

## Town of Arlington, Massachusetts 730 Massachusetts Ave., Arlington, MA 02476 Phone: 781-316-3000

# webmaster@town.arlington.ma.us

# Board of Selectmen Agenda 07/16/2012

OFFICE OF THE BOARD OF SELECTMEN TOWN OF ARLINGTON MASSACHUSETTS 02476-4908

#### **PUBLIC MEETING NOTICE**

The Board of Selectmen will meet on Monday, July 16, 2012 at 7:15 p.m. in the Selectmen's Chambers, 2nd floor, Town Hall.

#### **AGENDA**

Monday, July 16, 2012 7:15 p.m.

#### FOR APPROVAL

- 1. CONSENT AGENDA (one vote required for approval of all items)
  - a. Minutes of Meetings: June 18, 2012
- b. REAPPOINTMENTS

Board of Library Trustees

Heather Calvin

(term to expire 6/30/2015)

Council on Aging

Annette Bender

(term to expire 6/30/2015)

**Human Rights Commission** 

Eileen Caulo

(term to expire 6/30/2015)

Personnel Board

Sheila Rawson

(term to expire 6/30/2015)

Redevelopment Board

Bruce Fitzsimmons

(term to expire 6/30/2015)

- c. Approval: St. Eulalia Parish 5K Road Race, 9/9/12
  - Jim Sauer, Parish Race Coordinator
- d. Request: Contractor/Drainlayer License

Johnston Paving Co., Inc., 50 Union Avenue, Sudbury, MA

e. Request: Contractor/Drainlayer License

R. Sasso and Sons Construction Inc., 73 Thurlow Avenue, Revere, MA

- a. National Grid Petition/Brand Street (private way)
  Dennis Regan
  (all abutters notified)
  - b. National Grid Petition/Brewster Road (private way)

Dennis Regan (all abutters notified)

Move receipt of petitions

#### **APPOINTMENTS**

- Appointment: Commission on Disabilities Molly Flueckinger (term to expire 6/30/2015)
- Appointments: Council on Aging Rev. Dr. Richard Phelps Ingeborg Reichenbach Mara Klein Collins (terms to expire 6/30/2015)

#### LICENSES & PERMITS

- Request: Theatre License Wine & Malt Only Capitol Theatre, Richard Fraiman, Fraiman Enterprises Inc., 204 Massachusetts Avenue
- 6. Request: Change of D/B/A (CV /Wine & Malt Licenses) Buona Vita to Scugnizzi Giuseppe Guarino, Owner, Lartino LLC, 450 Massachusetts Avenue
- 7. Request: Class II Arlmont Auto Sales Brian R. Gera, 22 Sunnyside Avenue
- 8. CITIZENS OPEN FORUM

Except in unusual circumstances, any matter (3 minute time limit) 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.

#### TRAFFIC RULES & ORDERS/OTHER BUSINESS

- 9. Update: Selectmen Awards Committee John W. Hurd, Committee Chair
- For Approval: Arlington Public Art, 'Chairful Where You Sit' Adria Arch
- 11. Discussion: Alcohol Compliance Report
  - a) Manna Sushi, 9A Medford Street
  - b) Sweet Chili, 470-472 Massachusetts Avenue
  - c) Sabzi, 352A Massachusetts Avenue
  - d) Kathmandu Spice Restaurant, 166 Massachusetts Avenue

Juliana Rice, Town Counsel

- BoS Signatures: Crosby School Purchase/Sale Documents Vote: Authorize Town Manager to Close Sale Juliana Rice, Town Counsel
- 13. For Approval: Intermunicipal Agreement with Bedford Re: Regional Energy Manager Adam W. Chapdelaine, Town Manager

### 14. Discussion: Future BoS Meetings

## Correspondence Received

Ed Starr, Vice Chair Opticon Device for Mill St,/Mass Ave./Jason St. Signal Be Rec'd

TAC

James Zigo No Parking Sign From 77-83 Gray Street Be Rec'd

19 Oak Knoll

Rich Becker Parking and Safety Concerns on Be Rec'd

Jennifer Griffith Blacktop Sealants Containing Coal Tar Be Rec'd

4 Edith Street

**Executive Session** 

Next scheduled meeting of BoS August 27, 2012.