Town of Arlington Select Board Meeting Minutes May 6, 2019 7:00 PM

Select Board Chambers, 2nd Floor, Town Hall

Present: Mrs. Mahon, Chair, Mr. Dunn, Vice Chair, Mr. Curro, Mr. Hurd, Mr. DeCourcey Also Present: Mr. Chapdelaine, Mr. Heim, Mrs. Krepelka

1. Approval of Sale of \$200,000 Sewer Bond to the Massachusetts Water Resources Authority
Phyllis Marshall, Treasurer & Collector of Taxes

## VOTE OF THE SELECT BOARD

I, the Clerk of the Select Board of the Town of Arlington, Massachusetts, certify that at a meeting of the board held May 6, 2019, of which meeting all members of the board were duly notified and at which a quorum was present, the following votes were unanimously passed, all of which appear upon the official record of the board in my custody:

<u>Voted</u>: that the sale of the \$200,000 Sewer Bond of the Town dated May 20, 2019, to Massachusetts Water Resources Authority (the "Authority") is hereby approved and the Town Treasurer or other appropriate Town official is authorized to execute on behalf of the Town a Loan Agreement and a Financial Assistance Agreement with the Authority with respect to the bond. The bond shall be payable without interest on May 15 of the years and in the principal amounts as follows:

<u>Year</u>	<u>Installment</u>	<u>Year</u>	<u>Installment</u>
2020	\$20,000	2025	\$20,000
2021	20,000	2026	20,000
2022	20,000	2027	20,000
2023	20,000	2028	20,000
2024	20,000	2029	20,000

<u>Further Voted</u>: that each member of the Select Board, 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 vote.

I further certify that the votes were taken at a meeting open to the public, that no vote was taken by secret ballot, that a notice stating the place, date, time and agenda for the meeting (which agenda included the adoption of the above votes) was filed with the Town Clerk and a copy thereof posted in a manner conspicuously visible to the public at all hours in or on the municipal building that the office of the Town Clerk is located or, if applicable, in accordance with an

alternative method of notice prescribed or approved by the Attorney General as set forth in 940 CMR 29.03(2)(b), at least 48 hours, not including Saturdays, Sundays and legal holidays, prior to the time of the meeting and remained so posted at the time of the meeting, that no deliberations or decision in connection with the sale of the bond were taken in executive session, all in accordance with G.L. c.30A, §§18-25 as amend.

Mr. Curro moved approval.

SO VOTED (5-0)

## **CONSENT AGENDA**

- 2. Minutes of Meetings: April 8, 2019; April 17, 2019; April 22, 2019; April 29, 2019
- 3. For Approval: Memorial Day Ceremony, May 27 Jeffrey A. Chunglo, Director of Veterans' Services
- 4. For Approval: Change of Officers All Alcohol Club License Winchester Country Club, 468 Mystic Street, Paul Lazar
- 5. For Approval: Change of Hours Food Vendor Arlington Convenience, 245 Massachusetts Avenue, Davinder Sharma
- 6. Request: Special (One Day) Beer & Wine License, 5/10/19 @ Robbins Memorial Town Hall for Boys & Girls Club Annual Celebration Dinner Derek Curran, Arlington Boys & Girls Club
- 7. Request: Special (One Day) Beer & Wine License, 5/18/19 @ Robbins Memorial Town Hall / Robbins Town Garden for Garden Party for Restoration of Reflecting Pool Patsy Kraemer, Arlington Garden Club
- 8. Request: Special (One Day) Beer & Wine License, 6/1/19 @ Whittemore Robbins House for a Private Event Andrea Bloch
- 9. Request: Annual Greek Festival, May 30, 2019 June 2, 2019 S.Nicholas Kriketos, Parish Council, St. Athanasius the Great, 4 Appleton Street a) 4-Day Special (One Day) Beer & Wine License
  - b) 'One Way' designation of Appleton Place (from Mass. Ave. to Burton St.)
  - c) Acton Place street closing
- 10. Request: Farmers' Market Winery Application Sale of Wine Coastal Vineyards, David W. Neilson61 Pardon Hill Road, South Dartmouth, MA 02748

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

SO VOTED (5-0)

## TRAFFIC RULES & ORDERS / OTHER BUSINESS

11. Sponsorship of COA Info Session on Senior Tax Relief Joseph A. Curro, Jr., Select Board

Mr. Curro stated that on Thursday, May 23, 2019 at 2:00 p.m. the Council on Aging is having an informational meeting regarding all the programs available for Seniors relative to the new Senior Tax Relief programs for Arlington Residents.

The Select Board and Town Manager Chapdelaine endorse this program.

12. Discussion: Goal Setting Meeting Date

Mr. Curro moved to have the Goal Setting Meeting with Town Manager Chapdelaine on Thursday, August 8, 2019 at 6:00 p.m. SO MOVED (5-0)

## CORRESPONDENCE RECEIVED

- 13. Invitation to Participate in Memorial Day Ceremony Jeffrey A. Chunglo, Director of Veterans' Services
- 14. Arlington Needs a Candy Shop Reid Elverson, Bishop School Student

Mr. Chapdelaine suggested that Mrs. Mahon refer Reid's request to Ali Carter, Economic Development Coordinator, for review.

15. Request for Signage and Pavement Markings on Chestnut Terrace and Chestnut Street Gisela Pikarsky, President Mystic Tower Condominium Trust Mrs. Mahon referred to Town Manager for review and recommendations.

Mr. DeCourcey moved receipt of "Correspondence Received".

SO VOTED (5-0)

Mr. Dunn moved to adjourn at 7:35 p.m. and to reconvene downstairs for the Annual Town Meeting.

Next Scheduled Meeting of Select Board May 20, 2019

A true record attest:

Marie A. Krepelka Board Administrator

5/6/19

Agenda	Documents Used
Item	

1	Approval of Sale of \$200,000 Sewer Bond to the Massachusetts Water Resources
1	11
	Authority Phyllis Marshall, Treasurer & Collector of Taxes
2	
3	Minutes of Meetings: April 8, 2019; April 17, 2019; April 22, 2019; April 29, 2019
3	For Approval: Memorial Day Ceremony, May 27
4	Jeffrey A. Chunglo, Director of Veterans' Services
4	For Approval: Change of Officers - All Alcohol Club License
	Winchester Country Club, 468 Mystic Street, Paul Lazar
5	For Approval: Change of Hours - Food Vendor
-	Arlington Convenience, 245 Massachusetts Avenue, Davinder Sharma
6	Request: Special (One Day) Beer & Wine License, 5/10/19 @ Robbins Memorial
	Town Hall for Boys & Girls Club Annual Celebration Dinner
	Derek Curran, Arlington Boys & Girls Club
7	Request: Special (One Day) Beer & Wine License, 5/18/19 @ Robbins Memorial
	Town Hall / Robbins Town Garden for Garden Party for Restoration of Reflecting
	Pool
	Patsy Kraemer, Arlington Garden Club
8	Request: Special (One Day) Beer & Wine License, 6/1/19 @ Whittemore Robbins
	House for a Private Event
	Andrea Bloch
9	Request: Annual Greek Festival, May 30, 2019 - June 2, 2019
	S.Nicholas Kriketos, Parish Council, St. Athanasius the Great, 4 Appleton Street
	a) 4-Day Special (One Day) Beer & Wine License
	b) 'One Way' designation of Appleton Place (from Mass. Ave. to Burton St.)
	c) Acton Place - street closing
10	Request: Farmers' Market Winery Application - Sale of Wine
	Coastal Vineyards, David W. Neilson
	61 Pardon Hill Road, South Dartmouth, MA 02748
11	Sponsorship of COA Info Session on Senior Tax Relief
	Joseph A. Curro, Jr., Select Board
12	Discussion: Goal Setting Meeting Date
13	Invitation to Participate in Memorial Day Ceremony
	Jeffrey A. Chunglo, Director of Veterans' Services
14	Arlington Needs a Candy Shop
	Reid Elverson, Bishop School Student
15	Request for Signage and Pavement Markings on Chestnut Terrace and Chestnut Street
	Gisela Pikarsky, President Mystic Tower Condominium Trust