



Town of Arlington, Massachusetts
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Selectmen's Agenda 02-11-2008

TOWN OF ARLINGTON BOARD OF SELECTMEN

Meeting Agenda
 Monday, February 11, 2008

7:15 p.m.

FOR APPROVAL

1. CONSENT AGENDA (one vote required for approval of all items)
 - a. Minutes of Meeting: January 28, 2008
 - b. Appointments
 - New Election Workers
 - Joan Banks, 65 Brattle St., Pct. 10, D
 - Marilyn Davanage, 1 WaterMill Place, Pct. 6, U
 - Betty Grimes, 1 WaterMill Place, Pct. 6, U
 - Michael Healy, 1 Hodge Rd., Pct. 13, D
 - Josephine Marcantonio, 55 College Ave., Pct. 7, D
 - Marilyn Moran, 15 Janet Rd., Pct. 17, D
 - c. Contractor/Drain Layer Renewal
 - John DeNapoli Trucking and Excavating, 543 Reservoir Road, Lunenburg, MA
 - d. Contractor/Drain Layer Renewal
 - Pandolfo Company, Inc., 3 Meadowcroft Road, Burlington, MA
 - e. Contractor/Drain Layer License
 - C.J. Mabardy, Inc., 50 Mooney Street, Cambridge, MA
2. For Approval: MWRA Borrowing
 - Stephen Gilligan, Treasurer
3. Vote: Middle Income Affordable Units at Symmes
 - Laura Wiener, Director of Housing

APPOINTMENTS

4. Appointment: Historical Commission
 - Dianne Schaefer
 - (term to expire 2/11/2011)
5. Appointment: Environmental Task Group Representative to Vision 2020 Standing Committee
 - Elizabeth Karpati

(term to expire 2/11/2011)

7:30 p.m. Public Hearing

6. CDBG Status Update
Kevin O'Brien, Director, Planning and Community Development
7. Discussion: Fuel Assistance
Christine Connolly, Director of Health and Human Services
8. Presentation of FY2009 Budget
Brian Sullivan, Town Manager
9. **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

10. Request: On Street Overnight Parking
Jane Kennedy and John Spencer, 18 Elmore Street
(tabled from 11/5/07 and 11/26/07 meetings)
11. Request: On Street Overnight Parking
Alexandra Garczynski, 49 Oakland Ave.
(tabled from 1/28/08 meeting)
12. Request: On Street Overnight Parking
Stanley and Claudia Edwards, 1063-1065 Massachusetts Ave.
(tabled from 1/28/08 meeting)
13. Discussion: Parking Sub-Committee Recommendations
John W. Hurd, Selectman
14. **WARRANT ARTICLE HEARINGS**

Article 3: Measurer of Wood and Bark

Article 4: Election of Assistant Town Moderator

Article 5: Opening and Closing of Warrant

Article 6: Bylaw Amendment on Expansion of Town Moderator Authority

Article 9: Revise Membership of Permanent Town Building Committee

Article 33: Authority to File for Grants

Correspondence Received

Jane Lyman Comcast	Form 500 for 2007	Be Rec'd
Michele Meagher Chamber of Commerce	Arlington Storefront Improvement Program Kick-Off	Be Rec'd
Maryellen Loud Library Director	Donation for Circulation Desk	Be Rec'd

Executive Session**Next meeting of BOS February 25, 2008.**