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# Selectmen's Agenda 03-10-2008

# TOWN OF ARLINGTON

**BOARD OF SELECTMEN** 

M eeting Agenda M onday, M arch 10, 2008

6:30 p.m.

## FOR APPROVAL

- 1. <u>CONSENT AGENDA (one vote required for approval of all items)</u>
  - a. <u>Minutes of Meeting</u>: March 3, 2008
  - b. <u>Appointments</u> New Election Workers Jane Puopolo, 273 Washington Street
  - c. <u>Contractor/Drain Layer License</u> Olson Pipe Company, 73 Butternut Lane, Rindge, NH
  - d. <u>Contractor/Drain Layer License</u> Patriot Excavating Corp., 48-1 Nonset Path, Acton, Ma

### 2. <u>Robert Jefferson, Newly Appointed Fire Chief</u> Brian Sullivan, Town Manager

### 7:30 p.m. Public Hearing

3. <u>Vote: CDBG Applications for new funds</u> Kevin O'Brien, Director of Planning

### 7:45 p.m. Public Hearing

4. <u>FY2009 Budget Presentation</u> Brian Sullivan, Town Manager

### 5. <u>CITIZENS OPEN FORUM</u>

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

6. <u>Report: Parade Committee</u>

Brian Greeley

www.arlingtonma.gov/Public\_Documents/ArlingtonMA\_SelectAgn/2008/I0136EC45?textPage=1

7. Request: No Parking Sign Elaine Alexis, Heritage Square Condominium Trust

#### 8. Discussion: Future BOS Meetings

#### 9. WARRANT ARTICLE HEARINGS

- Article 18 Bylaw Amendment/Title I, Article 1, Sec. 7
- Article 19 Acceptance of Legislation/By law Amendment/Affordable Housing Trust
- Article 30 Establish Committee/Honor of Margaret T. Spengler
  - (tabled from 3/3/08 meeting)
- Article 32 Endorsement of CDBG Application

#### 10. FINAL VOTES AND COMMENTS

| Article 17                        | By law Amendment/Opening and Closing of         |                                 |
|-----------------------------------|---|---------------------------------|
|                                   | Annual Town Meeting Warrant                     |                                 |
| Article 22                        | Bylaw Amendment/Alcoholic Beverages             |                                 |
| Article 23                        | Bylaw Amendment/Entertainment                   |                                 |
| Articles 28 d                     | & 29 Bylaw Amendment/Canine Control             |                                 |
| Article 31                        | Home Rule Legislation/Special Legislation for N | Name-Change of Scholarship Fund |
| Article 33                        | Authority to File for Grants                    |                                 |
| Article 35                        | Home Rule Legislation/Matthew Silva             |                                 |
| Article 36                        | Home Rule Legislation/Thomas Wesley             |                                 |
| Article 37                        | Home Rule Legislation/James Carnell             |                                 |
| Article 38                        | Home Rule Legislation/Matthew Earley            |                                 |
| Article 39                        | Home Rule Legislation/Robert Griffin            |                                 |
| Article 40                        | Home Rule Legislation/Tara Diab                 |                                 |
| Article 48                        | Permissive Legislation                          |                                 |
| Article 56                        | Establish Committee/Outdoor Swimming Pool       |                                 |
| Article 74                        | Appropriation/Medicare Part D Reimbursements    |                                 |
| Article 75                        | Contributory Retirement Board Report            |                                 |
| Article 76                        | ` Services to Non-Profits                       |                                 |
| Article 77                        | Appropriation/Special Education Services        |                                 |
|                                   | Correspondence Received                         |                                 |
| John D. Leone<br>ACMI, President  | ACMI Annual Audit                               | Be Rec'd                        |
| Bernard Cohen<br>EOT, Secretary   | Green Line Extension Project                    | Be Rec'd                        |
| David Stoff<br>88 Fairmont Street | Alewife Brook: Sanitary Conditions              | Be Rec'd                        |
| John Murray<br>34 Thesda Road     | Resignation: Cemetery Expansion<br>Committee    | Be Rec'd                        |

Massachusetts Police Certification to the Arlington Police Dept. Be Rec'd Accreditation Commission, Inc.

**Executive Session** 

Next meeting of BOS March 19, 2008.