



Town of Arlington, Massachusetts
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Minutes 03/26/2012

TOWN OF ARLINGTON BOARD OF SELECTMEN

Meeting Minutes

Monday, March 26, 2012

7:15 p.m.

Present: Ms. Rowe, Chair, Mr. Greeley, Vice Chair, Mrs. Mahon, Ms. LaCourt and Mr. Dunn

Also present: Mr. Chapdelaine, Ms. Rice and Mrs. Krepelka

At her final meeting Ms. LaCourt was presented with a town chair by the Selectmen. Ms. LaCourt, known for her expertise with the Town's finances, stated that it has been a great seven years. In addition to her financial expertise, Mr. Dunn stated she will be remembered for her energy and relentlessness on her love of technology. Former Selectmen Hurd stated that Ms. LaCourt always knew she was doing what she thought was best for the Town. Mr. Greeley stated that we have five candidates running for the two open seats and he feels that is a testament to the departing Selectmen. Ms. Rowe thanked Ms. LaCourt for her seven years of service to the Town.

Ms. LaCourt thanked her colleagues, the town's administrators, staff and her family for allowing her to serve as a Selectmen.

FOR APPROVAL

1. CONSENT AGENDA (one vote required for approval of all items)
 - a. Minutes of Meetings: March 12, 2012
 - b. For Approval: Keno to Go
Nana's Mart, 456 Massachusetts Avenue
 - c. Request: Contractor/Drainlayer License
Middlesex Site Prep Co., Inc. 8 Grant Avenue, Belmont, MA
 - d. Request: One Day Beer & Wine License, 3/31/12, Lesley Ellis Auction @ 41 Foster Street
Lynne Jacoby, Lesley Ellis School
Mr. Greeley moved subject to all conditions as set forth. SO VOTED (5-0)
 - e. Request: One Day Beer & Wine License, 4/28/12, Tenth Anniversary Celebration @ Robbins
Memorial Town Hall
Heidi G. Derbyshire, Sudanese Education Fund
 - f. Request: One Day Beer & Wine License, 5/4/12, Dallin Auction @ Masonic
Lodge, 19 Academy Street
Virginia Williams, Dallin PTO
 - g. Request: One Day All Alcohol License, 5/19/12, Fidelity House Annual
Fundraiser @ Fidelity House, 25 Medford Street
Frank Tessitore
 - h. APPOINTMENTS
New Election Workers
Louis DiCicco Jr., 44 Melrose Street, U, Pct. 4
Jerri Newman, 50 Cutter Hill Road, D, Pct. 11
Mr. Greeley moved approval. SO VOTED (5-0)

2. Intention to Borrow-\$6,201,644 Bond Anticipation Note for Stratton and Thompson Schools
Construction
Stephen Gilligan, Treasurer & Collector of Taxes

Mr. Gilligan informed the Board of his intention to proceed with borrowing as outlined in his recommendation for the Town of Arlington to issue Bond Anticipation Notes (BANS) in the total amount of \$6,201,644 under G.L. Chapter 44. The sale date is tentatively scheduled for April 3rd, with expected approval of the BAN sale by the Board on April 9th. Mr. Dunn moved approval. SO VOTED (5-0)

3. Approval: Farmers' Market 2012
Patsy Kraemer, Market Manager

The Arlington Farmers' Market managed by Patsy Kraemer, assisted and advised by a steering committee, requested permission to hold the fifteenth Farmers' Market starting Wednesday, June 13, 2012 and closing on Wednesday, October 31, 2012. This year the Committee would like permission to have a wine vendor at the market. The wine vendor features locally grown grapes. Many surrounding communities have invited wine vendors to their farmers' markets for the past two years and have had successful experiences.

Ms. Rice will present a formal vote for the Board to take at a future date.

Mr. Greeley moved approval. SO VOTED (5-0)

APPOINTMENTS

4. Appointment: Constable
Roland Demers
(term to expire 1/31/2015)
Mr. Greeley moved approval.

SO VOTED (5-0)

5. Appointment: Permanent Town Building Committee
Allen Reedy
(term to expire 3/31/2015)
Mr. Greeley moved approval.

SO VOTED (5-0)

6. Appointments: Arlington Committee on Tourism and Economic Development
Clarissa Rowe
Joseph M. Daisy
Sarah Martin
Theodore Peluso
(terms to expire 4/1/2015)
Mr. Greeley moved approval.

SO VOTED (4-0-1)

Ms. Rowe abstained.

LICENSES & PERMITS

7:30 p.m. Public Hearing

7. Request: All Alcohol Restaurant License and Common Victualler
Sagar Restaurant Corp., Anil Kumar d/b/a Punjabi Tadka, 444 Massachusetts Avenue
Mr. Greeley moved approval subject to all conditions as set forth. SO VOTED (5-0)
8. Discussion: Sale of Crosby School
Adam W. Chapdelaine, Town Manager

The Board of Selectmen unanimously voted to sell the Crosby School to its current tenant, Arlington Schools for Children.

The financial offer is as follows:

Cash/Purchase Price - \$2,875,000

An average of \$1,339,196 in services (tuition for two students from Arlington to attend

the school each year for the next 10 years)
 payment in Lieu of Taxes. - \$24,000 per year

Town Manager Chapdelaine stated the offer met the goals put forth at last year's Town Meeting.

Ted Wilson, Schools for Children Executive Director stated the special-needs academy has called the Dearborn Academy home for nearly 30 years and he is thrilled with their decision.

Ms. Rowe stated that she is delighted they were the purchaser of this town building.

Mr. Greeley stated that he is usually against selling the town's real estate but thought it was important to keep such a valuable service in Arlington.

Ms. Mahon thanked Mr. Wilson for being good neighbors to the abutting residents.

Mr. Greeley moved approval.

SO VOTED (5-0)

TRAFFIC RULES & ORDERS/OTHER BUSINESS

9. For Approval: Hackney/Taxi Licensing Regulations

Juliana Rice, Town Counsel

The Board voted to approve the new Hackney Rules and Orders Regulations with approved corrections as submitted by Town Counsel Rice.

The new fares for Taxi Cabs are as follows:

Meter drop	\$ 1.90
Each mile	4.00
Hourly waiting time	28.00

Mr. Dunn moved approval.

SO VOTED (5-0)

10. Rehearing: Warrant Article 31: Home Rule Legislation/Increase Tax Exemptions for Elderly Residents

Juliana Rice, Town Counsel

Mr. Greeley moved no action.

SO VOTED (5-0)

11. WARRANT ARTICLE HEARINGS

Article 15 Bylaw Amendment/Submission of Meeting Minutes

Mr. Greeley moved no action.

SO VOTED (5-0)

Article 16 Bylaw Amendment/Time of Town Meeting Sessions

The Board inserted this article into the warrant to give Town Meeting members the option of amending the Bylaws to all Town Meeting sessions to begin at 7:00 p.m. instead of 8:00 p.m. The Town Meeting Procedures Committee does not support the proposed change.

Mr. Greeley moved approval.

SO VOTED (5-0)

Article 20 Bylaw Amendment/Time Limits for Town Meeting Speakers

The Board recommended changing a 10 minute limit on initial speeches and five minute limit on following comments to seven minutes and three minutes respectively.

Mr. Greeley moved approval.

SO VOTED (5-0)

Article 21 Bylaw Amendment/Electronic Town Meeting Voting

Mr. Dunn moved no action.

SO VOTED (5-0)

Article 22 Establish Committee to Study Electronic Voting for Town Meeting

The Board moved favorable action under this article and will report specific language at Town Meeting.

Mr. Dunn moved approval.

SO VOTED (5-0)

Article 24 Bylaw Amendment/Evening Park Use
(tabled from 2/27/12 meeting)

Some members of the Board feel that limited evening off-leash dog hours at some of Arlington parks may be a good idea in the future. The Board as a whole is not ready to support the proposed bylaw change at this time. The Town is still getting used to the 2010-2011 implementation of morning off-leash dog hours and the Board would like to see how these hours work out before moving forward with evening off-leash hours.

Mr. Greeley moved no action.

SO VOTED (5-0)

Article 34 Home Rule Legislation/Wireless Antenna Lease Proceeds

Mrs. Mahon moved favorable action

SO VOTED (5-0)

Article 54 Appropriation/Paid Parking Study

The Board voted to appropriate up to \$75,000 to have a parking study done in the three business areas of the Town - East Arlington, Arlington Center and Arlington Heights.

Mrs. Mahon moved favorable action.

SO VOTED (5-0)

Article 71 Home Rule Legislation/Timothy Edward Flood

Mr. Dunn moved no action.

SO VOTED (5-0)

12. FINAL VOTES AND COMMENTS

Article 17 Bylaw Amendment/Newspaper Bins

Article 23 Bylaw Amendment/Second Water Meters

Article 25 Bylaw Amendment/Leaf Blower Regulation

Article 26 Establish Committee/Building Maintenance

Article 28 Vote/Street Name Standardization

Article 29 Vote/Lower Interest Rate for Property Tax Deferrals for Elderly Residents

Article 30 Vote/Increase Annual Income Limit for Elderly Residents to Qualify for Property Tax Deferrals

Article 67 Vote/Flood Study Interlaken Neighborhood

Article 68 Vote/Geographic Information System (GIS) Chapter 40B Study Committee

Article 69 Vote/Rescind Eminent Domain Authority Massachusetts Avenue Sidewalks

Article 70 Vote/Add Ballot Question on Mass. Ave. Travel Lane Count

Article 72 Bylaw Amendment/Restrictions on the Use of Outside Counsel for Zoning
and Land Use Matters

Mrs. Mahon moved approval.

SO VOTED (5-0)

New Business

Town Manager Chapdelaine has been informed today that Criterion Developers have completed the pile driving operations at the FACES site on Route 2 in Cambridge.

Mrs. Mahon stated that the Arlington Police Department will be hosting an awards night to recognize special contributions made by members of our Department to policing in Arlington. This event will take place on Thursday evening, March 29th, at 6:00 p.m. at the American Legion Post #39, 370 Mass. Avenue.

Mrs. Mahon reported that the Robbins Library Board of Trustees and Friends of the Library are hosting a retirement reception in honor of Maryellen Remmert-Loud, Library Director, at the Robbins Library in the Reading Room on Thursday, April 12, 2013 from 4 - 7 p.m.

Ms. Rowe stated that the Arlington Engineering Division has developed a Stormwater Awareness Series in partnership with several area stormwater professionals and local groups.

The first in this series of five sessions will be an Introduction to Stormwater and will be held on April 17th in the Selectmen's Hearing Room at 7:00 p.m. The purpose of the series is to educate residents and increase awareness of stormwater and related issues and promote ideas for improving the water quality, natural resources, and stormwater infrastructure in the Town of Arlington. Contact person for the series is

Wayne Chouinard, Town Engineer.

Ms. Rowe congratulated Wayne Chouinard, Town Engineer, for obtaining a grant for Hurd Field. The Hurd Field site was selected as the project location over 9 other communities in the Mystic River Watershed. The project focuses on the EPA partnering with a Mystic River Watershed Community to provide an education opportunity to Municipal Officials on the practical and effective uses for porous pavement. If installed properly and maintained under an effective Operation and Maintenance Plan, porous pavement can reduce stormwater runoff, pollution and improve water quality. Based on preliminary cost estimates, it is anticipated that this partnering project may yield a significant savings to the Town in addition to the environmental benefits, and may be realized further if other potential grant opportunities are realized.

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Marie A. Krepelka
Board Administrator

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