

Town of Arlington
Select Board
Meeting Minutes

August 12, 2019
7:15 PM

Select Board Chambers, 2nd Floor, Town Hall

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

1. Approval of Sale of \$1,300,000 Local Water System Assistance Program 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 August 12, 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:

Voted: that the sale of the \$1,300,000 Water Bond of the Town dated September 9, 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 August 15 of the years and in the principal amounts as follows:

<u>Year</u>	<u>Installment</u>	<u>Year</u>	<u>Installment</u>
2020	\$130,000	2025	\$130,000
2021	130,000	2026	130,000
2022	130,000	2027	130,000
2023	130,000	2028	130,000
2024	130,000	2029	130,000

Further Voted: 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 approval 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. c30A, §§18-25 as amended.

Mr. Curro moved approval.

SO VOTED (5-0)

CONSENT AGENDA

2. Minutes of Meetings: July 22, 2019
3. Reappointments: Public Memorials Committee
Eugene O'Neill (term to expire 3/31/2021)
Dennis Corbett (term to expire 4/30/2022)
Alexander Salipante (term to expire 6/30/2023)
William Copithorne (term to expire 6/30/2023)
4. Request: Oktoberfest at the Old Schwamb Mill, 10/5/19, Noon - 4:00 p.m.
Edward Gordon, Director of Museum Programs, Old Schwamb Mill
a) Special (One Day) Beer & Wine License
b) Mill Lane (between Lowell Street and bridge over Mill Brook) - street closing
5. Request: Special (One Day) Beer & Wine License, 9/7/19 @ Robbins Memorial Town Hall for a Private Event
Andrew Hanold & Ilana Rothkopf
6. Request: Special (One Day) Beer & Wine License, 9/28/19 @ Robbins Memorial Town Hall for a Private Event
Andrea Colbert

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

SO VOTED (5-0)

APPOINTMENTS

7. Poet Laureate of Arlington
Steven Ratiner
(term to expire 7/31/2020)

Ms. Lisa Halley, Chair, Poet Laureate Committee introduced Steven Ratiner to the Board recommending that he be appointed as our third Poet Laureate in the Town of Arlington.

Mr. Ratiner has been honored with two fellowship selections from the Massachusetts Cultural Council - one for his poetry and one for his creation of a poetry curriculum for exploring ancient Chinese poems in a contemporary Western education setting.

Mr. Curro moved approval.

SO VOTED (5-0)

8. Public Memorials Committee
William McCarthy
(term to expire 6/30/2023)

Mr. Hurd moved approval.

SO VOTED (5-0)

LICENSES & PERMITS

9. For Approval: Common Victualler License
Breadboard Bakehouse, 203 A&B Broadway, Daisy Chow

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

SO VOTED (5-0)

10. For Approval: DBA Name Change All Alcohol License
Shanghai Village Asian Cuisine, 434 Massachusetts Avenue, Andy Lian

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

SO VOTED (5-0)

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.

Donald Seltzer, 104 Irving Street, appeared before the Board regarding the effectiveness of the "Good Neighbor Agreement" Bylaw. Mr. Seltzer is very disappointed with the Inspectional Services not informing residents of construction in their neighborhoods.

Paul Parise, 106 Hemlock Street, spoke before the Board regarding his concerns and effectiveness of the Residential Study Committee.

Mrs. Mahon will look into both of their concerns and the Board will get back to them.

TRAFFIC RULES & ORDERS / OTHER BUSINESS

11. For Approval: Somerville 5K "Detour" Road Race, Sunday, October 6, 2019
Michael Libby, Executive Director, Somerville Homeless Coalition

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

SO VOTED (5-0)

12. For Approval: Boston Women's Market @ Uncle Sam Plaza, Saturday, September 7,
2019, 11:00 am - 4:00 pm

Cara Loffredo, Directing Organizer

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

SO VOTED (5-0)

CORRESPONDENCE RECEIVED

13. Whittemore Park Redo
Linda Clark, 18 Hamilton Road

Mr. Dunn moved receipt of "Correspondence Received".

SO VOTED (5-0)

NEW BUSINESS

Mr. Chapdelaine wanted to credit Jim Feeney on the work with the Department of Public Works on the new pads for the bike racks at both the Town Hall and the Library.

Mr. DeCoursey congratulated all recent graduates at Arlington High School and Arlington Catholic High School. He stated that students in the Class of 2019 elected to matriculate at 131 colleges in 26 states, as well as Canada, Croatia, the Netherlands, Ireland, Italy and Scotland, United Kingdom (statistics drawn from Naviance data).

Mr. Hurd mentioned the weather and attendance at the Beer Garden has been a huge success. Mr. Hurd also mentioned that the Recreation Department Ice Rink is in great shape.

Mrs. Mahon suggested that Mr. Chapdelaine introduce the new Fire Chief to the Board in September or October. Mrs. Mahon stated that Mr. DeCoursey is working with the Budget Revenue Task Force and our Legislators to attend a Board meeting in the fall.

Mr. Dunn moved to adjourn at 8:05 p.m.

SO VOTED (5-0)

Next Scheduled Meeting of Select Board September 9, 2019

A true record attest:

Marie A. Krepelka
Board Administrator

8/12/19

Agenda Item	Documents Used
1	Approval of Sale of \$1,300,000 Local Water System Assistance Program Bond to the Massachusetts Water Resources Authority Phyllis Marshall, Treasurer & Collector of Taxes
2	Minutes of Meetings: July 22, 2019

3	Reappointments: Public Memorials Committee Eugene O'Neill (term to expire 3/31/2021) Dennis Corbett (term to expire 4/30/2022) Alexander Salipante (term to expire 6/30/2023) William Copithorne (term to expire 6/30/2023)
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8	Public Memorials Committee William McCarthy (term to expire 6/30/2023)
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10	For Approval: DBA Name Change All Alcohol License Shanghai Village Asian Cuisine, 434 Massachusetts Avenue, Andy Lian
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