

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

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Selectmen's Agenda 03-26-2007

TOWN OF ARLINGTON BOARD OF SELECTMEN

M eeting Agenda M onday, M arch 26, 2007 7:15 p.m.

Selectmen's New Business
 Kevin F. Greeley, Chairman

APPOINTMENTS & REAPPOINTMENTS

2. Reappointments: Park & Recreation Commission

Thomas Caccavaro (term will expire 7/28/2009) Nancy Campbell (term to expire 10/27/2009)

LICENSES & PERMITS

- 3. Request: Patriots' Day Parade, Sunday, 4/15/07, 2 p.m. Bill McCarthy
- 4. Requests: 3 One Day Beer & Wine Licenses, 6/1/07, 6/2/07, 6/3/07 Hang Banner Across Pleasant St.

Appleton Place Between Mass. Ave. & Burton St. Designated "One Way"

Rev. Professor Nicholas M. Kastanas PhD, St. Athanasius the Great

- 5. Request: One Day Beer & Wine License, 518/07, Annual Auction, Whittemore Robbins Martin Young, Hardy PTO vice president
- 6. <u>Request: Hanging of Banners Along Mass. Ave.</u> Susan Ruderman
- 7. Request: Eye Mobile on Street @ 730 Mass. Ave., 4/27 & 4/28 Ben Warren, Arlington Lions Club

8:00 p.m.

8. **PUBLIC HEARING**

Discussion: Verizon License to Operate Cable Television in Arlington

9. <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

- 10. <u>Discussion: Application for Chapter 689 Special Needs Housing @ Chestnut Manor</u>
 - Frank Hurd, Director, Arlington Housing Authority
- 11. <u>Discussion: Computer Systems Disaster Recovery & Business Continuity Plan</u>

Ruth Lewis, Comptroller

WARRANT ARTICLE HEARINGS - TABLED

- 12. Article 17 By law Amendment/Article 6 Personnel By law
 - Article 33 Easement/55 Venner Road
 - Article 60 Create Arlington Animal Commission

FINAL VOTES & COMMENTS

- 13. Article 14 Amendment of the Bylaws/Graffitti
 - Article 15 By law Amendment/Change to Town Meeting Procedures Committee
 - Article 16 Code of Conduct for Town Meeting Members
 - Article 20 Bylaw Amendment/Recycle Program
 - Article 23 Home Rule Legislation/Daniel Wessinger
 - Article 27 Home Rule Legislation/Active Employee and Retired Employee Healthcare Trust Fund Accounts
 - Article 28 Home Rule Legislation/Rental Receipts
 - Article 36 Special Education Fund
 - Article 42 Home Rule Legislation/Town Energy Bank
 - Article 43 Create the Position of Energy Manager
 - Article 55 Establish Committee/Liberty Ride
 - Article 57
 - Article 58 Local Option Taxes
 - Article 70 Adjudicatory Hearings
 - Article 71 Resolution/sustainability Action Plan
 - Article 72 Resolution/Water and Sewer Enterprise Fund Health Insurance Offset Payments
 - Article 73 Resolution/Welfare and Safety of Citizens
 - Article 74 Resolution/War on Terror
 - Article 75 Resolution/Positive Parenting
- 14. Discussion: Municipal Partnership Act

Brian F. Sullivan, Town Manager

Correspondence Received

Joseph Favaloro Requesting support of Debt Service Assistance Be Rec'd MWRA Advisory

Board

Marc Draisen Change in law to permit alternate appointments to the Council Be Rec'd MAPC

Jack Johnson Support for DCR Alewife Reservation Master Plan including Be Rec'd Bicycle Advisory greenway path in East Arlington

Committee

Pamela Patenaude FY2007 allocations for Office of Community Planning and Be Rec'd

Dept. of Housing and Development's Partnerships, etc.

& Urban Develop.

 $\label{eq:lambda} Jane\,\,Ly\,man \qquad M\,ass.\,\,State\,\,Franchising\,Bill \quad Be\,\,Rec'd$

Comcast

Executive Session

Next meting of BOS Monday, 4/9/07