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Board of Selectmen Agenda 02/25/2013

OFFICE OF THE BOARD OF SELECTMEN TOWN OF ARLINGTON MASSACHUSETTS 02476-4908

PUBLIC MEETING NOTICE

The Board of Selectmen will meet on Monday, February 25, 2013 at 7:15 p.m. in the Selectmen's Chambers, 2nd floor, Town Hall.

AGENDA

Monday, February 25, 2013 7:15 p.m.

FOR APPROVAL

- 1. CONSENT AGENDA (one vote required for approval of all items)
 - a. Minutes of Meetings: February 11, 2013
 - b. Appointment: New Election Workers Jean M. Griffin, 40 Oxford Street, R, Pct. 12 Charles J. Simas, 40 Oxford Street, R, Pct. 12

7:15 p.m. Public Hearing

- 2. CDBG Performance Update for Program Year 2012-2013 Carol Kowalski, Director, Planning & Community Development
- 3. Vote: CDBG Requests for FY2013-2014 Funding Carol Kowalski, Director, Planning & Community Development
- 4. Update: Selectmen Awards Committee John W. Hurd. Committee Chair

APPOINTMENTS

 Appointment: Arlington Committee on Tourism and Economic Development Paul Dredge (term to expire 2/2016)

TRAFFIC RULES & ORDERS/OTHER BUSINESS

 Discussion: Water & Sewer Service Gordon Jamieson, David Garbarino Co-Chairs, Fiscal Resources Task Group

Correspondence Received

Bob Radochia Littering in Arlington Be Rec'd

45 Columbia Road

Robin Varghese New Committee Chair Appointment Be Rec'd

Arlington Human Rights

Commission

Eric Berger Mass. Ave. Corridor Project Be Rec'd

East Arlington Concerned Citizens Committee

7. WARRANT ARTICLE HEARINGS

Article 15 Bylaw Amendment/Regulation of Utility Poles

Article 16 Bylaw Amendment/Safe Streets

Article 21 Home Rule Legislation/Evens Maurice

Article 41 Appropriation and Eminent Domain/Route 60-Massachusetts Avenue Intersection Mobility Improvement Project Easements

8. FINAL VOTES AND COMMENTS

Article 10 Bylaw Amendment/Junk Dealers and Collectors

Article 17 Overnight Parking Fees

Article 18 Daytime Parking

Article 25 Acceptance/Small Personal Property Exemption

Vote: Non Binding Ballot Question on Overnight Parking Ban Steven M. Byrne, Selectman

- 10. Vote: Approval of Lease Extension for International School of Boston and Arlington Children's Center Adam W. Chapdelaine, Town Manager
- Discussion: Town Manager Performance Evaluation Adam W. Chapdelaine, Town Manager

Executive Session: "To discuss strategy with respect to litigation in accordance with G.L. c. 30A, section 21(a) (3), where having such discussion in open session will have a detrimental effect on the litigating position of the Town; Response to February 18, 2013, Open Meeting Law Complaint by Christopher Loreti."

Next scheduled meeting of BoS March 11, 2013.