

TOWN OF ARLINGTON
BOARD OF SELECTMEN

Meeting Minutes
Monday, November 9, 2015
7:15 PM

Present: Mr. Greeley, Chair, Mrs. Mahon, Vice Chair, Mr. Dunn, Mr. Curro Jr., and Mr. Byrne
Also Present: Mr. Chapdelaine, Mr. Heim and Mrs. Sullivan

Chairman Greeley opened the meeting thanking all veterans for their service to the country. He then invited all veterans and residents to attend the annual Veteran's Day Parade (from Walgreen's to Monument Park) and Ceremony to be held at Monument Park immediately following the parade.

1. Request: Vote to Approve the Board Sale of \$9,232,000 General Obligation Bond Anticipation Noted dated November 13, 2015; \$4,362,000 General Obligation Municipal Purpose Loan of 2015 (Bonds) – Series-A; and \$3,225,000 General Obligation Refunding Bonds – Series-B.

Stephan J. Gilligan, Town Treasurer

Mr. Dunn moved approval of the following vote:

Voted: That in order to reduce interest costs, the Treasurer is authorized to issue refunding bonds, at one time or from time to time, pursuant to Chapter 44, Section 21A of the General Laws, or pursuant to any other enabling authority, to refund all of the Town's (i) \$5,171,000 General Obligation Municipal Purpose Loan of 2005 Bonds dated September 15, 2005 and maturing in the years 2016 through 2020, inclusive, in the aggregate principal amount of \$1,000,000 (the "Refunded 2005 Bonds"), and (ii) \$8,100,000 General Obligation Municipal Purpose Loan of 2006 Bonds dated July 15, 2006 and maturing in the years 2017 through 2025, inclusive, in the aggregate principal amount of \$2,350,000 (the "Refunded 2006 Bonds" and collectively with the Refunded 2005 Bonds, the "Refunded Bonds"); and that the proceeds of any refunding bonds issued pursuant to this vote shall be used to pay the principal, redemption premium, if any, and interest on the Refunded Bonds, and costs of issuance of the refunding bonds.

Further Voted: that the sale of the \$4,362,000 General Obligation Municipal Purpose Loan of 2015 Bonds, Series A, of the Town dated November 13, 2015 (the "Series A Bonds"), to Fidelity Capital Markets, a division of National Financial Services LLC ("Fidelity"), at the price of \$4,905,165.89 and accrued interest, if any, is hereby approved and confirmed. The Series A Bonds shall be payable on November 1 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2016	\$562,000	5.000%	2024	\$225,000	5.000%
2017	505,000	5.000	2025	190,000	5.000
2018	500,000	5.000	2026	145,000	2.250

2019	475,000	5.000	2027	145,000	2.375
2020	445,000	5.000	2028	135,000	2.500
2021	285,000	5.000	2029	125,000	2.750
2022	285,000	5.000	2030	110,000	3.000
2023	230,000	5.000			

Further Voted: that the sale of the \$3,225,000 General Obligation Refunding Bonds, Series B, of the Town dated November 13, 2015 (the “Series B Bonds” and together with the Series A Bonds, the “Bonds”), to Fidelity at the price of \$3,466,721.14 and accrued interest, if any, is hereby approved and confirmed. The Series B Bonds shall be payable on July 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>
2016	\$195,000	4.00%	2021	\$235,000	4.00%
2017	495,000	4.00	2022	235,000	4.00
2018	485,000	4.00	2023	235,000	2.00
2019	460,000	4.00	2024	225,000	2.00
2020	450,000	4.00	2025	210,000	2.00

Further Voted: to approve the sale of \$9,232,000 2.00 percent General Obligation Bond Anticipation Notes of the Town dated November 13, 2015, and payable November 10, 2016 (the “Notes” and together with the Bonds, the “Obligations”), to Eastern Bank at par and accrued interest, if any, plus a premium of \$146,709.94.

Further Voted: that in connection with the marketing and sale of the Obligations, the preparation and distribution of a Notice of Sale and Preliminary Official Statement, one for the Bonds and one for the Notes, each dated October 27, 2015, and a final Official Statement, one for the Bonds and one for the Notes, each dated November 5, 2015 (the “Official Statement”), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Series A Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement.

Further Voted: to authorize the execution and delivery of a Refunding Escrow Agreement to be dated November 13, 2015, between the Town and U.S. Bank National Association, as Escrow Agent and Paying Agent.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver continuing and significant events disclosure undertakings in compliance with SEC Rule 15c2-12 in such forms as may be approved by bond counsel to the Town, which undertakings shall be incorporated by reference in the

Obligations, as applicable, for the benefit of the holders of the Obligations from time to time.

Further Voted: that we authorize and direct the Treasurer to review and update the Town's post-issuance federal tax compliance procedures with such changes, if any, as the Treasurer and bond counsel to the Town deem sufficient in order to monitor and maintain the tax-exempt status of the Obligations.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

SO VOTED (5-0)

2. Update: Quarterly Report

Richard Viscay, Comptroller

Mr. Viscay presented the quarterly financial report ending 9/30/15 including:

- An executive summary of revenues, expenses, fund balances of the major funds of the Town; and
- Year-to-date expenditure reports for general fund activities of both the Town and School Departments, including summary of capital appropriations and available funds.

He explained that the reports can be customized to suit the Board and its interests.

Mr. Dunn moved receipt of reports.

SO VOTED (5-0)

CONSENT AGENDA

3. Minutes of Meetings: October 5, 2015; October 19, 2015

4. Request: Contractor/Drainlayer License

J. Derenzo Co., Brockton, MA

5. Reappointment: Arlington Cultural Council

Joseph L. Burns

(term to expire 12/31/2018)

6. Reappointments: Arlington Historic Districts Commission

Stephan Makowka

(term to expire 8/31/2018)

Beth Cohen

John L. Worden III

(terms to expire 10/31/2018)

7. Reappointment: Zoning Board of Appeals

Roger DuPont

(term to expire 10/1/2018)

8. Requests: Free Parking for 'First Lights' and Holiday Shopping

Beth Locke, Executive Director, Arlington Chamber of Commerce

Mrs. Mahon moved approval.

SO VOTED (5-0)

APPOINTMENTS

9. Arlington Cultural Council
Lauren Richmond
(term to expire 11/30/2018)
Mr. Byrne moved approval.

SO VOTED (5-0)

10. Park & Recreation Commission
Elena Bartholomew
(term to expire 1/31/2019)
Mrs. Mahon moved approval.

SO VOTED (5-0)

CITIZENS OPEN FORUM – SIGN IN PRIOR TO BEGINNING OF OPEN FORUM

This matter was presented for consideration of the Board.

Mr. Gordon Jamieson presented the recycling update announcing that this Saturday was the community recycle day at the Public Works parking lot from 9-1. This is Arlington's 10th year holding this community recycle day—he commended the residents for their great recycle efforts.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

11. For Approval: Handicap Parking Sign @ 12 Lockeland Avenue
Linda Papazian
Mr. Byrne moved to table until the applicant is present.

SO VOTED (5-0)

12. For Approval: Letter to Governor – Green Line Extension
Howard Muise, Chair, TAC
Mr. Muise explained that the Green Line Extension Project is under extreme financial pressure and the original budget of \$1.9 billion is now projected at \$2.9 billion. TAC is monitoring the project status and does support the extension project of the Green Line. TAC is requesting the Board to send a letter of support for the project to Governor Baker.
Mr. Curro moved approval to have the Chair sign the letter.

SO VOTED (5-0)

At 8:20 pm the meeting moved to the Lyons Hearing Room for the below agenda item.

13. Discussion: Traffic Signals at Intersection of Mass Ave/Mill/Jason
Transportation Advisory Committee
Adam W. Chapdelaine, Town Manager
Michael Rademacher, Director of Public Works
Mr. Greeley introduced everyone and stated that TAC would speak first with the Director of Public Works next. The Selectmen will have time for questions and answers and then the public will have time to make comments.

Mr. Maxtuitis, TAC Co-Chair, explained the study and recommendations set forth to the Selectmen in 2013 that were voted approved.

Mr. Rademacher explained the installation of the new traffic signals in October of 2015. He went through the problems of the installation and the current issues being dealt with on the signals.

Ms. Maurer of 15 Jason Street, Ms. Carney of 98 Richfield Road, and Ms. Madden of 71 Cutter Hill Road presented a petition of nearly 700 citizens requesting to have the light signals restored to exclusive pedestrian crossing at Mass. Ave, Mill St., and Jason St. They cited the following reasons: 1) the changes approved by the Selectmen on May 9, 2013 do not match the actual changes that have been implemented; 2) concurrent pedestrian crossing was implemented despite failing to meet the criteria recommended by the Boston Metropolitan Regional Planning Organization; and 3) pedestrians now fear for their lives at this intersection –traffic has not improved, pedestrian-vehicle conflict has increased, and local businesses are already worried about losing customers.

Ms. McCauley of 1184 Massachusetts Avenue commented she has a profoundly deaf family member and they do not feel safe crossing since the traffic signal changes.

Ms. Wirkkala, owner of Laura's Sewing School at 785 Massachusetts Avenue stated she hears honking and sees conflicts during the day and that there was an accident 2 days ago because of the changes.

Mr. Erlich of 741A Massachusetts Avenue commented his family is in danger with the changes. Cars speed down Jason Street at night going 30 to 35 mph trying to get through the green light and could easily hit a pedestrian crossing the street. He stressed the urgency to make changes soon before there is a death.

Mr. Radochia of 45 Columbia Road stated that the signal cycle takes 3 minutes 15 seconds to loop. Currently the pedestrian lights go even though there is no one crossing. He also suggests more street lighting is needed for the safety of the pedestrians.

Mr. Hossam Ali of 68 Bacon Street supports pedestrian safety and better street lighting.

Ms. Hermann for Tom Brown of 30 Mill Street reported the audible sounds for the hearing impaired cannot be heard and add to the confusion since the changes.

Mr. Fuller of 7 Kilsythe Road proposed that the traffic signals be changed back because with the Arlington Center improvements of installing parking meters more people may be walking Massachusetts Avenue from unmetered parking areas creating an increase in foot traffic.

Ms. Worden of 27 Jason Street commented that the recent changes are a disaster and should have the prior traffic signals reinstated immediately. She pointed out that the Selectmen are the only ones who can change these traffic rules.

Ms. Crohan of 170 Mystic Street explained the difficulty in crossing for sighted and visually impaired pedestrians. The audible sounds are out of sync with the light. The current change is a safety issue for all.

Mr. Cassidy of 15 Jason Street suggested that the Jason St. Island lines tighter in towards the island.

Mr. Eberle of 37 Bartlett Avenue stated his support for pedestrian safety and quick action on changing the traffic signals back to what they were.

Mr. Klein of 54 Newport Street commented there was no notice of the change and it was very confusing for vehicles, cyclists, and pedestrians.

Mr. Greeley thanked everyone for attending and the great citizen involvement. He thanked TAC for their excellent work in all of projects that they do for the Town.

There was discussion by the Selectmen, TAC and Public Works Director, Michael Rademacher on why exclusive pedestrian signals and split signal phasing (Mill St. and Jason St.) cannot both occur together as an alternative

Mrs. Mahon moved to restore the exclusive pedestrian crossing by adopting the Build 1 alternative option recommended by TAC and maintain existing markings.

SO VOTED (5-0)

At 9:40 pm the meeting moved back to the Selectmen's Chambers for the remainder of the meeting.

14. For Approval: Board Designees to the School Enrollment Task Force

Adam W. Chapdelaine, Town Manager

Mr. Chapdelaine explained the task force would meet up to twice a month to examine the issue, review alternatives, solicit public input, and recommend solutions.

Mr. Byrne made a motion that Mrs. Mahon and Mr. Curro be the Selectmen members appointed to the School Enrollment Task Force (SETF).

SO VOTED (5-0)

15. Discussion and Approval: Protocol for Adopting Amended Agreement, Bonding and Withdrawing from Minuteman Regional School District

Daniel J. Dunn, Selectmen

Mr. Dunn made a motion that Arlington support adopting the amended agreement of the Minuteman Regional Agreement.

SO VOTED (5-0)

16. Approval: Display of Notices Policy

Kevin F. Greeley, Chair

After some discussion it was agreed that Mr. Heim would review the policy looking again at both Town and Zoning Bylaws along with collaborating with Christian Klein.

Mr. Dunn moved to table.

SO VOTED (5-0)

17. Discussion and Adopt Selectmen's Handbook: Regulation of Public & Private Ways, Parking & Public Utilities

Kevin F. Greeley, Chair

Mr. Byrne suggested a word change on page 2; A-2; 1st paragraph, last sentence: change "...within the Town" to "...of the Town".

Mr. Byrne moved approval of the change to: "...of the Town".

SO VOTED (2-3)

Mr. Greeley, Mrs. Mahon, and Mr. Dunn voted in the negative
Mr. Dunn moved approval as written.

SO VOTED (5-0)

18. Discussion and Adopt Selectmen's Manual: Private Way Repair/ Betterment Order
Procedure

Kevin F. Greeley, Chair

Mr. Dunn moved approval.

SO VOTED (5-0)

19. Discussion: Future BoS Meetings

The following dates were agreed upon for future meetings:

January 11, 25 2016

February 8, 22 2016

March 7, 21 2016

April 4, 25 2016

Mr. Curro moved receipt of meetings.

SO VOTED (5-0)

CORRESPONDENCE RECEIVED

Massachusetts Patient Foundation, Inc. – Registered Marijuana Dispensary in Middlesex County
Valerio Romano, Esq., VGR Law Firm, Boston, MA

Mrs. Mahon moved correspondence received.

SO VOTED (5-0)

NEW BUSINESS

Mrs. Mahon announced that Arlington High School, Arlington Catholic High School, and
Medford High School Cheerleaders qualified for the regionals next week and will be competing
against each other at Woburn High School.

Mr. Curro reported that the Vision 2020 task force would like to meet and discuss with the
Selectmen the Warrant ordering for the 2016 Warrant.

Mr. Dunn moved to adjourn at 10:45 pm.

SO VOTED (5-0)

Next Meeting of BoS November 23, 2015

11 /9/15

Agenda Item	Documents Used
1.	Bond Memo and Vote: S. Gilligan
2.	Quarterly Financial Report: 9.30.2015
3.	Draft Minutes: 10.05.15 and 10.19.15
4.	Engineering recommendation, Town application, Meeting Notice / Contractor Drainlayer License
5.	Reappointment Arlington Cultural Council request: Meeting Notice to Arlington Cultural Council
6.	Reappointment request from Arlington Historic Districts Commission: Makowka/Cohen/Worden. Meeting Notice to Arlington Historic Districts Commission
7.	Reappointment request from ZBA: DuPont. Meeting notice to ZBA
8.	Request from Chamber of Commerce / Free Parking for 'First Lights' and Holiday Shopping
9.	Appointment Arlington Cultural Council recommendation: Ms. Richmond letter and resume, Meeting notice / Arlington Cultural Council
10.	Appointment Town Manager recommendation: Bartholomew letter and resume, Meeting notice / Park & Recreation Commission
11.	Police Recommendations, Handicap Application, Medical Report, Meeting notice/ Handicap Parking Sign - Lockeland Avenue
12.	Letter for Approval, Memo to Board, Reference Material / Letter to Governor - Green Line Extension
13.	Memo to Board, TAC Study, Public Comments / Traffic Signals at Intersection Mass Ave/Mill/Jason
14.	Memo to Board / Board Designees to the School Enrollment Task Force
15.	Protocol reference, Lexington Town Meeting Vote 11.4.15 / Protocol for Adopting Amended Agreement, Bonding and Withdrawing from Minuteman Regional
16.	Display of Notices Policy
17.	Regs of Public & Private Ways/Parking & Public Utilities / Selectmen's Handbook
18.	Private Way Repair/Betterment Order Procedure / Selectmen's Manual
19.	January 2016- April 2016 Calendar / Future BoS Meetings
Corr. Rec'd	Correspondence from VGR Law Firm / Massachusetts Patient Foundation, Inc- Registered Marijuana Dispensary in Middlesex County