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Selectmen's Minutes 04-13-2009

TOWN OF ARLINGTON BOARD OF SELECTMEN

Meeting Minutes
 Monday, April 13, 2009

7:15 p.m.

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

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

Absent: Ms. Rowe

FOR APPROVAL

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

a. Reappointments: Board of Youth Services

Joan Robbio

(term to expire 4/01/2012)

Cynthia Sheridan

(term to expire 4/28/2012)

Mrs. Mahon moved approval. SO VOTED (4-0)

2. Vote: Send a Letter to State Officials in Support of Health Resource Accounts for Municipalities Entering the GIC

Annie LaCourt, Selectman

Ms. LaCourt explained that this letter addresses concerns with different health plan issues in the GIC that need to be more flexible in order to meet employee needs.

Ms. LaCourt moved approval.

SO VOTED (4-0)

3. CITIZENS OPEN FORUM

There were no matters presented for consideration of the Board.

4. WARRANT ARTICLE HEARINGS

Article 21 Bylaw Amendment/Gated Dog Parks

(tabled from 3/9/09 and 2/23/09)

Ms. LaCourt moved no action so to incorporate the discussion regarding restrictions into Warrant Article #18 discussion.

SO VOTED (4-0)

Article 36 Endorsement of CDBG Application

(tabled from 4/6/09 meeting)

Mr. Hurd moved will report at Town Meeting.

SO VOTED (4-0)

5. FINAL VOTES AND COMMENTS

Article 18 Bylaw Amendment/Animal Control
 Article 26 Local Approval for Placing of Liens on Certain Properties in the Town of Arlington
 Article 27 Home Rule Legislation/After School Scholarship Fund
 Article 28 Home Rule Legislation/Raise Maximum Allowable Age of Police and Fire Candidates for Appointment
 Article 29 Home Rule Legislation/Civil Service Age Limits for Police and Fire
 Article 30 Transfer of Property/Reed's Brook/McClennen Park

Article 32 Establish Advisory Committee/Reorganization of Town Government

Article 35 Transfer Funds/200th Anniversary Committee

Article 3-STM Transfer Funds/200th Anniversary Committee

Article 2-STM Resolution/Sister City Anniversary

Mrs. Mahon moved approval with a change to Warrant Article #29-it should be "Mrs.

Mahon and Ms. LaCourt voted in the negative". SO VOTED (4-0)

Correspondence Received

Bill Wilt Recite the Preamble to the Constitution of the United States Be Rec'd
 Request/Answer Center

Kathryn Gandek-Tighe Thank You and Report on Dallin Spring Gala Be Rec'd
 Lauren Jordahl
 Dallin School PTO

Mrs. Mahon moved receipt of correspondence. SO VOTED (4-0)

NEW BUSINESS

Mr. Hurd requested that Mr. Sullivan put a census notice on the website for resident notification.

Mr. Hurd stated the last Mass. Ave. Corridor Project meeting (over the past 8 months) started out in a negative way and having to call in the Police. The plans were never shown and will have to be at the next meeting along with answering the business' questions/concerns. He explained the committee is still working on the plan, still a "work in process", where traffic and pedestrian safety is the most important matter in the plan.

Mrs. Mahon thanked Mr. Gary Olsen for sending the Selectmen a card.

Mrs. Mahon stated the next Mass. Ave. Corridor Project meeting would be held on Tuesday, April 28, 2009, 7:00 p.m., at the Hardy School auditorium. The Selectmen agreed that the following ways are used to notify the businesses and residents:

- 169 signature list from last meeting- Mrs. Mahon will provide to the Selectmen's Office
- website-Selectmen's Office
- cable/ACMI - Selectmen's Office
- the Advocate
- reverse (911)
- prior meeting lists

It was also agreed that Mr. Greeley would facilitate the meeting and Mrs. Mahon would be responsible for the meeting/room set up. Mr. Greeley wants the engineers, Planning Department, and committee to attend to help answer specific questions on the

project and the scheduling.

Mrs. Mahon requested that Mr. Sullivan send the correspondence on water levels at the high school to Supt. Bodie.

Ms. LaCourt reminded everyone that the Housing Corporation of Arlington Sunday, April 26th, 1-3 is hosting the 8th annual walk for affordable housing starting at the Jason Russell House.

Ms. LaCourt made a motion to request that the first week of May be proclaimed as Children's Mental Health Week.

SO VOTED (4-0)

May 21st at the Robbins Library 7:00-8:30 PM there will be a discussion on children's mental health.

Mr. Sullivan requested the Selectmen to revisit the vote of STM warrant article #3.

Mr. Hurd moved no action for STM warrant article #3.

SO VOTED (4-0)

Mrs. Mahon moved to adjourn at 7:50 PM.

SO VOTED (4-0)

A true record: Attest:

Mary Ann Sullivan

Next meeting of BOS April 29, 2009.