



Town of Arlington, Massachusetts
730 Massachusetts Ave., Arlington, MA 02476
Phone: 781-316-3000

webmaster@town.arlington.ma.us

Selectmen's Minutes 10/25/2010

TOWN OF ARLINGTON
 BOARD OF SELECTMEN

Meeting Minutes
Monday, October 25, 2010
 7:15 p.m.
 revised

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

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

Absent: Ms. Row e

1. Thank You: East Cambridge Savings Bank
 Diane M. Mahon, Chair
 Paul Cahill, President, Arlington Pop Warner

Mr. Cahill thanked the East Cambridge Savings Bank for their generous gift of a new utility golf cart for all teams playing at the AHS Warren A. Peirce Field.

2. Proclamation: November, Pancreatic Cancer Awareness Month
 Mara Klein Collins

Ms. Collins is trying to raise awareness in the Boston Area. She reported there hasn't been much research progress in the last 40 years.

Mr. Greeley read the proclamation declaring November 2010 "Pancreatic Cancer Awareness Month" in Arlington.

FOR APPROVAL

3. CONSENT AGENDA (one vote required for approval of all items)
 - a. Minutes of Meetings: October 4, 2010
 - b. For Approval: Keno Monitor
 Galaxy Market, 1348 Massachusetts Avenue
 - c. Reappointment: Conservation Commission
 Charles Tirone
 (term to expire 6/30/13)
 - d. Reappointment: Historical Commission
 JoAnn Robinson
 (term to expire 6/30/13)
 - e. Reappointment: Open Space Committee
 Ann LeRoyer
 David White
 (terms to expire 6/30/13)
 - f. Reappointment: Park & Recreation Commission
 Leslie Mayer
 (term to expire 6/30/13)
 - g. Reappointment: Personnel Board
 Richard Terry
 (term to expire 6/30/13)
 - h. Reappointments: Cyrus E. Dallin Board of Trustees
 Roland Chaput
 Terry Shaoul

Geraldine Tremblay
(terms to expire 10/2013)

- i. New Election Workers
Nicole McMahon, 260 Massachusetts Avenue, Pct. 4
Eileen O'Rourke, 123 Oakland Avenue, Pct. 16
Mr. Greeley moved approval.

SO VOTED (4-0)

4. Verizon Petition No. D10-33/Saw in St.
John Callahan
(all abutters notified)

Mr. Callahan answered the concerns of Mr. Dorsen, 31 Saw in St., and Mr. Forester, 23 Saw in St., that the turn around plan for eliminating the double pole is 90 days and that the pole will angle away from the fence.

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

The Selectmen and Town Manager stated to Mr. Callahan that Verizon must submit a formal double pole report. Mr. Sullivan said he was waiting for a response to a commitment letter he sent out a couple of weeks ago.

5. CITIZENS OPEN FORUM

This matter was presented for consideration of the Board.

Gordon Jamieson requested to be on the agenda on November 8th to announce the Community Collection Day later that month.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

6. Arlington Bicycle Advisory Committee
a) Report
b) For Approval: New Bylaws
Christopher Tonkin, Chair

Ms. LaCourt moved approval of the amended rules of governance/policies & procedures as stated. SO VOTED (4-0)

Mrs. Mahon requested from Mr. Tonkin:

- the names of everyone on the executive board
- more suggestions on education for pedestrians and cyclists
- who, how, and when you are partnering with the Police for educating cyclists (ABAC had committed to passing out brochures on the bike path at Lake St., Mass. Ave., and Park Ave. at an earlier meeting)

7. Discussion: Future BoS Meetings
The Selectmen discussed these future meeting dates:
January 10, 24
February 7, 28
March 14, 28
April 4, 11, 25

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

Mrs. Mahon left the meeting at this time.

8. WARRANT ARTICLE HEARINGS

Article 3 Contingent Transfer of Real Estate/Thompson School and North Union Street Playground

After much discussion by the School Committee, Selectmen, Parks & Recreation Committee, and Thompson Community Members it was agreed more information was needed before validating this transfer as a good plan.

The three members of the Board present voted to express their preliminary, contingent support for the land swap proposed under Article #3 of the Special Town Meeting Warrant, but wish to wait until the full Board is present on November 8 to formalize vote.

SO VOTED (3-0)

Article 5 Home Rule Legislation/Group Insurance Program

Mr. Sullivan asked the Board to take no action and hold off on this article until after the unions vote, November 18th.

Mr. Greeley recommended no action. SO VOTED (3-0)

Correspondence Received

Liz Reisberg Off-Leash Dog Hours Be Rec'd
20 Shaw nee Road

Debra Caplan Stanton Foundation/Dog Park Be Rec'd
Nick Taft
27 Linw ood Street
Mr. Greeley moved to accept the Stanton Grant. SO VOTED (3-0)
Ms. Rice advised as a procedural matter that this be an agenda item at the next meeting.

Bill McCarthy, Director Request Memorial for Peter Carlino Be Rec'd
Veterans' Services
Mr. Hurd moved to refer the Carlino request to the Public Memorials Committee.
SO VOTED (3-0)

Mr. Hurd moved receipt of correspondence. SO VOTED (3-0)

NEW BUSINESS

Ms. LaCourt reported that at the 5-year Planning Committee meeting it w as suggested that a letter be sent to John Bilafer, Retirement Board Chairman, to extend the pension funding schedule so as to keep the municipal appropriation at a 4% increase in FY2012 and thereafter.
It w as agreed unanimously to send a letter to John Bilafer, Retirement Board, w ith this request.

Mr. Greeley moved to adjourn at 9:25 PM. SO VOTED (3-0)

A true record: Attest

Mary Ann Sullivan
Selectmen's Office

Next meeting of BoS Monday, November 8, 2010.