

**TOWN OF ARLINGTON  
BOARD OF SELECTMEN**

Meeting Minutes  
Monday, April 28, 2014  
7:15 p.m.

Present: Mr. Byrne, Chair, Mr. Curro, Vice Chair, Mr. Dunn and Mrs. Mahon  
Also present: Mr. Chapdelaine and Mr. Heim  
Absent: Mr. Greeley, Mrs. Krepelka attending Japanese Sister City Dinner

**FOR APPROVAL**

1. CONSENT AGENDA (one vote required for approval of all items)
  - a. Minutes of Meetings: April 7, 2014; April 14, 2014
  - b. Request: One Day All Alcohol License, 5/9/14 @ Arlington Catholic High School for \$10,000.00 Drawing  
Lee-Ann Pepicelli-Murray, Development Director

Mrs. Mahon moved approval.

SO VOTED (4-0)

**TRAFFIC RULES & ORDERS/OTHER BUSINESS**

2. For Approval: Charles Lyons Hearing Room  
Alexander J. Salipante, Chair, Public Memorials Committee

The Board approved the naming of the Selectmen’s Hearing Room, “The Charles Lyons Hearing Room,” after former Selectman, Mr. Charles Lyons. Mr. Lyons is so recognized given his many years of dedication and service to the Town of Arlington. Mr. Dunn, Ms. Mahon, and Mr. Byrne all noted Mr. Lyons’ substantive contributions to the community and further remarked that Mr. Greeley may wish to make further remarks on this dedication, but could not attend due to his obligations with visiting dignitaries from Arlington’s sister city of Nagaokakyo, Japan.

3. Discussion and Vote: Minuteman Regional Agreement; Minuteman School District Composition  
Daniel J. Dunn, Selectman

Mr. Dunn summarized recent meetings which have been held to assist in developing a consensus on the proposed amendments to the Minuteman Regional Agreement between member communities. Mr. Dunn, Mr. Curro, and the Town Manager attended a meeting at Weston Town Hall where some smaller member communities expressed concerns about the costs that would be attributed to them under the proposed new agreement. Later discussions among various

stakeholders developed strategies to provide assurances to concerned communities that they would not be impeded from withdrawal from the Minuteman Regional School District by other member communities. Mr. Dunn noted that some of such assurances may also be helpful to Arlington should the Town decide to withdraw from Minuteman. Specifically, the Board voted to adopt the following resolution:

*Resolved: That in the event of ratification of the revised the Minuteman Regional Vocational School District agreement as approved by the Regional School Committee on March 11, 2014, and in the event of notice of desire to withdraw by one or more members of the District given within one year of the effective date of the revised Agreement, the Board of Selectmen will not place a warrant article disapproving such withdrawal in a Town Meeting warrant, unless required by law, and will oppose such a disapproval article or motion in any event.*

Mrs. Mahon moved approval SO VOTED (4-0)

4. Vote: Authorize Town Manager to Execute Agreement in Principle – Venner Road  
Adam W. Chapdelaine, Town Manager

The Town Manager presented an Agreement in Principle negotiated between the Town and the owners of 55 Venner Road for the release of the Town’s recorded interests in such property in exchange for compensation from the residential property owners. The agreement is contingent upon favorable action on Warrant Article 16 at Town Meeting and will require some further administrative action should it be approved. In short, the Town will be compensated for the present value of the taking of the exterior lines, plus the difference in property tax values for a set period of time enjoyed by the property owners.

Mr. Curro moved approval SO VOTED (4-0)

5. **FINAL VOTES & COMMENTS**

Article 16 Bylaw Amendment/55 Venner Road/Removal of Easement Restriction

The Board having approved the Agreement in Principle, it approved final votes and comments reflecting that such an agreement has been reached.

Ms. Mahon moved approval SO VOTED (4-0)

**Correspondence Received**

David Carroll via e-mail	Sports Complex Traffic Light	Be Rec’d
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Richard S. Greco Retirement Administrator Arlington Retirement Board	Election Officer Appointed	Be Rec’d
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Ms. Mahon congratulated Mr. Greco on his unanimous appointment and remarked on his quality service to the Town.

Mary Harrison, Brucie Moulton      Co-Chair Job Description  
Vision 2020 Standing Committee

Be Rec'd

Mr. Dunn noted that Vision 2020 will have new Co-Chairs who seek both new membership and additional new leadership.

Mr. Curro moved receipt of correspondence received.

SO VOTED (4-0)

### **New Business**

Mr. Chapdelaine noted that Town Counsel had issued memo addressing Ms. Ellen Lawton's inquiry into the relationship between the Town and Highrock Church both to the Board and Ms. Lawton.

Mr. Dunn advised the Board that the Community Preservation Act warrant article's proponents were considering requesting a modification of the Board's vote to adjust the means by which community preservation funds are raised. It has not been decided determinatively, but Mr. Dunn may call on the Board to consider an amendment to the current vote.

Mr. Byrne commented on the Town's enjoyment of visitors from Arlington's Sister City Nagaokakyo.

Mrs. Mahon moved to adjourn at 7:30 p.m., noting that the Board would reconvene at Town Meeting for Town Meeting purposes only, remaining in session until Town Meeting is adjourned.

SO VOTED (4-0)

A true record: Attest:

Marie A. Krepelka  
Board Administrator

**Next scheduled meeting of the BOS May 12, 2014.**

4/28/14

Agenda Item	Documents Used
1	Consent Agenda:
1(a)	Minutes of Meeting: April 7, 2014, April 14, 2014
1(b)	Request: One Day All Alcohol License, 5/9/14 @ Arlington Catholic High School for \$10,000 Drawing, Lee-Ann Pepicelli-Murray, Development Director
2	For Approval: Charles Lyons Hearing Room Alexander J. Salipante, Chair, Development Director
3	Discussion and Vote: Minuteman Regional Agreement: Minuteman School District Composition – Daniel J. Dunn, Selectman
4	Vote: Authorize Town Manager to Execute Agreement in Principal – Venner Road Adam W. Chapdelaine, Town Manager
5	Final Votes & Comments – Article 16-Bylaw Amendment.55 Venner Road Removal of Easement Restriction
	<b>Correspondence Received:</b> David Carroll, via e-mail – Sports Complex Traffic Light
	Richard S. Greco, Retirement Administrator, Arlington Retirement Board, Election Officer Appointed
	Mary Harrison, Brucie Moulton, Vision 2020 Standing Committee Co-Chair Job Description