

TOWN OF ARLINGTON
BOARD OF SELECTMEN

Meeting Minutes
Monday, October 19, 2015
7:15 PM

Present: Mr. Greeley, Chair, Mr. Dunn, Mr. Curro, Jr. and Mr. Byrne

Absent: Mrs. Mahon, Vice Chair

Also Present: Mr. Chapdelaine, Mr. Heim and Mrs. Krepelka

Mr. Greeley asked for a moment of silence in memory of Ken Simmons, a long time Arlington resident, member of the Finance Committee for forty-one years, past President of Rotary Club, Touchdown Club and Boy Scouts of America. Ken was an incredibly positive and wonderful member of our community and will be sorely missed.

1. Request Vote(s) of the Board - To Determine The Useful Life Of Certain Capital Equipment - And To Proceed With Issuing \$13,294,000.00 General Obligation Bonds and Bond Anticipation Notes - And Vote to Authorize The Treasurer To Issue A Refunding Of Prior Debt.

Stephan J. Gilligan, Treasurer & Collector of Taxes

VOTE OF THE BOARD OF SELECTMEN

Voted: that the maximum useful life of the departmental equipment listed below to be financed with a portion of the proceeds of the \$13,594,350 borrowing authorized by the vote of the Town passed April 29, 2015 (Article 24) is hereby determined pursuant to G.L. c.44, §7(9) to be as follows:

Borrowing Amount	Purpose	Maximum Useful Life
\$31,150	Purchase of IT Equipment for Inspectors	___ 5 ___ years
\$21,400	Heating/Cooling Water Pumps (Library)	___ 5 ___ years
\$40,000	MGR – Replace Gibbs Fire Alarm System	___ 5 ___ years
\$160,000	44,000 GVW, 4WD Truck w/Sander	___ 7 ___ years
\$113,000	Backhoe/Loader 1.5 CY	___ 7 ___ years
\$17,000	Sander Body	___ 5 ___ years
\$130,000	Bus – 77 Passenger #104 (Schools)	___ 7 ___ years
\$75,000	Install Carbon Monoxide Detectors through District (Schools)	___ 5 ___ years

Mr. Curro moved approval.

SO VOTED (4-0)

VOTE OF THE BOARD OF SELECTMEN

:

Voted: That, in order to save interest costs, the Treasurer is authorized to provide for the sale and issuance of bonds under G.L. c. 44, Section 21A, to refund all or any portion of the remaining principal of and redemption premium and interest on the Town's General Obligation Bonds dated September 15, 2005 and July 15, 2006 and that for this purpose the Treasurer is authorized to provide for the preparation and distribution of a Preliminary Official Statement; provided, however, that no bonds shall be issued under this vote unless and until the final interest rates and other terms of the refunding bonds are approved by the Board.

Mr. Dunn moved approval.

SO VOTED (4-0)

PROCLAMATIONS

2. November 13, "World Pancreatic Cancer Day"

Colleen Maloney, Boston Affiliate Advocacy Chair, Pancreatic Cancer Action Network

Mr. Dunn moved approval.

SO VOTED (4-0)

CONSENT AGENDA

3. Request: Special (One Day) Beer & Wine License, 10/23/15 @ Regent Theatre for 'Boston Bike Film Festival'

Cat Bryant, Boston Bike Film Festival

4. Request: Special (One Day) Beer & Wine License, 10/31/15 @ Regent Theatre for 'URO - Night of the Rocking Dead'

Darcie Clemente, Ultrasonic Rock Orchestra

5. Request: Special (One Day) Beer & Wine License, 11/6/15 @ Robbins Library for 'Books in Bloom'

Patsy Kraemer, Arlington Garden Club/ Friends of Robbins Library

6. Approval: Regent Theatre Wine & Malt Application Changes/ Corrections
(Prior approval at the 9/21/15 meeting)

7. Approval: Lions Eye Mobile on Street @ Town Hall 730 Massachusetts Avenue on Saturday, 10/31/15

David B. Garrity, Arlington Lions Club

Mr. Dunn moved approval subject to all conditions as set forth.

SO VOTED (4-0)

APPOINTMENTS

8. Redevelopment Board

Kin Lau

(term to expire 1/31/2019)

Mr. Byrne moved approval.

SO VOTED (4-0)

LICENSES & PERMITS

9. Request: Menotomy Grill & Tavern Late Night Events, November 21, November 27 and November 28, 2015

William Lyons, Menotomy Grill & Tavern, 25 Massachusetts Avenue

Mr. Curro moved approval subject to all conditions as set forth.

SO VOTED (4-0)

CITIZENS OPEN FORUM – SIGN IN PRIOR TO BEGINNING OF 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.

Darcy Devney, 110 Thorndike Street, appeared before the Board regarding the handicapped parking spaces throughout East Arlington construction on Mass. Avenue. She feels that the Town did not install an adequate number of handicap parking spaces in this area. The Town Manager stated he would ask the Disabilities Commission to review the amount of spaces and determine what they deem to be the correct approach.

TRAFFIC RULES & ORDERS/OTHER BUSINESS

10. Presentation: Potential Medical Marijuana Facility

Daniel Karten, Massachusetts Patient Foundation

Attorney Valerio Romano gave a presentation before the Board regarding the history of the Mass. Patient Foundation.

Mr. Dunn stated he would like the Town Manager to gather more information from the Chief of Police, Director of Health and other departments before being involved in running a medical marijuana facility.

Mr. Curro stated that he is against the dispensary and he did not want Arlington to be at the forefront of the medical marijuana movement. He would like to see how this plays out in other communities.

Mr. Byrne stated he would like to know the financial impacts a medical marijuana dispensary could bring to Arlington.

Mr. Greeley stated he agreed with Mr. Dunn and would like more information before making a final decision.

Mr. Dunn made a motion to ask for more information from the Town Manager and other departments before taking a formal vote.

SO VOTED (3-1)

Mr. Curro voted in the negative.

11. Resolution: H. 2870- Natural Gas Leaks

Adam W. Chapdelaine, Town Manager

Mass. House Bill 2870 is an "An Act Relative to Protecting Consumers of Gas and Electricity from paying for Leaked and Unaccounted for Gas (UFG)" which seeks to protect all gas and electricity customers, whether businesses, manufacturers, homeowners and municipalities or other gas users, from paying for UFG by prohibiting providers from including the costs of UFG, as well as the costs of reducing or remedying loss in the rate base.

Mr. David Zeek, Sierra Club, Massachusetts Chapter, appeared before the Board in support of both Resolutions.

Mr. Dunn moved approval.

SO VOTED (4-0)

12. Resolution: H 2871 - Natural Gas Leaks

Adam W. Chapdelaine, Town Manager

Mass. House Bill 2871 "An Act Relative to Gas Leak Repairs During Road Projects" would require the repair of all gas leaks when a road is opened up for a significant repair of the road or of any underground utility or other infra-structure.

Mr. Dunn moved approval.

SO VOTED (4-0)

13. For Approval: Opening of Warrant for Annual Town Meeting 2016

The Board voted to open the Warrant for the Annual Town Meeting 2016 on Tuesday, December 1, 2015 at 8:00 a.m. It will remain open until 12:00 Noon on Friday, January 29, 2016.

Mr. Byrne moved approval.

SO VOTED (4-0)

CORRESPONDENCE RECEIVED

Town Awarded Sustainable Materials Recovery Program Grant

Mass. Department of Environmental Protection

Implementation of Overnight Permit Parking on Massachusetts Avenue for Residents

Marco Marquez via e-mail

Mr. Dunn moved receipt of Correspondence Received.

SO VOTED (4-0)

NEW BUSINESS

Mr. Chapdelaine stated that a Special Town Meeting may be held in late January 2016 to fund additional monies for the Stratton School Project.

Mr. Chapdelaine stated he is in the process of putting together a draft RFP for 1207 Mass. Avenue.

Mr. Chapdelaine stated he would be meeting the School Facilities Committee to discuss all options regarding the scheduling and timing of the increase in enrollment in the elementary schools.

Mr. Chapdelaine stated he is aware of the concerns regarding the lights at Mill Street and is working with TAC, Public Works Director Rademacher and the Town Engineer to improve the safety concerns of residents and pedestrians crossing.

Mr. Chapdelaine reminded everyone of the AYCC Gala to be held on Friday night, October 23rd at Town Hall, and also reported Department Heads will be having an offsite retreat on Thursday to cope with the stress of job.

Mr. Byrne stated he along with Mr. Curro and Town Manager Chapdelaine attended the Opioid Meeting, October 13th at Town Hall sponsored by the Arlington Youth Health & Safety Coalition. Attorney General Maura Healy delivered the key note address. Also in attendance were Chief Ryan, Rebecca Wolfe, Police Dept. Clinical Responder, and Dr. Wally, MASS DPH Opioid Overdose Prevention Pilot Program Director. Mr. Byrne stated it was a great event and very informative.

Mr. Curro stated he attended the MMA breakfast last Friday and the dominant discussion was on the Opioid Crisis.

Mr. Greeley moved to adjourn at 8:50 p.m.

SO VOTED (4-0)

A true record: Attest

Marie A. Krepelka
Board Administrator

Next Scheduled Meeting of BOS November 9, 2015

10 /19/15

Agenda Item	Documents Used
1.	Memo to Board and Draft Vote, Excel spreadsheet
2.	Proclamation from Pancreatic Cancer action network
3.	Special beer and wine application / Regent Theatre 10/23/15
4.	Special beer and wine application / Regent Theatre 10/31/15
5.	Special beer and wine application / Robbins Library 11/6/15
6.	Cover sheet and application / Regent Theatre Wine & Malt Application
7.	Letter from Arlington Lions Club / Town Hall 10/31/15
8.	Redevelopment Board appointment - Kin Lau
9.	Menotomy Grill & Tavern Late Night Requests - Nov. 21, 27 and 27th
10.	Medical Marijuana Dispensary Considerations
11.	House Bill 2870 Proco / Natural Gas Leaks
12.	House Bill 2871 Proco / Natural Gas Leaks
13.	Warrant Opening for ATM / Opening of Warrant 2016
Corr. Rec'd	Letters from Governor's office and Mass. / Department of Environment Protection
	Marquez e-mail / overnight parking permit on Mass Ave for Residents