

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

webmaster@town.arlington.ma.us

Board of Selectmen Agenda 07/22/2013

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

PUBLIC MEETING NOTICE

The Board of Selectmen will meet on Monday, July 22, 2013 at 7:15 p.m. in the Selectmen's Chambers, 2nd floor, Town Hall.

AGENDA

Monday, July 22, 2013 7:15 p.m.

FOR APPROVAL

- 1. CONSENT AGENDA (one vote required for approval of all items)
 - a. Minutes of Meetings: June 17, 2013
 - b. REAPPOINTMENTS

Board of Health

Dr. Michael Fitzpatrick

Board of Youth Services

Ann Horgan

Cemetery Commission

Michele Hassler

William McCarthy

Conservation Commission

Curtis Connors

Nathaniel Stevens

Charles Tirone

Constable

Richard Boyle

Disabilities Commission

D. Heidi Hample

Human Rights Commission

Sheri Baron

Library Trustees

Joyce Radochia

Open Space Committee

David White

Ann LeRoyer

Park & Recreation Commission

Leslie Mayer

Personnel Board

Richard Terry

Trust Fund Commission

Augusta Haydock

Vision 2020
Mary A. Harrison
(terms to expire 6/30/2016)
Park & Recreation Commission
James Robillard
(term to expire 6/30/2014)
Donald Vitters
Jennifer Rothenberg
(terms to expire 6/30/2015)

c. Appointments: New Election Workers
Barbara Gardner, 65 Randolph St., U, Pct. 6
Martin Colwell, 60 Claremont Ave., U, Pct. 6
David Fuller, 7 Kilsythe Rd., D, Pct. 18

APPOINTMENTS

 Appointment: Redevelopment Board Andrew G. Bunnell (term to expire 1/31/2014)

- 3. Requests for Borrowing
 - Request to Proceed: Recommendation for FY 2014 Borrowing for Capital Projects, School
 C Construction, and Water & Sewer Facilities 7,869,300.04
 - b. Request: Vote to Extend Useful Life of Equipment Stephen Gilligan, Treasurer & Collector of Taxes

7:15 p.m. Public Hearing

- 4. Discussion: Alcohol Compliance Report
 - a) Manna House, 9A Medford Street (Second Offense)
 - b) Not Your Average Joe's, 645 Massachusetts Avenue
 - c) Sabzi, 352A Massachusetts Avenue (Second Offense)
 - d) Shanghai Village Restaurant, 434-436 Massachusetts Avenue
 - e) Sweet Chili, 470-472 Massachusetts Avenue (Second Offense)
 - f) Szechuan's Dumpling, 1360 Massachusetts Avenue Juliana Rice, Town Counsel

LICENSES & PERMITS

5. Request: Outside Seating Permit
Hong Xue d/b/a Barismo, 171 Massachusetts Avenue

- Request: Wine & Malt License-Change of Manager
 Janet M. Federico d/b/a Zocalo Cocina Mexicana, 203 A/B Broadway
- Request: Common Victualler License-New Whole Foods Market Group d/b/a Whole Foods, 808 Massachusetts Avenue
- CITIZENS OPEN FORUM

Except in unusual circumstances, 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. It should be noted that there is a three minute time limit to present a concern or request.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

- 9. Request: Stop Sign @ Intersection of Woodside Lane and Oak Hill Drive Jake Upton, Arlington 360
- 10. Vote: Special Municipal Employees/Arlington Historic District Commissions Stephen Makowka, Chair
- 11. a) For Approval: Policy, Use of Town Owned Property for Publicity and Promotion Juliana Rice, Town Counsel
 b) Vote: Extension of Time Allowed for Banners
 Joseph A. Curro, Jr., Selectman
- 12. Update on Utility Pole Resolution Passed @ Town Meeting, 4/29/13 Daniel J. Dunn, Chair
- 13. For Approval: Draft Memorandum of Understanding, Battle Road Scenic Byway; Road to Revolutions Adam W. Chapdelaine, Town Manager
- 14. Vote/Takings Instruments, Massachusetts Avenue Corridor Project Juliana Rice, Town Counsel

Correspondence Received

Jane L. Howard Thank You for Robbins Award Be Rec'd 12 Woodland Street

Executive Session
Next scheduled meeting of BoS August 19, 2013.