



Town of Arlington, Massachusetts
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Selectmen's Minutes 06-04-2007

**TOWN OF ARLINGTON
 BOARD OF SELECTMEN**

Meeting Minutes
 Monday, June 4, 2007
 7:15 p.m.

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

FOR APPROVAL

Minutes of Meeting: 5/21/07

Mr. Hurd moved approval.

SO VOTED (3-0)

2. Keyspan Petition, Ridge Street

Fran O'Leary, Permit Representative, Keyspan
 (all abutters notified)

Mrs. Mahon moved approval subject to checking with Mr. Sullivan regarding street status (private or public) and that the street be restored to same condition as prior to the work. SO VOTED (3-0)

LICENSES & PERMITS

3. Request: Outside Furniture

Ameir Mansour d/b/a Buddy's, 882B, Mass. Ave.

Mrs. Mahon moved approval subject to conditions of the Planning Department.

SO VOTED (3-0)

4. Request: Common Victualler License

Yun G. Pan d/b/a Shanghai & Tokyo Restaurant

Mrs. Mahon moved approval with the condition that on Friday and Saturday nights 11:00Pm to 12:00Pm/Midnight is Take Out Only. SO VOTED (3-0)

5. Update: Report on Symmes Project

Roland Chaput, Chair, Redevelopment Board

After much discussion, the Selectmen agreed to have the redevelopment Board back for a report to include votes and models involved in the decision process. More information was requested for the June 18th Meeting.

7:30 p.m.

6. Discussion: Edgehill Place – Board of Survey

(from 5/31/07 meeting)

(all abutters notified)

Mr. Hurd moved approval.

SO VOTED (3-0)

CITIZENS OPEN FORUM

Any matter presented for consideration of the Board shall neither be acted upon, nor a decision made the night of the presentation in accordance with the policy under which the Open Forum was established.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

7. Recommendations: Westminster Avenue, Ph 1

Elisabeth Carr Jones, TAC

Mr. Hurd moved approval.

SO VOTED (3-0)

Recommendations: Crosswalks on Warren St.

Jeff Maxtutis, TAC

Mr. Hurd moved approval.

SO VOTED (3-0)

8. Discussion: Graffiti, Missing Light Poles in Center, Pedestrian Safety in Mystic St., Pleasant St. and Mass. Ave.

Intersection Crosswalks

Bob Radochia

Mr. Radochia pointed out several community problem areas and the Selectmen thanked him for his community interest and referred the following matters to Mr. Sullivan to be referred to the DPW.

9. Request: 4 Overnight Parking Permits @ 58 Lombard Terrace

Paul Candilore

Mr. Hurd moved to table until the 6/18/07 Meeting.

SO VOTED (3-0)

Mr. Sullivan will notify the Police that a solution is in process and to not ticket these vehicles.

10. Discussion: Recreation Department Year End Summary

Joe Connelly, Director of Recreation

Mrs. Mahon moved receipt of report.

SO VOTED (3-0)

11. Discussion: Request Support for Legislation on 40B Vote & Legislative Notification

Mrs. Mahon moved to table until the 6/18/07 Meeting. SO VOTED (3-0)

12. Schedule: Goals Review

Annie LaCourt, Chair, Board of Selectmen

The Selectmen chose the date of 6/16/07 from 9:00am-11:00am to meet, the office will confirm this with all Selectmen.

13. Vote: Massachusetts School Building Authority Statement of Interest

Mrs. Mahon motioned to vote to authorize the Superintendent to submit to the Massachusetts School Building Authority the Statement of Interest dated February 27, 2007 for the Arlington High School located at 869 Massachusetts Avenue, Arlington, MA 02474 and Stratton Elementary School located at 180 Mountain Avenue, Arlington, MA 02474 and Thompson Elementary School located at 60 North Union Street, Arlington, MA 02474 which describes and explains the following deficiencies and the priority category(s) for which the Town of Arlington may be invited to apply to the Massachusetts School Building Authority in the future. **Priority 5:** Replacement, renovation or modernization of the heating system in a schoolhouse to increase energy conservation and decrease energy related costs in the schoolhouse; and **Priority 7:** replacement or addition to obsolete buildings in order to provide for a full range of programs consistent with

state and approved local requirements: and hereby further specifically acknowledges that by submitting this Statement of Interest, the Massachusetts School Building Authority in no way guarantees the acceptance or the approval of an application, the awarding of a grant or any other funding commitment from the Massachusetts School Building Authority, or commits the City/Town/Regional School District to filing an application for funding with the Massachusetts School Building Authority.

SO VOTED (3-0)

14. Vote: Quad Cycles-Tour of the Heights

Paul Perkins

Mrs. Mahon moved approval.

SO VOTED (3-0)

15. Reminder: Summit II Meeting, June 14th at 7:00PM, Town Hall Auditorium

Annie LaCourt, Chair, Board of Selectmen

(Reference material to be e-mailed and distributed at the meeting.)

Ms. LaCourt stated this meeting is a public input meeting and invited residents to attend.

Correspondence Received

Patricia O'Donoghue Summer St. safety improvement project Be Rec'd
447 Summer St

John DeVito Mt. Pleasant Cemetery fees Be Rec'd
42 Columbia Rd.

Susan A. Watts Sunday opening of business, 6/3/07, 8 am – 2 pm Be Rec'd
Sweet Sue's
795 Mass. Ave.

Mrs. Mahon moved to receive correspondence.

SO VOTED (3-0)

Mr. Maher, Town Counsel, requested that the Board convene in executive session for the purpose of discussing strategy in respect to litigation where an open meeting may have a detrimental effect on the government's bargaining or litigating position.

Mrs. Mahon moved to convene into executive session at 10:15 p.m. for the above purpose.

SO VOTED (3-0)

On Mrs. Mahon's motion:

Mr. Hurd: yes

Ms. LaCourt: yes

Mrs. Mahon: yes

Executive Session

The Board reconvened in open session at 10:50 p.m.

Mrs. Mahon moved to adjourn the meeting at 10:52 p.m.

Next meeting of BOS Monday, 6/18/07

A True Record: Attest:

Respectfully submitted by Mary Ann Sullivan