



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

**webmaster@town.arlington.ma.us**

## Selectmen's Agenda 06-22-2009

### TOWN OF ARLINGTON BOARD OF SELECTMEN

Meeting Agenda  
 Monday, June 22, 2009

7:45 p.m.

#### Proclamation

Oakes Plimpton

#### **FOR APPROVAL**

1. CONSENT AGENDA (one vote required for approval of all items)
  - a. Minutes of Meetings: June 8, 2009
  - b. Request: One Day Beer & Wine License, 6/29/09, @ Whittemore Robbins House  
 Lt. Robert Bongiorno, Arlington Police Dept.
  - c. FY 2009 Transfer Request  
 Nancy T. Galkowski, Deputy Town Manager
2. Introduction of the Director of Planning and Community Development Appointee: Carol Kowalski  
 Brian Sullivan, Town Manager
3.
  - a. Board of Survey  
 Hill Park Drive (formerly 50 Washington Street)  
 (tabled from 5/11/09 meeting)
  - b. Board of Survey  
 Lee Terrace  
 (tabled from 5/11/09 meeting)

#### 4. **CITIZENS OPEN FORUM**

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**

#### 5. Comptroller's Report

Ruth Lewis, Comptroller

- 6. Vote: Special Municipal Employee/Board of Assessors  
Juliana Rice, Town Counsel
- 7. For Approval: Presentation of MWRA Water Pipeline Project  
Jeffrey S. McLaughlin, MWRA Sr. Community Coordinator
- 8. For Approval: Federal Census 2010, Complete Count Committee  
Kevin O'Brien, Director of Planning and Community Development
- 9. Jason Street Traffic Concerns  
Diane Mahon, Selectman
- 10. Energy Smack Down  
Annie LaCourt, Selectman

**Correspondence Received**

Robert Mirak, Chairman	Thank You	Be Rec'd
Alan Hovhaness		
Commemorative Committee		

David DeLorenzo,	Notice of Public Comment Period	Be Rec'd
MA DEP	State Revolving Fund Programs	

Megan Mulcahy	Project Eligibility	Be Rec'd
Mass. Housing Partnership		

**Executive Session**

**Next meeting of BOS July 13, 2009.**