



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

webmaster@town.arlington.ma.us

Board of Selectmen Agenda 10/07/2013

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

PUBLIC MEETING NOTICE

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

AGENDA

Monday, October 7, 2013

7:15 p.m.

6:00 p.m.

Budget & Revenue Task Force Meeting

7:15 p.m.

1. Proclamation: Annual International Day of the Girl
 Carolyn Anderson, Julia Harris, Emma Stewart
 Students of AHS Class of 2015
2. Proclamation: Saint Agnes School 125th Anniversary
 Steven M. Byrne, Selectman

FOR APPROVAL

3. CONSENT AGENDA (one vote required for approval of all items)
 - a. Request: Contractor/Drainlayer License
 GW Equipment Co. Inc., 15 Powers Road, Sudbury, MA
 - b. Request: Contractor/Drainlayer License
 Metro Paving, 165 Montrose Avenue, Wakefield, MA
 - c. Appointment: New Election Workers
 Joanne Delyani, 40 Hathaway Circle, D, Pct. 1
 Patricia Hagan, 9 Carl Road, D, Pct. 15
 Linda Hetherman, 167 Washington Street, U, Pct. 1
 Margaret Mannion, 35 Greeley Circle, D, Pct. 13
 Ruth McAllister, 59 Hawthorne Avenue, U, Pct. 12
 - d. Request: Free Parking 11/30, 12/7, 12/14, and 12/21 for Holiday Shopping

- Request: Town's Support of First Lights
Jennifer Tripp, Executive Director, Arlington Chamber of Commerce
- e. Request: One Day Beer & Wine License, 10/22 @ Robbins
Memorial Town Hall Auditorium for 'Taste of Arlington' Fundraiser
Jennifer Tripp, David Swanson, Randy Buck
Arlington Chamber of Commerce

APPOINTMENTS

4. Appointments: Cyrus Dallin Art Museum, Board of Trustees
Ellen Aamodt
Tracy Skahan
(terms to expire 10/16)

5. 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

6. For Approval: Master Plan Committee, Selectman Liason
Steven M. Byrne, Selectman
7. Presentation: Arlington Visual Budget
Adam W. Chapdelaine, Town Manager
Michael Bouton, Management Analyst
8. Approval: Issuance of RFP for Lease of Space at Parmenter School
Adam W. Chapdelaine, Town Manager
Michael Bouton, Management Analyst
9. Approval: Lease Agreement with John's Son LLC re: Parking Spaces in Arlington Center
Adam W. Chapdelaine, Town Manager
Michael Rademacher, Director of Public Works
Laura Wiener, Senior Planner

Executive Session

Next scheduled meeting of BoS October 28, 2013.