

**TOWN OF ARLINGTON
BOARD OF SELECTMEN**

Meeting Minutes
Monday, September 8, 2014
7:15 p.m.

Present: Mr. Byrne, Chair, Mr. Curro, Jr., Vice Chair and Mr. Dunn
Also present: Mr. Chapdelaine, Mr. Heim and Mrs. Sullivan
Absent: Mr. Greeley and Mrs. Mahon

FOR APPROVAL

1. Proclamation: Childhood Cancer Awareness Month

Steven M. Byrne, Chair

Mr. Byrne read the proclamation declaring September 2014 as childhood Cancer Awareness Month in Arlington.

Mr. Curro moved approval.

SO VOTED (3-0)

2. Request: a) Vote to Extend Useful Life of Certain Equipment for Upcoming Borrowing

Stephen Gilligan, Treasurer & Collector of Taxes

Mr. Dunn moved approval of the following vote:

SO VOTED (3-0)

Voted: that the maximum useful life of the departmental equipment listed below to be financed with a portion of the proceeds of the borrowing authorized by the vote of the Town passed May 14, 2014 (Article 30) is hereby determined pursuant to G.L. c.44, §7(9) to be as follows:

| Purpose | Borrowing Amount | Maximum Useful Life |
|--|------------------|---------------------|
| protective gear replacement | \$ 40,000 | 6 years |
| replace phone system | \$500,000 | 6 years |
| RFID project | \$126,000 | 6 years |
| Backhoe | \$110,000 | 6 years |
| 1 ton dump truck (2) | \$ 90,000 | 6 years |
| 3/4 ton pick-up (2) | \$ 80,000 | 6 years |
| 4WD truck | \$140,000 | 6 years |
| Loader | \$165,000 | 6 years |
| MER - vehicle lift | \$ 50,000 | 6 years |
| sander body | \$ 17,000 | 6 years |
| 1 ton utility truck | \$ 45,000 | 6 years |
| mini-loader | \$145,000 | 6 years |
| school bus 105 | \$ 40,000 | 6 years |
| school maintenance van | \$ 40,000 | 6 years |
| Ottoson light and stage equipment and lockers | \$ 60,000 | 6 years |
| school van | \$ 25,000 | 6 years |
| parking meters | \$ 53,000 | 6 years |

Request: b) Vote to Proceed

Stephen Gilligan, Treasurer & Collector of Taxes

Mr. Dunn moved approval to proceed on the items the treasurer stated.

SO VOTED (3-0)

3. CONSENT AGENDA

a. Minutes of Meeting: August 18, 2014

Tabled until the 9/22/14 meeting.

b. Request: Arlington Center for the Arts 15th Annual Arlington Open Studios; (1) Arts Center to be open on Sunday, October 19 from 12N - 5 p.m.; (2) Waiver of 'resident only parking' restrictions on Tufts and Foster streets for Saturday, October 18 and Sunday, October 19; (3) Placement of sandwich board @ intersection of Mass. Ave. and Rte. 60 from Sunday, 10/12 through Sunday 10/19.

Pamela Shanley, Arlington Center for the Arts

c. Appointments of New Election Workers: (1) John Flood, 62 Beverly Road, U, Pct. 11; (2) Jill Lewis, 37 Robbins Road, D, Pct. 18; (3) Mary Scott, 89 Dow Avenue, D, Pct. 8; (4) Donna Smith, 11 Brattle Street, D, Pct. 16; (5) Barbara Wagner, 6 Dow Avenue, D, Pct. 18

Mr. Curro moved approval subject to all conditions set forth. SO VOTED (3-0)

APPOINTMENTS

4. Board of Youth Services

Libby Cole (term to expire 6/30/2017)

Mr. Curro moved approval. SO VOTED (3-0)

5. Board of Youth Services

Lisa Pedulla (term to expire 6/30/2017)

Mr. Dunn moved approval. SO VOTED (3-0)

6. Human Resources Board

Julie McKenzie (term to expire 6/30/2017)

Mr. Dunn moved approval. SO VOTED (3-0)

LICENSES & PERMITS

7. Request: Common Victualler License

Woori, 9A Medford St., Hyun Jung Ra

Mr. Dunn moved approval subject to conditions set forth. SO VOTED (3-0)

8. Request: Common Victualler License

Lisa's Family Pizzeria, 1345 Massachusetts Ave., Antonio J. Pizzeria

Tabled until the 9/22/14 meeting.

9. CITIZENS OPEN FORUM

There were no matters presented for consideration of the Board.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

10. Discussion: Across Lexington Program

Nathaniel Stevens

Mr. David White, Arlington Conservation Commission, and Michael Tabacynski, Across Lexington, spoke on behalf of this request of inter-town cooperation to install 50 trail markers for the purpose of connectivity for users. The area for the markers would include East Lexington and some Arlington property in the Great Meadows and Reservoir area.

Mr. Dunn moved support of the sign installations. SO VOTED (3-0)

After further discussion of joint responsibility for Reservoir maintenance it was agreed that Mr. Chapdelaine would draft a letter requesting financial cooperation from Lexington.

Mr. Dunn moved approval for a letter to be written. SO VOTED (3-0)

11. Discussion: Selectmen's Handbook

Kevin F. Greeley, Selectmen

Tabled until the 9/22/14 meeting.

12. Request: One Space On Street Overnight Parking at 35 Wellington Street

Clara Gabriel

Mr. Dunn moved support of no action.

SO VOTED (3-0)

13. Discussion: Board and Town Manager Goals

Adam W. Chapdelaine, Town Manager

Tabled until the 9/22/14 meeting when all selectmen are present to vote.

14. Discussion: Nagaokakyo, Japan

Steven M. Byrne, Chair

Mr. Byrne will draft a letter for approval at the 9/22/14 meeting.

SO VOTED (3-0)

CORRESPONDENCE RECEIVED

Attorney General Approval, 2014 Town Meeting Bylaw Amendments

Martha Coakley, Attorney General

NEW BUSINESS

Mr. Chapdelaine reported that TAC will be proposing a policy on a complete street program for Selectmen approval.

Mr. Chapdelaine will introduce Eve Margolis, the newly hired Management Analyst in the Manager's Office.

Mr. Chapdelaine stated that both fundraisers the Moonlight at the Res and the COA 5K road race were well attended and successful.

Mr. Chapdelaine announced that we will be moving forward with NovusAgenda as the electronic meeting management system.

Mr. Dunn reminded everyone to vote on Tuesday, September 9th, the State Primary Election.

Mr. Curro reported that the Friends of Spy Pond did a fantastic job at their clean-up.

Mr. Curro announced the ribbon cutting ceremony of the Visitor Information Booth at the Uncle Sam Plaza.

Mr. Byrne reported that the COA 5K road race was a great event with Mr. Chapdelaine placing in the top 20 runners.

Mr. Curro moved to adjourn at 8:15 PM.

SO VOTED (4-0)

A true record: Attest

Mary Ann Sullivan

Selectmen's Office

Next scheduled meeting of BoS September 22, 2014.

9/8/14

| Agenda Item | Documents Used |
|-----------------|---|
| 1 | Backup Material Proclamation-Sophia's fund |
| 2 | Backup Material Vote to extend the useful life of equipment reference |
| 3(a) | Backup Material Draft minutes 8.18.14 |
| 3(b) | Backup Material Letter from Pam Shanley |
| 3(c) | Backup Material Master Records of appointees |
| 4 | Backup Material Town Manager memorandum, Cole resume, meeting notice |
| 5 | Backup Material Town Manager memorandum, Pedulla cover letter and resume, meeting notice |
| 6 | Backup Material Town Manager memorandum, McKenzie cover letter and resume, meeting notice |
| 7 | Cover Memo Woori application packet |
| 8 | Backup Material Lisa's Family Pizzeria reference material |
| 9 | |
| 10 | Backup Material Request letter for Across Lexington Backup Material Project Summary |
| 11 | |
| 12 | Backup Material Inspections Summary Report Backup Material Fire Dept. Review and Recommendations Backup Material Police Dept. Review and Recommendations Backup Material Resident Request Backup Material Resident Meeting Notice |
| 13 | Backup Material Town Manager Document |
| 14 | Backup Material Letter from Mayor |
| Corr. Rec'vd | Backup Material Letter from Attorney General Office |