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Selectmen's Agenda 11-05-2007

TOWN OF ARLINGTON BOARD OF SELECTMEN

Meeting Agenda Monday, 11/5/07

6:00 p.m.

Book Discussion – To Kill A Mockingbird

7:15 p.m.

FOR APPROVAL

- Petition: Keyspan Energy Delivery, Work Order #55003
 Pheasant Avenue
- 3. <u>Petition: Keyspan Energy Delivery, Work Order #55003)</u>
 Millet Street
- Arlington Recycle Week, November 11-17, 2007
 Gordon Jamieson-Proclamation Recycle Week
 Introduction Mary Delahanty, Recycling Coordinator for the Town
- Discussion: Ravine St.
 Ed Starr, Chair, Transportation Advisory Committee
- 6. <u>Discussion: Amendment to Cyrus E. Dallin Art Museum By-Law</u> James P. McGough

APPOINTMENTS & REAPPOINTMENTS

7. <u>Appointments: Cyrus E. Dallin Art Museum</u> Terry Shaoul

(term to expire 10/2010)

Roland E. Chaput (term to expire 10/2010)

Maria DiGioia Laurie Cutts Amy Taberner (Associate Trustee Membership for open terms)

8. Appointment: Board of Library Trustees

Kathryn Gandek-Tighe (term to expire 11/05/2010)

9. Reappointments: Cyrus E. Dallin Art Museum

Geraldine Tremblay (term to expire 10/2010)

Angela M. Olszewski (term to expire 10/2010)

10. Reappointment: Cemetery Commission

Michele Hassler (term to expire 12/03/2010

11. Reappointment: Human Rights Commission

Sheri Baron

(term to expire 11/16/2010

Reappointment: Board of Health

12. Dr. Michael Fitzpatrick (term to expire 11/22/2010

LICENSES & PERMITS

13. Request: Food Vendor License

Dawn Dennehy d/b/a The Little Brick Barn, 75 Summer St.

14. <u>Request: One Day all Alcohol License</u>, 12/9/07, 6 p.m. – 10 p.m., Regent Theatre Juni Kobayashi, Odaiko New England

15. <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

16. <u>Discussion: 3 Year Recreation Department Outlook</u>

Joseph Connelly, Recreation Department Director

17. <u>Continued Discussion: Brattle Lane Board of Survey</u>

Alan Katz, Esquire

18. Request: Overnight Parking

Jane Kennedy & John Spencer, 18 Elmore St.

19. Request: 3 Overnight Parking

Kyle & Molly Dubois, 12 Elmore St. #1 Ben & Annie Rota, 12 Elmore St. #2

- 20. <u>Request: Overnight Parking</u> Zachary Leber, 45 Oakland Ave.
- 21. <u>Request: Installation of Street Lights</u>
 Joseph & Hagit Weihs, 11 Howard Street

Executive Session

Next meeting of BOS Monday, November 26, 2007.