

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

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# Board of Selectmen Agenda 03/14/2011

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

## PUBLIC MEETING NOTICE

The Board of Selectmen will meet on Monday, March 14, 2011 at 7:15 p.m. in the Selectmen's Chambers, 2nd floor, Tow n Hall.

### AGENDA

Monday, March 14, 2011 7:15 p.m.

### FOR APPROVAL

- 1. CONSENT AGENDA (one vote required for approval of all items)
  - a. Minutes of Meetings: February 28, 2011
  - Request: One Day All Alcohol License, 5/21/11, Fidelity House Annual Fundraiser @ Fidelity House, 25 Medford Street Frank Tessitore
  - c. Comella's Wine & Malt License (clerical formality/paperw ork update) John Paul Comella d/b/a Comella's, 202 Massachusetts Avenue Formerly approved 5/17/10 along with Common Victualler License
- 2. Discussion: Retiree Health Insurance Reductions AI Tosti, Finance Committee, Chairman
- 7:15 p.m. Public Hearing
- CDBG Performance Update for Program Year 2010-2011 Carol Kow alski, Director. Planning & Community Development
- 4. Vote: CDBG Requests for FY2011-2012 Funding Carol Kow alski, Director. Planning & Community Development

### TRAFFIC RULES & ORDERS/OTHER BUSINESS

- 5. Vote: Approval of Conservation Restriction, Elizabeth Island Brian Rehrig, Arlington Land Trust
- Discussion: Dog Park Probation, Robbins Farm Park and Menotomy Rocks Park Diane M. Mahon, Chair Joe Connelly, Director, Parks and Recreation Correspondence Received: Jane Auger/Nate Goldshlag/MaryAnna Foskett

N Nancy Rhoads/Adam Glick

Bruce Wheltle Mona Zeftel

#### 7. 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.

#### 8. WARRANT ARTICLE HEARINGS

- Article 28 Home Rule Legislation/Sales of Wine & Malt Beverages in Theatres
- Article 29 Home Rule Legislation/Tw o Additional Licenses for the Sale of Alcoholic Beverages Not To Be Drunk On Premises
- Article 30 Home Rule Legislation/Exemption of Non-Public-Safety Tow n Employees from Civil Service
- Article 33 Home Rule Legislation/Wireless Antenna Leases
- Article 52 Revolving Funds
- Article 53 Endorsement of CDBG Application

#### 9. FINAL VOTES AND COMMENTS

Article 19 Bylaw Amendment/Increase Fines for Unleashed Dogs (formerly Article 18)

(tabled from 2/7/11 meeting)

- Article 20 Bylaw Amendment/Use of Minuteman Bikew ay (formerly Article 19) (tabled from 2/7/11 meeting)
- Article 21 Bylaw Amendment/Closing of Warrant
- Article 22 Bylaw Amendment/Tow n Meeting Standing Votes
- Article 24 Bylaw Amendment/Massachusetts Public Records Law
- Article 25 Bylaw Amendment/Solicitation & Receipt of Gifts
- Article 26 Bylaw Amendment/Spy Pond Motorboat
- Article 27 Vote/Spy Pond Motorboat Regulations Sign

Correspondence Received

Thomas K. Steel, Jr.	RCN Rate Notice	Be Rec'd
Vice President, RCN		
Frank A. Tramontozzi P.F.	Vegetation Management Plan	Be Rec'd
Chief Engineer, MassDOT 2011 Yearly Operation Plan		

Executive Session

Next meeting of BoS March 28, 2011.