



Town of Arlington, Massachusetts
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Minutes 08/22/2011

TOWN OF ARLINGTON BOARD OF SELECTMEN

Meeting Minutes
 Monday, August 22, 2011
 7:15 p.m.

Present: Ms. Rowe, Chair, Mr. Greeley, Vice Chair, Ms. LaCourt, and Mr. Dunn.
 Also present: Mr. Sullivan, Ms. Rice, and Mrs. Sullivan.
 Absent: Mrs. Mahon

1. Approval: Two General Obligation Bonds & Two MWRA Loans

Stephen Gilligan, Treasurer & Collector of Taxes

Mr. Gilligan announced a top rating of Triple-A ("AAA") from Standard & Poor's, a municipal bond rating agency. Mr. Gilligan requested votes to approve the borrowing of:

A) Vote to approve sale of \$9,410,000 General Obligation Municipal Purpose Bond(s) Series A.

Mr. Greeley moved approval. SO VOTED (4-0)

B) Vote to approve sale of \$840,000 General Obligation Urban Renew Bonds Series-B

Mr. Greeley moved approval. SO VOTED (4-0)

C) Vote to approve MWRA \$656,000 Water Facilities Assistance Program

Mr. Greeley moved approval. SO VOTED (4-0)

D) Vote to approve MWRA \$185,600 LFAP Phase-7; of which \$102,080 is a MWRA Sewer Bond and \$83,520 is a MWRA Grant

Mr. Greeley moved approval. SO VOTED (4-0)

FOR APPROVAL

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

a. Minutes of Meetings: amended July 5, 2011, July 18, 2011

b. Contractor/Drainlayer License

Callahan, Inc., 80 First Street, Bridgewater, MA

c. Vote: Request to Waiver Parking Restrictions-Tufts and Foster Streets

Deanne Benson, Lesley Ellis School

Ms. LaCourt moved approval with amendment to the 7/5/11 minutes. SO VOTED (4-0)

3. For Approval: Dumpsters & Pods

Michael Byrne, Building Inspector

Mr. Dunn moved support to transfer permitting and enforcement of dumpsters and PODS to the Inspectional Services Department. SO VOTED (4-0)

4. Discussion: Arlington Council on Aging

a) 5K Road Race, 9/11/11

b) Volunteer Medical Escorts

Art Budnik, President, Friends of ACOA

Mr. Budnik reported that this year's road race, Saturday, September 11th at 10:00 am, should have around 150 participants and invited everyone to participate in any capacity they can. He also announced that more volunteer medical escorts were needed to help transport seniors back and forth to appointments.

5. NSTAR Petition/ Boulevard Road / Massachusetts Avenue
 Michael DeCristoforo
 (all abutters notified)
 Mr. Greeley moved approval subject to all conditions set forth. SO VOTED (4-0)

APPOINTMENTS

6. Appointments: Cyrus E. Dallin Art Museum
 Board of Trustees
 Dan Johnson
 Christine Sharbrough
 (terms to expire 8/22/14)
 Associate Trustee
 Jacqueline Bates
 (open term)
 Mr. Greeley moved approval. SO VOTED (4-0)

LICENSES & PERMITS

7:15 p.m. Public Hearing

7. Request: Transfer of All Alcohol Package Store License, 94 Summer Street
 Arlington Liquors Store, Inc. (Alexander Kushnirsky) d/b/a Alexander Liquors
 John Leone, Esq.
 Alexander Kushnirsky, Owner
 Mr. Greeley moved approval subject to all conditions set forth. SO VOTED (4-0)
8. Request: Common Victualler License
 Oscar Cabrara and Steve Lowe, Two Guys Enterprises LLC, d/b/a The Wing Place of Arlington, 218 Massachusetts Avenue
 Ms. LaCourt moved approval subject to all conditions set forth. SO VOTED (4-0)
9. Request: Change of Manager, Not Your Average Joe's, 645 Massachusetts Avenue
 John Forbush, New Manager
 Mr. Greeley moved approval subject to all conditions set forth. SO VOTED (4-0)

10. CITIZENS OPEN FORUM

The below matter was presented for consideration of the Board.

Ms. Sue Bugden, on behalf of her family, requested that the Selectmen please get involved and help in some way re: land property on Dothan Street. For years taxes have been paid on it as a buildable lot and now because of a Conservation Committee ruling they were unaware of it has been determined as unbuildable. Paving on the road has created a wetland situation on the land that never existed before. The family feels they are being treated unfairly and would like help from the Town. The Selectmen unanimously decided to have Mr. Sullivan, the Town Manager, research this matter and communicate with Ms. Bugden.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

11. Request: Three Spaces On Street Overnight Parking @ 50-52 Lombard Terrace
 Ona Kearns, Homeowner

Ms. LaCourt moved approval.

SO VOTED (4-0)

12. For Approval: Brian R. Greeley Memorial
Alexander J. Salipante, Chair, Public Memorials Committee
Mr. Greeley moved approval and thanked Mr. Griffin and the Housing Authority.
SO VOTED (4-0)

13. Discussion: Busa Farm Action
Clarissa Rowe, Chair

Multiple Arlington abutters to Busa's Farm came to voice their concerns about development in the neighborhood and the loss of the working farm. They requested the Selectmen's help in having their voices heard by the Lexington Selectmen. After discussion by nine residents and the Selectmen it was unanimously agreed that the Selectmen would contact the Lexington Board of Selectmen.

Mr. Greeley moved approval that Ms. Rowe would draft a letter to the Lexington Board of Selectmen and Mr. Dunn would contact Rep. Jay Kaufman to aid in contacting the Lexington.

SO VOTED (4-0)

14. For Approval: Midami Public Hearing Decision from July 18, 2011 Meeting
Juliana Rice, Town Counsel
Mr. Dunn moved approval.

SO VOTED (4-0)

15. Schedule for 2012 Town Election
Juliana Rice, Town Counsel
(tabled from 7/18/11 meeting)

Ms. LaCourt moved approval for the next Annual Election to be held on Tuesday, April 10, 2012.

SO VOTED (4-0)

Executive Session "to consider strategy with respect to litigation (specifically, the Board's response to a recent Open Meeting Law complaint challenging confidentiality of documents relating to Symmes Property Redevelopment) and to consider the purchase, exchange, lease or value of real property (specifically, Symmes Property)".

Mr. Greeley moved to convene into Executive Session at 8:50 p.m. for the above purpose.

Roll Call:

Mr. Dunn: yes
Ms. LaCourt: yes
Ms. Rowe: yes
Mr. Greeley: yes

Mr. Dunn moved to adjourn executive session at 9:15 p.m. and reconvene to the Selectmen meeting.

Roll Call:

Mr. Dunn: yes
Ms. LaCourt: yes
Ms. Rowe: yes
Mr. Greeley: yes

The Board reconvened in open session at 9:15 p.m.

Mr. Dunn moved to adjourn at 9:15 p.m.

SO VOTED (4-0)

A true record: Attest:

Mary Ann Sullivan

Next meeting of BoS September 12, 2011.

"Documents Used" At Board of Selectmen Meeting:

8/22/11

Agenda Item Documents Used

- 1 written votes/bond certificates: a. \$9,410,000 General Obligation Municipal Purpose Bond(s) Series A.b. \$840,000 General Obligation Urban Renew Bonds Series-Bc. MWRA \$656,000 Water Facilities Assistance Programd. MWRA \$185,600 LFAP Phase-7 Sewer Bond/MWRA Grant
1 8/19/11 press release (Stephen Gilligan)
1 8/19/11 memorandum from Stephen Gilligan to Board of Selectmen

- 2(a) draft minutes a. 7/5/11 meetingb. 7/18/11 meeting
- 2(b) 8/2/11 memorandum from Peter Lento to Board of Selectmen with 7/27/11 application by Timothy Callahan
- 2(c) 7/29/11 letters (2) from Deanne Benson to Board of Selectmen/Neighbor
- 3 8/18/11 memorandum from Michael Byrne to Board of Selectmen
- 4 ---
- 5 8/12/11 memorandum from Wayne Chouinard to Board of Selectmen with 7/8/11 NStar Petition
- 6 ---
- 7 License Application Report - Alexander Kushnirsky, Arlington Liquors Store, Inc. (94 Summer Street)
- 8 License Application Report - Oscar Cabrera and Steve Lowe (218 Mass. Ave)
- 9 License Application Report - John Forbush, Not Your Average Joe's (645 Mass. Ave)
- 10 Written Statement of Ms. Bugden
- 11 Inspections Summary Report (52 Lombard Terrace)
- 12 8/13/11 memorandum from Alexander Salipante to Clarissa Rowe with 7/6/11 memorandum from John J. Griffin to Alexander Salipante
- 13 map and written statement from Jane Hammer
- 14 (Draft) Decision of the Local Licensing Authority - Midami Asian Cuisine, Chuan Ci Wang (444-446 Massachusetts Avenue)
- 15 7/28/11 memorandum from Juliana Rice to Board of Selectmen (Schedule for 2012 Town Election)