSINESS

9. Presentation: Mass. Ave. Striping Plan – Schouler Court to Peg Spengler Way
Michael Rademacher, Director of Public Works
10. Discussion: FY15 Water/Sewer Rates
Adam W. Chapdelaine, Town Manager
Michael Rademacher, Director of Public Works
11. Vote: Establishment of Quarterly Billing Cycle for Water/Sewer
Adam W. Chapdelaine, Town Manager
Michael Rademacher, Director of Public Works
12. Discussion and Vote: Condominium Billing Policy for Water/Sewer
Adam W. Chapdelaine, Town Manager
Michael Rademacher, Director of Public Works
13. Presentation: Arlington-Teosinte Sister City Project
Elizabeth Dray, Executive Director
(tabled from 5/19/14 meeting)
14. Discussion: Hackney/Taxi Rules & Orders Update
Daniel J. Dunn, Selectman
15. Vote: Parking Sub-Committee Recommendations
a) Two Spaces On Street Overnight Parking @ 91 Westminister Avenue
b) Enforcement of Signs: Newman Way, Bailey Road, Churchill Ave., Lockeland Ave.,
Mass. Ave. from Carey Way to Schouler Court
Diane M. Mahon, Selectman
16. Vote: Street Performance Application/Policy
Joseph A. Curro, Vice-Chair
17. Vote: Parmenter Building Leases
a) International School of Boston and the Town of Arlington
b) Arlington Children’s Center and the Town of Arlington
Douglas W. Heim, Town Counsel

18. Discussion: Future BoS Meetings
(tabled from 6/9/14 meeting)

Correspondence Received

ABCC	Kathmandu Spice Restaurant Notice of Suspension	Be Rec'd
Jean Pulley 42 Varnum Street	Mass. Ave. 'Rebuild' Bicyclists	Be Rec'd
Amy Juodawlkis 26 Bailey Road and Neighbors	Traffic Safety Issues in Wildwood Ave. Neighborhood	Be Rec'd
Charles Grandon, Manager Winchester Country Club	Requesting Crosswalk on Mystic Street	Be Rec'd
Jeff Boudreau Via Request/Answer Center	Bike Path Concerns	Be Rec'd
Molly Flueckiger, Chair Commission on Disability	Outdoor Sidewalk Dining	Be Rec'd
Lisa Cunniff, 26 Cliff St. Diane Gardner, 15 Linden St.	Crosswalk Request @ Intersection of Gray St., Cliff St. and Oakland Ave.	Be Rec'd

Executive Session

Next scheduled meeting of BoS July 28, 2014.