



**Town of Arlington, Massachusetts**  
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## Minutes 05/23/2011

**TOWN OF ARLINGTON**  
**BOARD OF SELECTMEN/ARLINGTON HOUSING AUTHORITY**  
**APPOINTING AUTHORITY**  
**MEETING MINUTES**  
**MONDAY, MAY 23, 2011**  
**7:00 p.m.**

Present for Board of Selectmen: Ms. Rowe, Chair, Mr. Greeley, Vice Chair, Mrs. Mahon, Mr. Dunn, and Ms. LaCourt  
 Present for Housing Authority: Mr. Connor, Chair, Mr. Murray, Mr. Mitropoulos, John Griffin, Executive Director and  
 Housing Attorney John Greco  
 Absent: Teresa Walsh  
 Also present: Mr. Sullivan, Ms. Rice and Mrs. Krepelka

1. Call to Order

Ms. Rowe called the meeting to order at 7:00 p.m.

2. Roll Call

The above listed Joint Committee members were present.

3. Statement of Purpose

Ms. Rowe stated that the meeting purpose was to appoint an interim Commissioner due to the untimely death of Brian Greeley until the next Town Election in April, 2012.

4. Discussion of Process

Ms. Rowe took over as Chair and stated the following:

The nominations were open.

Nominees must be registered voters.

Five members must vote (yes) to vote in a candidate.

Nominations must be seconded.

5. Receipt of Communications

Mrs. Mahon moved to receive nominations. Ms. LaCourt seconded.

All members agreed that the process was opened for nominations.

6. Nomination and Selection Process

Mr. Dunn nominated William Logan. Mrs. Mahon seconded the nomination.

Mr. Greeley nominated Daniel Brosnan. Mr. Mitropoulos seconded the nomination.

Mrs. Mahon moved to close nominations. Ms. LaCourt seconded the motion.

SO VOTED (8-0)

The first round in the selection process;

Mr. Dunn selected Daniel Brosnan.

Ms. LaCourt selected Daniel Brosnan  
 Ms. Rowe selected Daniel Brosnan  
 Mrs. Mahon selected Daniel Brosnan  
 Mr. Greeley selected Daniel Brosnan  
 Mr. Murray selected Daniel Brosnan  
 Mr. Mitropoulos selected Daniel Brosnan  
 Mr. Connor selected Daniel Brosnan.

In summary:

Daniel Brosnan received 8 votes.  
 William Logan received 0 votes.

The Board of Selectmen and the Arlington Housing Authority Appointing Authority thanked both candidates for applying.

Mrs. Mahon moved to adjourn at 7:10 p.m.

SO VOTED (5-0)

A true record:

Marie A. Krepelka  
 Board Administrator

#### REFERENCE LIST OF DOCUMENTS:

1. Letter from John J. Griffin, Executive Director, Arlington Housing Authority
2. Letter from Daniel F. Brosnan, 18 Wachusetts Avenue
3. Letter from William J. Logan, 5 Mary Street

#### **TOWN OF ARLINGTON BOARD OF SELECTMEN**

**Meeting Minutes**  
**Monday, May 23, 2011**  
**7:00 p.m.**

Joint Meeting of the Board of Selectmen and the Arlington Housing Authority

Appointment: Arlington Housing Authority  
 Clarissa Rowe, Chair, Board of Selectmen  
 John Griffin, Arlington Housing Authority

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

Absent: Ms. LaCourt

Also present: Mr. Sullivan, Mrs. Rice and Mrs. Krepelka

Board of Selectmen

FOR APPROVAL

1. CONSENT AGENDA (one vote required for approval of all items)

- a. Minutes of Meetings: April 25, 2011, May 9, 2011, May 16, 2011
  - b. Requests: 3 One Day Beer & Wine Licenses: 6/3/11, 6/4/11, 6/5/11  
Appleton Place Between Mass. Ave. & Burton St. Designated 'One Way'  
Rev. Dr. Nicholas M. Kastanas, St. Athanasius the Great
  - c. Request: One Day Beer & Wine License: 6/16/11  
Elizabeth Stanton, Hilton Homewood Suites Hotel, Manager
  - c. APPOINTMENTS  
New Election Workers  
Paula Foley, 5 Putnam Road, U, Pct. 15  
Jerry Moscaritolo, 89 Coolidge Road, U, Pct. 12
- Mrs. LaCourt moved approval. SO VOTED (5-0)

- 2. Introduction: Newly Appointed Town Engineer, Wayne Chouinard  
Michael Rademacher, Director, Public Works
- The Board thanked Mr. Chouinard for accepting the position of Town Engineer and wished him well.

- 3. National Grid Delivery Petition/ Purcell Road  
Dennis Regan  
(all abutters notified)
- Mr. Greeley moved approval subject to conditions as set forth. SO VOTED (5-0)

Mrs. Mahon asked that National Grid get the word out to all neighbors regarding the gas line being installed when the Brackett School recesses for the summer.  
Mr. Greeley asked if Mr. Regan would follow up on the recent gas leaks in front of 363 Mystic Street and Old Mystic Street. Mr. Greeley stated that National Grid has been there at least 12 times and there are at least 12 patches on the street.

Mr. Regan stated that he would follow up on both requests.

#### APPOINTMENTS

- 4. Appointments: Conservation Commission  
Eileen Coleman  
Christopher Naylor  
(terms to expire 1/31/2014)
- Mr. Greeley moved approval. SO VOTED (5-0)
- 5. Appointment: Park & Recreation Commission  
Shirley McGinnity Canniff  
(term to expire 1/31/2014)
- Mr. Dunn moved approval. SO VOTED (5-0)

#### TRAFFIC RULES & ORDERS/OTHER BUSINESS

- 6. For Approval: Carroll Family Memorial  
Alexander J. Salipante, Chair, Public Memorials Committee
- Mr. Dunn moved approval. SO VOTED (5-0)
- 7. Approval: Arlington Committee on Tourism and Economic Development  
Clarissa Rowe, Chair
- (a) Battle Road Scenic Byway Management Plan  
Mr. Greeley moved approval. SO VOTED (5-0)
  - (b) Arlington Designees Going Forward  
Mr. Greeley moved approval. SO VOTED (5-0)
  - (c) Grant Application to the Federal Highway Administration

Mr. Greeley moved approval.

SO VOTED (5-0)

The Board of Selectmen enthusiastically supports the application for National Scenic Byways Program funding. Ms. Rowe thanked Howard Winkler for his ongoing commitment to the Battle Road Scenic Byway and stated that without his efforts on behalf of the Town, we would not have gotten to this milestone.

Allan Tosti, Chair, Finance Committee, stated that the Finance Committee supports this committee and it is one of the areas from which they are looking to generate revenue.

#### 8. Redistricting Progress

Clarissa Rowe, Chair

Marie Krepelka, Board Administrator

Ms. Rowe reported that the Committee has been working with the Secretary of State's Office regarding the draft precinct map that was sent on April 20th. Ms. Rowe stated that a vote has to be taken at the June 13th meeting.

The Board's vote must include not just the map, but supporting documentation, which consists of census block data and a computer generated legal description of the precincts. A copy of the map and other data will be included in your packet for the June 8th meeting.

Mr. Greeley moved receipt of report.

SO VOTED (5-0)

#### New Business

Mr. Sullivan stated the MBTA will be introducing the Key Bus Route Improvement Program at a series of community meetings. The MBTA would like feedback on how they might improve Bus Route 77. Preliminary recommendations include the addition

of customer amenities and bus stop consolidation, which will result on changes to the location of some bus stops.

Bus stops may be relocated and/or eliminated.

The Meeting will take place Thursday, June 9th, 6:30 p.m. - 8:00 p.m. in the Selectmen's Hearing Room.

Mr. Greeley would like to have a joint meeting with the Redevelopment Board regarding the Symmes Project. Mrs. Krepelka will try and arrange said meeting for June 13th.

Mrs. Mahon stated that Alan Brown, principal of Stratton School, will be retiring at the end of the school year. A party is being planned in his honor and she will notify the Board when said party is scheduled. She is very sorry to see him leave. He has hosted every other Arlington elementary school study during the building reconstructions and received the Department of Education's Blue Ribbon honor.

Also, Charles Skidmore, Principal of Arlington High School, is retiring at the end of the school year and his retirement party is planned for June 10th.

Mr. Dunn stated that he spent Saturday working with the Summer Street Neighborhood Group planting and gardening to improve the neighborhood. Mr. Dunn also thanked Lalicata Landscape Products for donating the loam and mulch.

He also attended the Wine and Beer Tasting Event held this past weekend at the Menotomy Beer & Wine. All donations were being donated to benefit the Genesis Foundation. He stated the event and food were also very good.

Ms. Rowe reported that Student Government Day was a great success and she met several wonderful students.

Also, Ms. Rowe reminded everyone that the Farmers Market will open on June 8th.

Mrs. Mahon moved to adjourn at 7:45 p.m.

SO VOTED (5-0)

#### Executive Session

Next scheduled meeting of BoS June 13, 2011

## REFERENCE LIST OF DOCUMENTS:

1. Council on Aging CDBG request
2. Dan Brosnan letter of interest/resume for Arlington Housing Authority Board
3. William Logan letter of interest for Arlington Housing Authority Board
4. 4/25/11, 5/9/11, 5/16/11 draft minutes
5. St. Athanasius the Great Greek Festival request  
Ottoson letter of agreement for the use of the lower field for the festival  
Special one-day liquor license application  
Certificate of liability insurance
6. Election worker's master record: Paula Foley, Jerry Moscaritolo
7. National Grid request, map, and abutter letters  
DPW letter of conditions/comments  
Engineering letter of approval
8. Town Manager request to appoint Eileen Coleman to Conservation Commission  
Eileen Coleman's resume
9. Town Manager request to appoint Christopher Naylor to Conservation Commission  
Christopher Naylor's resume
10. Town Manager request to appoint Shirley McGinnity Caniff to the Park & Rec Commission  
Shirley McGinnity Caniff's resume
11. Public Memorials Committee support letter for John Carroll Sr. memorial request  
Joan DeLuca request letter for John Carroll Sr. memorial plaque or stone
12. Selectmen letter of support for the Battle Road Scenic Byway Management Plan