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Selectmen's Minutes 10-26-2009

TOWN OF ARLINGTON BOARD OF SELECTMEN

M eeting M inutes M onday, October 26, 2009

7:15 p.m.

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

FOR APPROVAL

- 1. CONSENT AGENDA (one vote required for approval of all items)
 - a. <u>Minutes of Meetings:</u> October 5, 2009
 - b. <u>Request: One Day Beer & Wine License, 10/27/09, HCA 2009 Annual Meeting @ Robbins Memorial Town Hall</u> Joanna A. Ain, Program Manager, Housing Corporation of Arlington
 - c. <u>Request: One Day All Alcohol License, 11/28/09, AHS Class of 1969 Reunion @ Robbins Memorial Town Hall</u> <u>Auditorium</u>

MaryAnn Chorlton

d. <u>Request: One Day Beer & Wine License, 11/29/09, for 'An Evening with Comedian Lenny Clarke and Friends' @ The</u> <u>Regent Theatre</u>

Leland Stein

Mrs. Mahon moved approval except to table the approval of the 10/5/09 minutes until next week. SO VOTED (5-0)

LICENSES & PERMITS

2. <u>Vote: RCN Cable License</u>

Juliana Rice, Town Counsel

Phil McCarthy explained the RCN Cable License Amendment and recommended the Selectmen move favorable action. Mrs. Mahon requested that there be clarification regarding the I-net system before the final vote at the December meeting. Mr. McCarthy announced his resignation and asked the Selectmen's Office to advertise for two new Cable Advisory Committee members (one member resigned earlier in the year).

3. <u>CITIZENS OPEN FORUM</u>

These matters were presented for consideration of the Board.

Mr. Robert Radochia, 45 Columbia Rd., requesting the town take action on the violations committed by many bicyclists

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relative to the rules and laws of operating on public ways. He passed out a packet of pictures and a letter requesting four actions to be enforced. Ms. Rowe was sent an email from the Arlington Bicycle Advisory Committee with suggestions on better bike safety. Mrs. Mahon would like to see educational plans such as flyers, website info educating cyclists, and possibly bike license plates for recourse for property damage. Mr. Hurd pointed out that Cambridge gives out tickets for bicycle violations.

Mrs. Mahon referred this matter to Mr. Sullivan, the Transportation Advisory Committee, and the Arlington Bicycle Advisory Committee to draft a bicycle safety program to be approved at a future meeting.

SO VOTED (5-0)

TRAFFIC RULES & ORDERS/OTHER BUSINESS

4. Presentation: HCA Forest-Peirce Preservation Project

David Levy, Executive Director, Housing Corporation of Arlington

Mr. Levy presented some of the projects that the Housing Corporation was working on and how the corporation is looking for new multi dwelling properties. Shortly the corporation will be initiating an outreach program for the Homelessness Program.

The Selectmen thanked Mr. Levy and the Housing Corporation for all their great work.

- Discussion: Transportation Advisory Committee 5. Jeff Maxtutis, Vice Chair Curve at Westminster Avenue a) Jeff Maxtutis Elisabeth Carr-Jones Mr. Hurd moved approval. SO VOTED (5-0) b) Thorndike Field, Phase 2 Howard Muise Mrs. Mahon moved approval. SO VOTED (5-0) Spy Pond Park/Pond Lane c) Howard Muise Mr. Hurd moved approval. SO VOTED (5-0) The Selectmen unanimously referred all of the above to the Town Manager
- 6. Discussion: Busa Farm, Addition of Arlington Reps to the Advisory Committee
 - Annie LaCourt, Selectmen

Ms. LaCourt stated that the Mt. Gilboa residents have expressed interest in what will be happening to Busa Farm and asked if the Selectmen would support requesting a member on the Lexington planning committee.

Laurel Kayne, 79 Westmoreland Avenue, spoke asking the Selectmen to encourage Lexington Selectmen to allow Arlington a seat on the planning committee in order to express Arlington's interest in the farmland.

Janet Kern, 72 Lowell Street of Lexington, spoke to the Selectmen encouraging them to work with Lexington to ensure a seat on the planning committee.

The Selectmen agreed to reach out and request to be part of the planning committee.

Mr. Hurd made a motion to designate Ms. Rowe to approach and write a letter of request to Lexington allowing Arlington to have a committee member that votes.

SO VOTED (5-0)

 Appointment: Municipal Liaison to State Ethics Commission Juliana Rice, Town Counsel Mrs. Mahon moved approval. SO VOTED (5-0)

8. Discussion: Alewife Greenway Project

Clarissa Rowe, Selectmen

Ms. Rowe reported that everyone needs to review the 100% plan and that she would write a letter highlighting everyone's comments into one of two categories:

- 1) design issues, and
- 2) maintenance issues

Mrs. Mahon motioned that Ms. Rowe will draft a letter in response to the 100% plan.

SO VOTED (5-0)

9. Request: Permit for Veterans' Day Parade, November 11 th William F. McCarthy, Director of Veterans' Services Mr. Hurd moved approval. SO VOTED (5-0)		
Correspondence Received		
Dr. Joseph Maniscalco Fund 19 Chestnut Street	draiser for Dana Farber Cancer Institute	Be Rec'd
Tay lor MitchellHit b5 Trowbridge Street	y Bicyclist on Massachusetts Avenue	Be Rec'd
June Sahagian Sug 17 M ill Street	gestions for New Restaurants in Arlington	on Be Rec'd
Sylvia Rozwadowska via e-mail	Host Families for International Stude	ents Be Rec'd
Katherine H. DunphyProposed Rate Revenue Increase for FY11Be Rec'dChair, MWRA Advisory Board		
Mary Pichetti Director, Capital Planning Mass. School Building Autho	Project Manager Approval Thompson Elementary School ority	Be Rec'd
Police Report Robert Bongiorno	Vehicle vs. Bicycle Crash	Be Rec'd

Mr. Hurd moved receipt of correspondence.

Mrs. Mahon stepped out at this time to help a resident.

NEW BUS INESS

Acting Police Captain

Ms. Rowe asked that the office to advertise for three members to join the Scenic Byway/Tourism/Economic Development Committee.

Ms. Rowe stated that Elsie Fiore requested that the town through the Planning Department write a letter of concern about the Discovery Park plans, especially the impact to Arlington due to flooding and traffic. Ms. Rowe asked Mr. Sullivan to work with Planning and write a letter.

SO VOTED (4-0)

Mr. Hurd remarked that he would hope the School Committee would confer with Town Counsel regarding current litigation. Mr. Hurd stated that Ms. Kowalski, Director of Planning, says that improvements to Downing Square are eligible for CDBG funds.

Ms. LaCourt stated that the recycle brochure includes much information and that recycling is much simpler now.

Mr. Greeley reported that the alcohol seminar held this past Sunday "Best Practices for the Safe Sales of Alcoholic Beverages" was well attended and very informative.

Mrs. Mahon asked Ms. Rice to explore the possibility of requiring all licensees to be professionally trained to serve alcohol by a TIPS like training program.

Mrs. Mahon moved to adjourn.

SO VOTED (5-0)

A true record: Attest

Mary Ann Sullivan Selectmen's Office

Next meeting of BOS November 2, 2009.