



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

webmaster@town.arlington.ma.us

Selectmen Minutes 05-07-2001

TOWN OF ARLINGTON BOARD OF SELECTMEN

Meeting Agenda
 Monday, May 7, 2001
 6:30 p.m.

Present: Mr. Lyons - Chair, Mrs. Mahon - Vice Chairman, Mrs. Dias, Mr. Hurd
 Also Present: Mr. Farrington, Mr. Maher, Ms. Cove

FOR APPROVAL

Minutes of Meeting: April 30, 2001
 Mrs. Hurd moved approval. Mrs. Dias abstained. (3-0-1) SO VOTED

APPOINTMENTS & REAPPOINTMENTS

Appointment – Arlington Historical Commission

Eric Stange
 (term to expire 5/04)
 Mrs. Dias moved approval. (4-0) SO VOTED

Reappointment – Assistant Treasurer & Assistant Collector of Taxes

Alfred B. Fantini
 (term to expire 6/30/02)
 Mrs. Dias moved approval. (4-0) SO VOTED

TRAFFIC RULES & ORDERS/OTHER BUSINESS

For Discussion: Housing Corporation of Arlington

Mrs. Dias moved to request that Town Counsel and the Fair Housing Coordinator please review the bylaws of the Housing Corporation of Arlington and to report back to the Board with any recommended changes; further Mrs. Dias moved to recommend to the Housing Corporation that they consider appointment three individuals: Kathy Huff, Associate Minister, 1st Parish Unitarian Universalist Church, John Mueller, Cavalry Methodist Church, and Brian Flatley, St. Agnes Church. (4-0) SO VOTED

Proclamation

Arlington Emergency Management Agency
 Mr. Hurd moved to table the matter. (4-0) SO VOTED

For Discussion: Use of Complaint Tracking Software

Al Minervini, Comptroller and Director of Data Processing
 Mr. Minervini reported that the system is up and running. Richard Bento, Director of Public Works reported on the implementation and use of the system within his department.

The Board requested that they Board receive periodic reports from the system to help them stay in tune with the concerns of the residents of the town. The Chairman asked that the matter appear on the agenda again, the second meeting in September.

Global Action Plan's Sustainable Lifestyle Campaign

Mike Lindberg

Mrs. Dias moved to refer the matter to the Vision 2020 Environmental Task force for their review. (4-0) SO VOTED

LICENSES & PERMITS

7:00 p.m.

Wine & Malt Beverages Only License

High Teas, Ltd., d/b/a Tea Tray In the Sky, Cynthia R. Gold, 689 Mass. Ave.

Mrs. Dias moved approval subject to all conditions as set forth. (4-0) SO VOTED

Request for Private Connection To Town's Storm Drain

140 Overlook Rd.

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

Request for 3 One Day Beer & Wine Licenses, June 1-3

St. Athanasius the Great Greek Orthodox Church

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

Request for One Day All Alcohol License

Thompson Sunshine Club, 6/14/01, 6:30 p.m. – 10:00 p.m., Whittemore-Robbins House

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

Request to Hang Banner over Pleasant St. @ Mass. Ave. on 5/14/01

Bishop School PTO, Saturday, 5/19, 10 a.m.-3 p.m., rain date 5/20, Bishop Field

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

Request of Veterans' Organizations Parade Permit, 5/28/01

John Collins, Veterans' Agent

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

Warrant Article Hearings

Article 31 – Bylaw Amendment/Mercury Sales Ban

Mrs. Dias moved approval of the favorable vote as presented. (4-0) SO VOTED

Article 46 - CDBG Approval of Application

Mrs. Dias moved approval of the application as amended. (4-0) SO VOTED

The Board requested a report on the cash balances within CDBG.

Report on July 8th BMC Bike Race

Jack Bakey

Mr. Bakey reported to the Board on recent developments in the planning of the BMC Bikerace. He indicated they will be doing an insert in the Arlington Advocate to make sure as many residents are notified of the race as possible. The Police Chief was also present to assure the Board that every effort is being made to minimize the impact of the race on residents. Mr. Bakey also reported that the group will be meeting again tomorrow afternoon.

Correspondence Received

Lauren O'Neal Affordable Housing Consideration Be Rec'd

Arlington Center for
The Arts
Karen Roehr
Arlington Resident &
Artist

MediaOne of Delaware CTV Form 200 Financial Balance Sheet Be Rec'd

Jack Johnson Invitation to participate in BIKE-Arlington Tour Be Rec'
ABAC

Timothy Murnane Upcoming price changes Be Rec'd
AT&T Broadband

Robert Botterio, Chair Resignation of Beth Cohen Be Rec'd
Arlington Historical
Commission

Cheryl Brusgulis Concerns relative to curb cuts etc. Be Rec'd
39 Marathon St.

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

New Business

Ms. Cove informed the Board that she would be participating in a meeting tomorrow to discuss a possible change in Town Hall hours.

Mr. Maher asked the Board to consider a revised motion under the warrant article concerning the Wright Street disposition. Mr. Hurd moved to withdraw the Board's previous motion and to substitute it with the motion presented that evening. (4-0) SO VOTED

Mrs. Dias requested that the Town Manager please look into reported speeding school buses on Cutter Hill Road.

Mrs. Mahon requested that the DPW repair the lights at the Summer Street field. She also requested that he report back to the Board with where the sidewalks for the Dallin School area are on the Town wide list.

Executive Session

Mr. Hurd moved that the Board convene in Executive Session to discuss matters relative litigation and also to discuss charges of criminal misconduct, and that the Board will convene in open session for the sole purpose of attending, and adjourning in conjunction with, Town Meeting.

Mr. Lyons: yes
Mrs. Mahon: yes
Mrs. Dias: yes
Mr. Hurd: yes

The Board returned to open session at 8:02 p.m. to attend Town Meeting.

A true record. Attest:

Caryn E. Cove
Board Administrator