



Town of Arlington, Massachusetts
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Board of Selectmen Agenda 08/27/2012

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

PUBLIC MEETING NOTICE

The Board of Selectmen will meet on Monday, August 27, 2012 at 7:15 p.m. in the Selectmen's Chambers, 2nd floor, Town Hall.

AGENDA

Monday, August 27, 2012
 7:15 p.m.

FOR APPROVAL

1. CONSENT AGENDA (one vote required for approval of all items)
 - a. Minutes of Meetings: July 16, 2012
 - b. For Approval: Annual Town Day Road Race, September 15
Joe Connelly, Director of Recreation
 - c. REAPPOINTMENTS
 - Board of Youth Services
Lynn Horgan
(term to expire 6/30/2015)
 - Disabilities Commission
Kerrie Fallon
(term to expire 6/30/2015)
 - d. Request: (1) One Day Beer & Wine License, 9/14/12 @Whittemore Robbins House and (2) One Day All Alcohol License, 9/15/12 @ Robbins Memorial Town Hall Auditorium, AHS Class of '62, 50th Reunion
William Grannan, Esq.
 - e. Request: One Day Beer & Wine License, 9/9/12, Benefit Concert for the Life is Good Playmakers Association @ Regent Theatre
Daniel Schuler
 - f. Request: Fundraising 5K Fun Run, 9/29, Minuteman Bike Trail
Jessica Sainsbury, Brigham Young University Alumni Association
 - g. Request: Waive Parking Restrictions-Tufts and Foster Streets, 2012-2013 School Year
Deanne Benson, Lesley Ellis School
 - h. Requests: Arlington Center for the Arts, 13th Annual Arlington Open Studios
 - (1) Arts Center to be open on Sunday, October 14 from 12N - 5p.m.
 - (2) Waiver of 'resident only parking' restrictions on Tufts and Foster Streets for Saturday, October 13 and Sunday, October 14.
 - (3) Placement of sandwich board @ intersection of Mass. Ave. and Rte. 60 from Sunday, 10/7 through Sunday, 10/14.
Pamela Shanley, Arlington Center for the Arts
 - i. Appointment: New Election Worker
Dorothy Colarusso, 17 Mill St., U, Pct. 3

2. Discussion: Leaf Blower Committee
Kevin F. Greeley, Chair

LICENSES & PERMITS

7:30 p.m. Public Hearing

3. Request: Menotomy Grille, LLC d/b/a Menotomy Grill and Tavern
 - a. Common Victualler License
 - b. All Alcohol License
 - c. All Alcohol Policy AmendmentWilliam A. Lyons, Owner/Manager, 25 Massachusetts Avenue
4. Request: Outside Furniture Permit
Ken McCord d/b/a The Savory Plate, 1346 Massachusetts Avenue
5. Discussion: Update on Microburst and Follow-Up
Adam W. Chapdelaine, Town Manager
6. Discussion: Meeting on Alewife Greenway with DCR Officials
Adam W. Chapdelaine, Town Manager
7. Requests for Borrowing
 - a. Request to Proceed: Recommendation for Borrowing for Capital Projects, MWRA Bonds and School Construction - \$13,640,650 G.O.B. and \$5,300,000 BANs
 - b. Request: Vote for Advance Refunding of 2003 Bond Issue
 - c. Request: Vote to Determine Useful Life of Equipment for 2013 Capital Borrowing
 - d. Request: Vote - M.W.R.A. Water BondsStephen Gilligan, Treasurer & Collector of Taxes
8. NSTAR Petition: 60 North Union Street
Richard Schifone, Supervisor, Rights and Permits
(all abutters notified)

APPOINTMENTS

9. Appointment: Permanent Town Building Committee
John Maher
(term to expire 6/30/2013)

10. 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.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

11. Discussion: Master Plan
Carol Kowalski, Director, Planning and Community Development

- 12. Renewal: ACMI Agreement
John Leone, President ACMI

- 13. Discussion: Swan Place Parking
Diane M. Mahon, Selectman

- 14. Discussion: Alcohol Compliance Report
Manna Sushi, 9A Medford Street
Juliana Rice, Town Counsel
(postponed from 7/16/12 meeting)

- 15. Approval: Draft Liquor License Suspension Decision
Juliana Rice, Town Counsel

- 16. Approval: Board of Selectmen and Town Manager Goals
Adam W. Chapdelaine, Town Manager

Correspondence Received

Cricket Beauregard Lewis 107 Jason Street	Replanting of Town Trees After Microburst	Be Rec'd
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Frank Foss, Sr. Manager Comcast	Programming Changes	Be Rec'd
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Catrice C. Williams Dept. of Telecommunications And Cable	License Expiration Notice	Be Rec'd
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Executive Session

Next scheduled meeting of BoS September 10, 2012.