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Board of Selectmen Agenda 01-31-2005

TOWN OF ARLINGTON BOARD OF SELECTMEN Meeting Agenda Monday, January 31, 2005 7:15 p.m.

- 1. <u>Presentation to Bring Town to Fiscal Stability</u> Charles Lyons, Selectman
- 2. Discussion: Update Yearly Legislature Meeting

FOR APPROVAL

- 3. Minutes of Meeting: January 10, 2005
- <u>NStar Petition: 185 Florence Ave., W.O. #1399142</u> To provide electric service to the new Dallin School located at 185 Florence St. (all abutters notified)

APPOINTMENTS & REAPPOINTMENTS

 <u>Appointment: New Election Workers</u> Lu Ann C. Sorenson, 120 Milton St., Pct. 4, D Cynthia Buckner, 990 Mass. Ave. #85, Pct. 14, U

LICENSES & PERMITS

- 6.. <u>Request: One-Day Beer & Wine License, Annual Financial Assistance Fund Dinner, 3/19/05</u> Melissa Spiers, Leslie Ellis School
- 7. <u>Request: One-Day Liquor License, Donor Appreciation Event, 4/7/05</u> Lee-Ann Pepicelli, Arlington Catholic High School
- 8. <u>Request: Permission to Walk Through Arlington, ALS Fundraiser, 4/16/05</u> Jamie Manganello, ALS Therapy Development Foundation

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. <u>Request: Payment of Bills</u> Cyrus E. Dallin Art Museum
- 11. <u>Approval: Arlington Refunding Bonds \$5,790.00</u> John J. Bilafer, Town Treasurer

Correspondence Received

John F. Maher Board of Survey Policies and Procedures Be Rec'd Town Counsel

Larry Jones Resignation from Arlington Information Technology Advisory Be Rec'd 26 Pine St. Council

Executive Session