

Town of Arlington Select Board

Meeting Agenda

February 8, 2021 7:15 PM Conducted by Remote Participation

- 1. Executive Order on Remote Participation
- 2. COVID-19 Update

Adam Chapdelaine, Town Manager Christine Bongiorno, Director of Health and Human Services

3. Facilities Department Update & Introduction of New Facilities Director

Adam Chapdelaine, Town Manager Jim Feeney, Deputy Town Manager, Operations Greg Walters, Facilities Director

CONSENT AGENDA

4. Reappointments (term to expire 1/31/2024)

Board of Youth Services
Joan Axelrod
Commission on Arts and Culture
Stephanie Marlin-Curiel
Disability Commission
Kerrie Fallon
LGBTQIA+ Rainbow Commission
Brooks Harrelson

For Approval: Arlington Reads Together Banners Anna Litten, Assistant Director, Robbins Library

PUBLIC HEARINGS

5.

 7:30 p.m. RCN Cable Television License Transfer to Stonepeak Associates IV, LLC Douglas W. Heim, Town Counsel

APPOINTMENTS

7. Arlington Committee on Tourism and Economic Development

Christopher D'Angelo James Byrnes Michelle Deakin (terms to expire 12/31/2022)

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

- 8. Discussion: Future Select Board Meetings
- 9. Chief Information Officer Search Process

Adam Chapdelaine, Town Manager

10. Discussion and Vote: Town Manager's Contract Renewal

John V. Hurd, Select Board Chair

 Discussion and Approval: Second Supplemental Comment Letter to ZBA re Thorndike Place 40B Application

Douglas W. Heim, Town Counsel

CORRESPONDENCE RECEIVED

 Correspondence from Town Counsel Douglas W. Heim, Town Counsel

NEW BUSINESS

EXECUTIVE SESSION

Next Scheduled Meeting of Select Board February 22, 2021

You are invited to a Zoom webinar.

When: Feb 8, 2021 07:15 PM Eastern Time (US and Canada)

Topic: Select Board Meeting

Register in advance for this webinar:

https://town-arlington-ma-us.zoom.us/webinar/register/W N_IzteyjUuQwuf9DISVAfdDA After registering, you will receive a confirmation email containing information about joining the webinar.

Notice to the Public on meeting privacy In the interests of preventing abuse of videoconferencing technology (i.e. Zoom Bombing) all participants, including members of the public, wishing to engage via the Zoom App must register for *each meeting* and will notice multi-step authentication protocols. Please allow additional time to join the meeting. Further, members of the public who wish to participate without providing their name may still do so by telephone dial-in information provided above.

Members of the public are asked to send written comment to amaher@town.arlington.ma.us by February 8, 2021 at 3:00 p.m.

Documents regarding agenda items will be made available via Novus Agenda and the Town's Website.

https://www.mass.gov/doc/open-meeting-law-order-march-12-2020/download



Executive Order on Remote Participation

ATTACHMENTS:

Type File Name Description

Reference
Material

Executive_Order_on_Remote_Participation.pdf Executive Order on Remote Participation



OFFICE OF THE GOVERNOR

COMMONWEALTH OF MASSACHUSETTS

State House • Boston, MA 02133 (617) 725-4000

CHARLES D. BAKER GOVERNOR

KARYN E. POLITO LIEUTENANT GOVERNOR

ORDER SUSPENDING CERTAIN PROVISIONS OF THE OPEN MEETING LAW, G. L. c. 30A, § 20

WHEREAS, on March 10, 2020, I, Charles D. Baker, Governor of the Commonwealth of Massachusetts, acting pursuant to the powers provided by Chapter 639 of the Acts of 1950 and Section 2A of Chapter 17 of the General Laws, declared that there now exists in the Commonwealth of Massachusetts a state of emergency due to the outbreak of the 2019 novel Coronavirus ("COVID-19"); and

WHEREAS, many important functions of State and Local Government are executed by "public bodies," as that term is defined in G. L. c. 30A, § 18, in meetings that are open to the public, consistent with the requirements of law and sound public policy and in order to ensure active public engagement with, contribution to, and oversight of the functions of government; and

WHEREAS, both the Federal Centers for Disease Control and Prevention ("CDC") and the Massachusetts Department of Public Health ("DPH") have advised residents to take extra measures to put distance between themselves and other people to further reduce the risk of being exposed to COVID-19. Additionally, the CDC and DPH have advised high-risk individuals, including people over the age of 60, anyone with underlying health conditions or a weakened immune system, and pregnant women, to avoid large gatherings.

WHEREAS, sections 7, 8, and 8A of Chapter 639 of the Acts of 1950 authorize the Governor, during the effective period of a declared emergency, to exercise authority over public assemblages as necessary to protect the health and safety of persons; and

WHEREAS, low-cost telephone, social media, and other internet-based technologies are currently available that will permit the convening of a public body through virtual means and allow real-time public access to the activities of the public body; and

WHEREAS section 20 of chapter 30A and implementing regulations issued by the Attorney General currently authorize remote participation by members of a public body, subject to certain limitations;

NOW THEREFORE, I hereby order the following:

(1) A public body, as defined in section 18 of chapter 30A of the General Laws, is hereby relieved from the requirement of section 20 of chapter 30A that it conduct its meetings in a public place that is open and physically accessible to the public, provided that the public body makes provision to ensure public access to the deliberations of the public body for interested members of the public through adequate, alternative means.

Adequate, alternative means of public access shall mean measures that provide transparency and permit timely and effective public access to the deliberations of the public body. Such means may include, without limitation, providing public access through telephone, internet, or satellite enabled audio or video conferencing or any other technology that enables the public to clearly follow the proceedings of the public body while those activities are occurring. Where allowance for active, real-time participation by members of the public is a specific requirement of a general or special law or regulation, or a local ordinance or by-law, pursuant to which the proceeding is conducted, any alternative means of public access must provide for such participation.

A municipal public body that for reasons of economic hardship and despite best efforts is unable to provide alternative means of public access that will enable the public to follow the proceedings of the municipal public body as those activities are occurring in real time may instead post on its municipal website a full and complete transcript, recording, or other comprehensive record of the proceedings as soon as practicable upon conclusion of the proceedings. This paragraph shall not apply to proceedings that are conducted pursuant to a general or special law or regulation, or a local ordinance or by-law, that requires allowance for active participation by members of the public.

A public body must offer its selected alternative means of access to its proceedings without subscription, toll, or similar charge to the public.

- (2) Public bodies are hereby authorized to allow remote participation by all members in any meeting of the public body. The requirement that a quorum of the body and the chair be physically present at a specified meeting location, as provided in G. L. c. 30A, § 20(d) and in 940 CMR 29.10(4)(b), is hereby suspended.
- (3) A public body that elects to conduct its proceedings under the relief provided in sections (1) or (2) above shall ensure that any party entitled or required to appear before it shall be able to do so through remote means, as if the party were a member of the public body and participating remotely as provided in section (2).
- (4) All other provisions of sections 18 to 25 of chapter 30A and the Attorney General's implementing regulations shall otherwise remain unchanged and fully applicable to the activities of public bodies.

This Order is effective immediately and shall remain in effect until rescinded or until the State of Emergency is terminated, whichever happens first.

Given in Boston at 2.17 PM this 12th day of March, two thousand and twenty.

CHARLES D. BAKER

GOVERNOR

Commonwealth of Massachusetts

Charles PBasil



COVID-19 Update

Summary:Adam Chapdelaine, Town Manager
Christine Bongiorno, Director of Health and Human Services



Facilities Department Update & Introduction of New Facilities Director

Summary:

Adam Chapdelaine, Town Manager Jim Feeney, Deputy Town Manager, Operations Greg Walters, Facilities Director

ATTACHMENTS:

Type File Name Description

Reference Walters_-_Resume_Redacted.pdf G. Walters Resume

Gregory E. Walters

LARGE SCALE OPERATIONS AND LOGISTICS EXECUTIVE

Licensed Professional Engineer

A strategic and resourceful leader with over 20 years of experience in mechanical and nuclear engineering, naval operations and logistics, facilities management, and plant operations. Able to direct large teams and solve highly complex problems in critical situations. Accustomed to accountability, running large scale systems and organizations, and fiscal responsibilities. Creates a culture of trust and transparency that gets results. Consistently recognized academically and professionally: magna cum laude, Top Officer at Naval Commands, #1 Engineer at Westar Energy, "Best Director" at Springfield College.

HIGHLIGHTS OF EXPERIENCE

Associate Vice Chancellor of Campus Master Planning & Facilities Management

2019-present

University of Massachusetts Dartmouth, Dartmouth, MA

Responsible for capital construction/planning and facilities management departments whose objective is to deliver capital project execution and robust operations and infrastructure maintenance that ensures faculty, staff, student, and guest satisfaction with the University's appearance, buildings, physical plant and overall strategies.

- Delivered new strategic vision & master plan aimed to grow enrollment and improve infrastructure in first 6 months.
- Responsible for construction and coordination of a \$130M public private partnership (P3) residence and dining hall.
- Planning a \$45M infrastructure and envelop renovation of the Science and Engineering Building while maintaining occupancy with faculty research, laboratories, and academic classes.
- Coordinate with state departments and authorities for budgeting, funding, programmatic studies, and compliance by identifying and planning for critical infrastructure needs, renovation requests, and expected growth.
- Reduced expenses by \$1.5M through schedule efficiencies, overtime reduction, and staff involvement in decisions.
- Established and implemented short/long term goals, metrics, and procedures to improve the operation of campus facilities through organizational effectiveness and collaboration with the department's three labor unions.
- Manage the operations of the campus power plant which includes a combined heat and power system, wind turbine, battery storage system, and rooftop solar.
- Developed strategic operations and integrated deferred maintenance planning with the completion of a comprehensive facilities assessment. Collaborated across departments to publish a "global priority list" for stakeholder visibility.

Director of Facilities Management

2015-2019

Springfield College, Springfield, MA

Managed operations and maintenance of all campus facilities with a 100-person team of Trades, Custodial, Warehouse Services, Projects/Planning, and Environmental Health & Safety departments in an urban environment of a historic campus.

- Revamped the RFQ/RFP process by establishing protocols and saved \$500k in the first year. Developed and implemented official consulting and service contract agreements ensuring proper accountability and liability.
- Led a comprehensive \$20M building transformation from program/design development to construction management.
- Created standards for construction specifications, campus maintenance, materials, and commissioning requirements ensuring all work, internal and external, is performed, constructed, and assembled to a high standard and expectation.
- Restructured departmental budgets to increase spending on preventive maintenance and infrastructure through efficiency gains, formal bidding, and stricter contractor oversight, saving over \$1M in overtime labor and other areas.
- Enhanced efficiency in work processes and practices to improve productivity while reducing costs by implementing a new computerized maintenance management system (CMMS).

Director of Physical Plant and Operations

2011-2015

Loomis Chaffee School, Windsor, CT

Oversaw and directed the maintenance, operation, security, and improvement of the campus's facilities, buildings, grounds, and residences with an operating budget in excess of \$13 million. In addition to the campus's 1 million square feet, managed and maintained over 70 faculty houses and apartments.

- Completed multiple capital and renovation projects totaling \$35 million while never exceeding the budget.
- Reduced deferred maintenance by \$20 million through coordinated planning & enhanced maintenance management.
- Through preventive maintenance and work quality improvements, eliminated \$100,000 in annual overtime labor.
- Implemented campus master calendar to expand internal planning and coordination, rental ability for facilities as a new revenue stream, host community/external events, and improve overall operation of school's facilities.

Resume of Gregory E. Walters Page 2 of 2

Managed the operation of the power plant and a reciprocating engine cogeneration plant. Pursued sustainability
initiatives directly with the utility for new equipment, upgrades, and retro commissioning.

Senior Engineer and Maintenance Manager

2008-2011

Westar Energy, Topeka, KS (Electric Utility Power Generation and Transmission)

Managed electric power generation facilities maintenance, repairs, and outages while overseeing bargaining unit mechanics, electricians, technicians in their scheduled work, emergency repairs, and projects. Oversaw an annual project budget in excess of \$12 million; generating the design and operating requirements, evaluating contractor proposals, supervising the construction and installation, to administering the budget, forecasting, purchasing, invoicing, and project completion.

- Responsible for the development, organization, data entry, and implementation of comprehensive asset management module for every system and all components within the power plant which linked preventive maintenance, inventory, equipment performance, costs, and required labor into a fully integrated CMMS system.
- Delivered four steam turbine generator maintenance overhaul projects on-time and under budget each with a \$6M budget for parts, materials, labor and contracts performed during the plant's 8-week outage schedule.
- Initiated a \$20 million coal mill and dust explosion mitigation program, exceeding all Occupational Safety and Health Administration (OSHA) and state regulations.
- Developed comprehensive 5-year plans for a high energy piping inspection program, make-up water maintenance and repairs, and major steam system corrosion monitoring.

Executive Officer, Naval Nuclear Submarine

1997-2008

Lieutenant Commander, United States Navy Submarine Force

Served onboard USS SAN FRANCISCO (SSN 711), USS HARTFORD (SSN 768), and at the Naval Submarine School Managed 4 departments and over 130 personnel, overseeing every aspect of the ship's operations, maintenance, budgets, schedules, and human resource requirements as well as complex at-sea operations, critical emergency repairs, and safety.

- Planned and executed a \$130M, 2-year repair of the ship's hull coordinating with government contractors, design engineers, shipyard availability, and ship's crew returning the ship to full operational readiness and seaworthiness.
- Developed, executed, and administered a comprehensive long-range 3-year training program covering all aspects of ship's operations, maintenance, and technical knowledge requirements.
- Officer of the Deck responsible for the safe operation and navigation of a naval submarine during two deployments and associated exercises. Supervised all aspects of the ship's nuclear power plant operations, preventive maintenance, repairs, safety systems, and training maintaining maximum capability. Managed a 33-man watch-section ensuring safe navigation and operation.

Navigations/Operations Officer

Responsible for the submarine's navigation, operations, communications, associated systems/equipment and the management, training, development of personnel within the department. Earned the title of "Best Navigation Team in the Squadron" in less than 4 months. Executed every aspect of the ship's Sea Trials (an intense retest, recertification, and sea worthiness program for all shipboard systems) following an extended shipyard repair period.

Submarine School Instructor

Technical subject matter expert for torpedo employment and operation. Revamped curriculum and coordinated with the Naval Undersea Warfare Center torpedo designers, testing engineers, and submarine Commanders to develop briefs on advanced employment tactics.

Reactor Controls Assistant, Damage Controls Assistant

Supervised all aspects of the ship's nuclear reactor operation and safety, maintained reactor controls, auxiliary mechanical systems, and damage control equipment in optimal operational readiness. Managed Quality Assurance programs for critical Sub-Safe systems involving mechanical, hydraulic, pneumatic, and electrical components.

EDUCATION AND TRAINING

- Licensed Professional Engineer Massachusetts, Connecticut
- **Contractor Supervisor License** Massachusetts
- Massachusetts Certified Public Purchasing Official Public Contracting Overview Certificate
- Masters, Engineering Management, Old Dominion University, Norfolk, VA (2007)
- Bachelor of Science, Mechanical Engineering (Magna Cum Laude), Union College, Schenectady, NY (1997)
- Massachusetts Courts Mediator
- <u>Naval Schools & Training</u>: Submarine Officer Advanced Course, Assistant Navigator School, Leadership Facilitator Instructor School, Naval Nuclear Power Prototype School, Naval Nuclear Power School



Reappointments (term to expire 1/31/2024)

Summary:

Board of Youth Services
Joan Axelrod
Commission on Arts and Culture
Stephanie Marlin-Curiel
Disability Commission
Kerrie Fallon
LGBTQIA+ Rainbow Commission
Brooks Harrelson

ATTACHMENTS:

Type File Name Description

Reference Material TM_Reappointment_Reference.pdf TM Reappointment Reference



Town of Arlington Office of the Town Manager

Adam W. Chapdelaine Town Manager

730 Massachusetts Avenue Arlington MA 02476-4908 Phone (781) 316-3010 Fax (78I) 316-3019 E-mail: achapdelaine@town.arlington.ma.us

MEMORANDUM

DATE:

February 4, 2021

TO:

Board Members

SUBJECT: Reappointment to the Board of Youth Services

This memo is to request the Board's approval of my reappointment of Joan Axelrod, Arlington, MA, to serve on the Board of Youth Services, and having a term expiration date of 1/31/2024.

Town Manager

JOHN V. HURD, CHAIR JOSEPH A. CURRO, JR., VICE CHAIR DIANE M. MAHON STEPHEN W. DECOURCEY LENARD T. DIGGINS



730 MASSACHUSETTS AVENUE TELEPHONE 781-316-3020 781-316-3029 FAX

TOWN OF ARLINGTON MASSACHUSETTS 02476-4908

January 21, 2021

Joan Axelrod Arlington, MA 02476

axelrod.joan@gmail.com

Re: Reappointment: Board of Youth Services

Dear Ms. Axelrod:

Please be advised that the Select Board will be discussing your reappointment to the above-named at their meeting conducted by remote participation on Monday, February 8th at 7:15 p.m. Although it is not a requirement that you join this virtual meeting, you are invited to do so.

Information which includes the link to the meeting will be available at the bottom of the Select Board Agenda as well as on the Town Calendar when the meeting is posted Thursday, February 4th by 7:00 p.m.

Please contact this office by e-mail, amaher@town.arlington.ma.us, if you have any questions.

Very truly yours, SELECT BOARD

Marie A. Krepelka Board Administrator

MAK:am



Town of Arlington Office of the Town Manager

Adam W. Chapdelaine Town Manager 730 Massachusetts Avenue Arlington MA 02476-4908 Phone (781) 316-3010 Fax (78l) 316-3019 E-mail: achapdelaine@town.arlington.ma.us

MEMORANDUM

DATE:

February 3, 2021

TO:

Board Members

SUBJECT: Reappointment to the Commission for Arts and Culture

This memo is to request the Board's approval of my reappointment of Stephanie Marlin-Curiel, Arlington, MA, to serve on the Commission for Arts and Culture, and having a term expiration date of 1/31/2024.

Town Manager

Colum Eghlane

JOHN V. HURD, CHAIR JOSEPH A. CURRO, JR., VICE CHAIR DIANE M. MAHON STEPHEN W. DECOURCEY LENARD T. DIGGINS



730 MASSACHUSETTS AVENUE TELEPHONE 781-316-3020 781-316-3029 FAX

TOWN OF ARLINGTON MASSACHUSETTS 02476-4908

January 28, 2021

Stephanie Marlin-Curiel Arlington, MA 02476

marlincuriel@gmail.com

Re: Reappointment: Commission on Arts and Culture

Dear Ms. Marlin-Curiel:

Please be advised that the Select Board will be discussing your reappointment to the above-named at their meeting conducted by remote participation on Monday, February 8th at 7:15 p.m. Although it is not a requirement that you join this virtual meeting, you are invited to do so.

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Please contact this office by e-mail, amaher@town.arlington.ma.us, if you have any questions.

Very truly yours, SELECT BOARD

Marie A. Krepelka Board Administrator

MAK:am



Town of Arlington Office of the Town Manager

Adam W. Chapdelaine Town Manager 730 Massachusetts Avenue Arlington MA 02476-4908 Phone (781) 316-3010 Fax (78l) 316-3019 E-mail: achapdelaine@town.arlington.ma.us

MEMORANDUM

DATE:

February 4, 2021

TO:

Board Members

SUBJECT: Reappointment to the Disability Commission

This memo is to request the Board's approval of my reappointment of Kerrie Fallon, Arlington, MA, to serve on the Disability Commission, and having a term expiration date of 1/31/2024.

Town Manager

JOHN V. HURD, CHAIR JOSEPH A. CURRO, JR., VICE CHAIR DIANE M. MAHON STEPHEN W. DECOURCEY LENARD T. DIGGINS



730 MASSACHUSETTS AVENUE TELEPHONE 781-316-3020 781-316-3029 FAX

TOWN OF ARLINGTON MASSACHUSETTS 02476-4908

January 21, 2021

Kerrie Fallon Arlington, MA 02476

4kfallon@gmail.com

Re: Reappointment: Disability Commission

Dear Ms. Fallon:

Please be advised that the Select Board will be discussing your reappointment to the above-named at their meeting conducted by remote participation on Monday, February 8th at 7:15 p.m. Although it is not a requirement that you join this virtual meeting, you are invited to do so.

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Please contact this office by e-mail, amaher@town.arlington.ma.us, if you have any questions.

Very truly yours, SELECT BOARD

Marie A. Krepelka Board Administrator

MAK:am



Town of Arlington Office of the Town Manager

Adam W. Chapdelaine Town Manager 730 Massachusetts Avenue Arlington MA 02476-4908 Phone (781) 316-3010 Fax (78I) 316-3019 E-mail: achapdelaine@town.arlington.ma.us

MEMORANDUM

DATE:

February 3, 2021

TO:

Board Members

SUBJECT: Reappointment to the LGBTQIA+ Rainbow Commission

This memo is to request the Board's approval of my reappointment of Brooks Harrelson, Arlington, MA, to serve on the LGBTQIA+ Rainbow Commission, and having a term expiration date of 1/31/2024.

Town Manager

Tolan Cyblene

JOHN V. HURD, CHAIR JOSEPH A. CURRO, JR., VICE CHAIR DIANE M. MAHON STEPHEN W. DECOURCEY LENARD T. DIGGINS



730 MASSACHUSETTS AVENUE TELEPHONE 781-316-3020 781-316-3029 FAX

TOWN OF ARLINGTON MASSACHUSETTS 02476-4908

January 21, 2021

Brooks Harrelson Arlington, MA 02476

brooks@harrelson.net

Re: Reappointment: LGBTQIA+ Rainbow Commission

Dear Mr. Harrelson:

Please be advised that the Select Board will be discussing your reappointment to the above-named at their meeting conducted by remote participation on Monday, February 8th at 7:15 p.m. Although it is not a requirement that you join this virtual meeting, you are invited to do so.

Information which includes the link to the meeting will be available at the bottom of the Select Board Agenda as well as on the Town Calendar when the meeting is posted Thursday, February 4th by 7:00 p.m.

Please contact this office by e-mail, amaher@town.arlington.ma.us, if you have any questions.

Very truly yours, SELECT BOARD

Marie A. Krepelka Board Administrator

MAK:am



For Approval: Arlington Reads Together Banners

Summary:

Anna Litten, Assistant Director, Robbins Library

ATTACHMENTS:

	Type	File Name	Description
ם	Reference Material	ART_Banner_Request.pdf	Banner Request
ם	Reference Material	Schedule.pdf	Banner Schedule

TOWN OF ARLINGTON TEMPORARY BANNER PERMIT APPLICATION

Applicant and Sponsoring Organization Information

Name of Organization / Sponsor: Robbins Library	
Address: 700 Mass Ave City: Arlington	State: <u>MA</u> Zip: <u>02476</u>
Applicant Name: Anna Litten Tel#:	781-316-3202
E-mail: alitten@minlib.net	
Banner Information	
Event Name: Arlington Reads Together E	vent Date(s): March, 2021
Request Installation Date: <u>March 1, 2021</u>	Date Removed: <u>March 31, 2021</u>
Requested Location: Street (specify): All lampposts in	Arlington Center and East Arlington
Other (specify):	
Banner Message: Arlington Reads Together, Logo	os for Sponsors, 2021 Title Choice
Banner Material: Vinyl	
Required Attachments	
Banner Design, Color, Wording and Dimensions Banner Location Site Map	
After banner has been approved at a Select Board M banner made and getting it out to the Public Works I date. They are located at 51 Grove Street, 781-316-316	Department a week prior to the installation
Approved by the Select Board	
Date Approved:	

Why Are All the Black Kids Sitting Together in the Cafeteria?

by Beverly Daniel Tatum



Arlington Reads Together

SINCE 2003





Arlington Reads Together

SINCE 2003





BANNER SCHEDULE 2021

Month	Event	Event	Event	Event
January				
February	Black History Month			
March				
April	APA Youth Initiative Banners 12			
May	APA Youth Initiative Banners 12			
June				
July				
August				
September				
October				
November				
December				



7:30 p.m. RCN Cable Television License Transfer to Stonepeak Associates IV, LLC

Summary:

D

Douglas W. Heim, Town Counsel

ATTACHMENTS:

Type File Name Description

Reference RCN_Transfer_Letter_and_Proco.pdf Reference



Michael R. Dover

Kelley Drye & Warren LLP 333 West Wacker Drive Suite 2600 Chicago, IL 60606

Tel: 312-857-7087 Fax: 312-857-7095

Fax: 312-8

November 30, 2020

By FedEx

Town of Arlington Board of Selectmen 730 Massachusetts Avenue Arlington, MA 02476 ORIGINAL

Re: Notice of Transfer of Control of a Parent Company of RCN Telecom Services of Massachusetts, LLC

To Board of Selectmen:

As you may have heard, equity ownership in a parent company of RCN Telecom Services of Massachusetts, LLC will be transferred to a different private equity firm from the one that now controls it. This transaction will not change the operations of RCN Telecom Services of Massachusetts, LLC, nor will it change RCN Telecom Services of Massachusetts, LLC's obligations to comply with its franchise agreement. It is, however, expected to make additional resources available to Arlington with which it can enhance its network and improve its services in the Town of Arlington.

Specifically, funds associated with Stonepeak Infrastructure Partners ("Stonepeak"), a private equity firm, entered into an agreement to acquire Radiate Holdings, L.P. ("Radiate"), a subsidiary of the TPG Capital group. Radiate operates leading regional providers, including RCN Telecom Services of Massachusetts, LLC ("the Company"), originally issued to RCN Telecom Services of Massachusetts, LLC. The Company currently holds a franchise to offer service in your community. When the transaction under the agreement is consummated, the indirect control of your community's franchisee will have changed. Your community's franchise will continue to be held by the same legal entity that holds your franchise today, it will continue to provide service pursuant to that franchise and the same company that manages the system today will continue to do so. However, it will operate under the ultimate ownership and indirect control of Stonepeak.

Again, as part of this transaction, Stonepeak has no current plans to change the local operations or structure of the operations or the services offered. Upon completion, Stonepeak will combine its resources and expertise with RCN Telecom Services of Massachusetts, LLC's knowledge of the local cable marketplace to build upon the successes of RCN Telecom Services of Massachusetts, LLC and further enhance the customer experience in your community. Stonepeak and Patriot Media Consulting LLC will partner to investigate opportunities to invest in the network and in technology, enabling the Company

Town of Arlington November 30, 2020

to expand and grow its infrastructure, enhance its high-speed data services, and otherwise improve its offerings.

We have enclosed for you two (2) additional copies of the FCC Form 394. The Form 394 is designed to provide you with the information necessary to assess the financial, legal, and technical qualifications of Stonepeak with regard to the franchise. This filing includes a copy of the agreement, and financial, legal, and technical information about Stonepeak, as well as all other required information. Certain of this information, as designated therein, is confidential and not routinely made available to the public, and its dissemination would be harmful to Stonepeak's business interests. Pursuant to FCC Form 394, these materials must be maintained as confidential by you and any or all of your agents. Also enclosed in the FCC Form 394 is a copy of the Public Interest Statement that was included in our filing with the FCC for approval of this transaction.

Under the Communications Act, 47 U.S.C. § 537, you have 120 days upon completion to consider the application. No action on your part is required; should you choose not to take any action within this 120-day period, under federal law the application will be deemed granted. In the event that you choose to act upon the application, we have enclosed for your convenience a draft resolution for your use. Please let us know if you place the matter on your agenda for consideration. If you have any questions or inquiries regarding this matter, please contact Tom Steel, Vice President and Regulatory Counsel, at 617-787-7788 or tom.steel@rcn.net, or contact the undersigned.

We look forward to continue working with you.

Respectfully submitted,

Michael R. Dover

Kelley Drye & Warren LLP

(773) 272-2382

MDover@kelleydrye.com

Counsel to Radiate Holdings, L.P.

Michael Nilsson

Harris, Wiltshire & Grannis LLP

(202) 730-1301

MNilsson@hwglaw.com

Counsel to Stonepeak Infrastructure

Partners

Enclosures

R	ES	OL	UTI	ON	NO.	
1/	LO	OL	UII	OIN	NO.	

RESOLUTION APPROVING THE CHANGE OF INDIRECT CONTROL OF THE FRANCHISEE UNDER THE CABLE TELEVISION FRANCHISE

WHEREAS, RCN Telecom Services of Massachusetts, LLC ("Franchisee") owns, operates and maintains a cable television system (the "System") in the Town of Arlington pursuant to a cable television franchise ("Franchise") granted by the governing body of the Town of Arlington (the "Franchise Authority"), and Franchisee is the current duly authorized holder of the Franchise; and

WHEREAS, pursuant to an Agreement and Plan of Merger ("Agreement"), funds associated with Stonepeak Infrastructure Partners ("Acquiror"), a Delaware limited liability company, will purchase 100% of the membership interests of Radiate Holdings, L.P., a Delaware limited partnership, (which owns 100% of the indirect ownership interests in Franchisee), and, as a result, the indirect control of Franchisee will change (the "Change of Control");

WHEREAS, Franchisee and Acquiror have requested the consent of the Franchise Authority to the Change of Control in accordance with the requirements of the Franchise, have filed an FCC Form 394 with the Franchise Authority, and have provided the Franchise Authority with all information necessary to facilitate a decision by the Franchise Authority (the "Application"); and

WHEREAS, the Franchise Authority has reviewed the Application, examined the legal, financial and technical qualifications of Acquiror, followed all required procedures in order to consider and act upon the Application, considered the comments of all interested parties, and finds Acquiror to be suitable to indirectly control Franchisee.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. The Franchise Authority hereby accepts the Application and consents to the Change of Control, all in accordance with the terms of the Franchise and applicable law.

SECTION 2. The Franchise Authority confirms that the Franchise is valid and outstanding and in full force and effect and there are no defaults under the Franchise. Subject to compliance with the terms of this Resolution, any action necessary with respect to the Change of Control has been duly and validly taken.

SECTION 3. This Resolution shall be deemed effective as of the date of its passage.

without the consent of Franchisee and Acquiror.		
PASSED, ADOPTED AND APPROVED	this, 2	020.
	, of,	
	By: Title:	
ATTEST:		
Title:	-	

This Resolution shall have the force of a continuing agreement with Franchisee and Acquiror, and Franchise Authority shall not amend or otherwise alter this Resolution



Arlington Committee on Tourism and Economic Development

Summary:

Christopher D'Angelo James Byrnes Michelle Deakin (terms to expire 12/31/2022)

ATTACHMENTS:

Type File Name Description

Reference Material ATED_Appointment_Reference.pdf Reference

Subject: ReAppointments to ATED

To: John V. Hurd, Esq." <john@johnhurdlaw.com>
From: Angela Olszewski <amolszewski@gmail.com>

Date: 01/28/2021 06:38 PM

John,

Last evening, ATED voted to recommend the following Arlington residents for appointment to the committee:

Christopher D'Angelo

crdangelo89@gmail.com

James Byrnes

jamespbyrnes@gmail.com

Michelle Deakin

mbdeakin@rcn.com

I will let them know that they will contacted by the Select Board's office.

Thanks,

Angela

JOHN V. HURD, CHAIR JOSEPH A. CURRO, JR., VICE CHAIR DIANE M. MAHON STEPHEN W. DECOURCEY LENARD T. DIGGINS



730 MASSACHUSETTS AVENUE TELEPHONE 781-316-3020 781-316-3029 FAX

TOWN OF ARLINGTON MASSACHUSETTS 02476-4908

February 1, 2021

Christopher D'Angelo Arlington, MA 02474

crdangelo89@gmail.com

Re: Appointment: Arlington Tourism and Economic Development

Dear Mr. D'Angelo:

As a matter of the standard appointment procedure, the Select Board requests that you attend a virtual meeting of the Select Board conducted by remote participation, on Monday, February 8th at 7:15 p.m.

It is a requirement of the Select Board that you join this virtual meeting. This will give the Board an opportunity to meet and discuss matters with you about the area of activity in which you will be involved.

Information which includes the link to the meeting will be available at the bottom of the Select Board Agenda as well as on the Town Calendar when the meeting is posted Thursday, February 4th by 7:00 p.m.

Please contact this office by e-mail, lcosta@town.arlington.ma.us, if you have any questions.

Thank you.

Very truly yours, SELECT BOARD

Marie A. Krepelka Board Administrator

JOHN V. HURD, CHAIR JOSEPH A. CURRO, JR., VICE CHAIR DIANE M. MAHON STEPHEN W. DECOURCEY LENARD T. DIGGINS



730 MASSACHUSETTS AVENUE TELEPHONE 781-316-3020 781-316-3029 FAX

TOWN OF ARLINGTON MASSACHUSETTS 02476-4908

February 1, 2021

James Byrnes Arlington, MA 02474

jamespbyrnes@gmail.com

Re: Appointment: Arlington Tourism and Economic Development

Dear Mr. Byrnes:

As a matter of the standard appointment procedure, the Select Board requests that you attend a virtual meeting of the Select Board conducted by remote participation, on Monday, February 8th at 7:15 p.m.

It is a requirement of the Select Board that you join this virtual meeting. This will give the Board an opportunity to meet and discuss matters with you about the area of activity in which you will be involved.

Information which includes the link to the meeting will be available at the bottom of the Select Board Agenda as well as on the Town Calendar when the meeting is posted Thursday, February 4th by 7:00 p.m.

Please contact this office by e-mail, lcosta@town.arlington.ma.us, if you have any questions.

Thank you.

Very truly yours, SELECT BOARD

Marie A. Krepelka Board Administrator

JOHN V. HURD, CHAIR JOSEPH A. CURRO, JR., VICE CHAIR DIANE M. MAHON STEPHEN W. DECOURCEY LENARD T. DIGGINS



730 MASSACHUSETTS AVENUE TELEPHONE 781-316-3020 781-316-3029 FAX

TOWN OF ARLINGTON MASSACHUSETTS 02476-4908

February 1, 2021

Michelle Deakin Arlington, MA 02474

mbdeakin@rcn.com

Re: Appointment: Arlington Tourism and Economic Development

Dear Ms. Deakin:

As a matter of the standard appointment procedure, the Select Board requests that you attend a virtual meeting of the Select Board conducted by remote participation, on Monday, February 8th at 7:15 p.m.

It is a requirement of the Select Board that you join this virtual meeting. This will give the Board an opportunity to meet and discuss matters with you about the area of activity in which you will be involved.

Information which includes the link to the meeting will be available at the bottom of the Select Board Agenda as well as on the Town Calendar when the meeting is posted Thursday, February 4th by 7:00 p.m.

Please contact this office by e-mail, lcosta@town.arlington.ma.us, if you have any questions.

Thank you.

Very truly yours, SELECT BOARD

Marie A. Krepelka Board Administrator



Discussion: Future Select Board Meetings

ATTACHMENTS:

Type File Name Description

Reference Mar_-_April_Calendar.pdf March - April Calendar

MARCH 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17 St. Patricks Day		19	20
21	22	23	24	25	26	27
28 Passover		30	31			

APRIL 2021

Sunday	Monday	Tuesday	Wednesday	Thursday	Friday	Saturday
				1	2	3
4 Easter	5	6	7	8	9	10 Annual Town Election
11	12	13	14	15	16	17
18	19 Patriots Day		21	22	23	24
25	26 Town Meeting Begins		28	29	30	



Chief Information Officer Search Process

Summary:

D

Adam Chapdelaine, Town Manager

ATTACHMENTS:

Type File Name Description

Reference CIO_Recruitment_Process_2021.pdf Reference



TOWN OF ARLINGTON HUMAN RESOURCES DEPARTMENT

730 MASSACHUSETTS AVENUE, ARLINGTON, MA 02476 PHONE (781) 316-3120 FAX: (781) 316-3129

CARYN COVE MALLOY DIRECTOR OF HUMAN RESOURCES

MEMORANDUM

TO: Adam Chapdelaine, Town Manager

Kathy Bodie, Superintendent of Schools

FROM: Caryn Malloy, Human Resource Director

RE: Proposed Chief Information Officer Recruitment and Hiring Process

DATE: February 4, 2021

For your consideration I have outlined a process with the goal of supporting the Town and the Arlington Public Schools in the recruitment and hiring of a highly skilled professional to serve as the Town's Chief Information Officer.

- 1. Job Posting and Resume Screening In addition to the Town's website and indeed there are several additional sites we will seek to post to in the hopes of attracting a diverse applicant pool including: the Society of Information Management, Dice, Blacksintechnology, the Minority Professional Network, the National association of Asian American Professionals, and the Association of Latino Professionals for America. In addition to myself, I would like to have the Deputy Town Manager Sandy Pooler and two designees of the Information and Technology Advisory Committee (ITAC) (Eric Helmuth and Steve Revilak) review resumes and rank candidates for interview. In an effort to mitigate unconscious bias, and is our practice, names and other personal information will be redacted prior to screening. Traditionally we like to have a large candidate pool for the first round of interviews.
- 2. First Round Selection Panel I recommend Deputy Town Manager Sandy Pooler and Chief School Finance Officer Michael Mason. I would also serve on the committee in my capacity as Human Resource Director. The first round would be a shorter interview. We may or may not decide to do an assessment exercise for the first round depending on the number of candidates we invite in.
- 3. Second Round Selection Panel Once the field has been narrowed, the second round would consist of an additional panel interview with two assessment exercises of greater complexity to further evaluate skills essential for the successful candidate. We plan to have an additional panel member with significant IT expertise for this part of the process.

- 4. Finalists If the panel is satisfied after these two rounds that there is at least one qualified candidate to recommend to the Town Manager and Superintendent, I would then check candidate references and set up an appointing authority interview.
- 5. Appointment If the Town Manager and Superintendent are in support of moving forward with one or more finalists for the position, and if those finalists are external candidates, I would like to arrange for a tour of the buildings and facilities to be led by members of the Information and Technology staff.
- 6. Summary If all goes smoothly this process would result in the appointment of a candidate by late April 2021.

I look forward to working with you in this very important hiring process. Please do not hesitate to contact me should you have any questions.

cc: Deputy Town Manager Sandy Pooler School CFO Michael Mason School Director of HR, Rob Spiegel



Discussion and Vote: Town Manager's Contract Renewal

Summary:

D

John V. Hurd, Select Board Chair

ATTACHMENTS:

Type File Name Description

Reference Memo_to_SB_re_TM_Contract_Renwal.pdf Reference



Town of Arlington Legal Department

Douglas W. Heim Town Counsel 50 Pleasant Street Arlington, MA 02476 Phone: 781.316.3150

Fax: 781.316.3159

E-mail: dheim@town.arlington.ma.us
Website: www.arlingtonma.gov

To: Select Board

Cc: Adam Chapdelaine, Town Manager

Date: February 4, 2021

Re: Town Manager Contract Renewal Provision

Members of the Board, I write to in reference to Section 13 of the Town Manager's Contract, which expires on February 10, 2022. Per section 13 of the Manager's contract, one-year's written notice may be given if the Board does not intend to renew the Manager. More specifically, if the Board knows at this juncture that it does not intend to renew the Manager's contract, voting to so notify him in writing him before February 10, 2021 would preclude the Manager from claiming certain severance pay provisions to which he would otherwise be entitled. The contract clause is set forth as follows:

13. Non-Renewal of Employment Contract.

The Board agrees to give Mr. Chapdelaine one year prior written notice that the Board does not intend to reappoint Mr. Chapdelaine to a successor term as Town Manager. If the Board fails to give such prior written notice, the severance pay provisions in Paragraph 12. C shall apply. The provisions of this paragraph 13 shall survive the termination of this Agreement.

Please contact me should you have any further questions on this matter.



Discussion and Approval: Second Supplemental Comment Letter to ZBA re Thorndike Place 40B Application

Summary:

Douglas W. Heim, Town Counsel

ATTACHMENTS:

Type File Name Description

Reference
Material

Letter_to_ZBA_Re_Thorndike_Place.pdf

Reference

Dear Members of the Zoning Board of Appeals:

As the Zoning Board of Appeals ("ZBA) continues its work in considering the "Thorndike Place" comprehensive permit application, we write to supplement our previous comments submitted to you in light of three developments: 1) Arlington Land Realty's (hereinafter "The Applicant") most recent revised proposal for a slightly smaller overall project; 2) information provided to this Board by the Arlington Land Trust; and 3) the observations and concerns of members of this Board who have been following the proceedings. In short, while the Applicant's revised proposal addresses some discrete concerns and presents a modest reduction in the overall scale of the project, this Board does not believe these measures go nearly far enough toward relieving the many fundamental concerns we hold about this development given obvious constraints of the site and its impact on the surrounding neighborhood. As such, we continue to urge the ZBA to continue to scrutinize this application with all available tools and to consider all conditions and qualifications under which any development of this parcel would be truly feasible within the bounds of the law.

Foremost, we note that the Applicant has again updated its architectural and site plans, reducing the overall number of proposed units to 176 rental units, chiefly by eliminating their previously proposed twelve (12) Townhouse, ownership units. To our understanding, the Applicant has also modestly reduced the overall size of the proposed apartment building and moved most of its parking spaces underground in order to re-site the building further away from the delineated wetlands. While this revised plan reduces the scope of the proposed project¹, the overall project remains far too large for this Board's comfort, principally due to continued concerns about the impacts of an 176-unit building with parking in a wetlands-sensitive neighborhood prone to flooding before adding the significant development of what is now open space.

With respect to traffic, this Board recalls that in the project eligibility phase, the Applicants represented both to the Select Board and MassHousing, that their plans included off-ramp access on Route 2. However, at this juncture, it is clear that such a proposal is not now (and perhaps never was) feasible and remains absent from the application before you. Instead, nothing has been done to address the fact that every car accessing Thorndike Place will navigate two narrow residential streets – Littlejohn Street and Dorothy Road (the locus approximately 42 total two-family and single-family homes) in order to access Lake Street, one of Arlington's busiest streets during

¹ It bears noting that the piece removed from earlier proposals – 12 townhouses – removes one of the few aspects of the project consistent with the character of the neighborhood, and removes a pathway to affordable ownership in Arlington, as opposed to affordable rental units.

commuting times. While the Applicant has stressed the proximity to Alewife as a means of reducing the additional vehicular traffic on these streets, the means by which such direct access will be made available without requiring the Town to accept and maintain undevelopable portions of the so-called Mugar woods remains unclear. At this juncture, common sense informs this Board that as proposed, the increased level of traffic and the uncertainties over how access to public transport will be achieved both present serious health and safety concerns for your deliberations.

With respect to this Board's deep and persistent concerns about the impact of this project on the wetlands and therefore flooding conditions in East Arlington, we are encouraged by your refusal to waive many of the Wetlands Bylaw requirements, including flood water storage requirements. However, we remain highly skeptical of the Applicant's claims that development will not negatively impact surrounding homes and natural resources. Significantly, we recall that the Applicants had previously claimed that remediation of a berm and other conditions in the wetlands would significantly improve conditions for both the project site and the neighborhood generally, but no mention of these remedial measures has been made within their revised proposal.

Furthermore, while it is our understanding that the ZBA cannot apply standards or regulations not in place at the time of the application's filing in 2016, the concerns expressed by the Arlington Land Trust, the Conservation Commission, and members of the public, particularly with respect to expected worsening flooding conditions due to climate change are shared by this Board. We therefore, continue to hope that you will strenuously apply all legally permitted tools to examine this revised proposal's impacts on the wetlands, habitats therein, and the surrounding area.

Finally, the Select Board must continue to stress its support for enhancing access to affordable housing. Indeed, this Board recently provided a letter of support to MassHousing for a similarly-scaled c. 40B project located off of Massachusetts Avenue. However, in contrast with the revised proposal before you, the site locus of that project *decreases* the amount of impervious surface in the area, creates more green space, has ready access to Massachusetts Avenue (and public transportation), and incorporates, rather than circumvents, many of the Town's long-term planning documents.

As with our previous comments to the ZBA, we re-affirm our respect for the authority of the ZBA, its processes, and your service in light of the difficult tasks before you. As such we submit these additional comments as an expression of our collective opinion in the interests of informing your questions, contemplation of conditions, and development of the best decision possible. We trust that you will continue to avail yourselves of all the resources needed to support your process and your eventual decision, and continue to direct Town officials, through the Town Manager, to provide whatever you need in furtherance of same as appropriate.

² In addition to concerns over flooding of the LittleJohn and Dorothy neighborhood, the scale and locus of this proposal also raises regional environmental and traffic concerns about flooding on Rt. 2.

In conclusion, we respectfully register our continued concern that the Applicant's original, revised, and further revised submissions fail to reassure this Board that a project of this scope on such a problematic site is feasible or appropriate for Arlington. We ask you continue your efforts to enforce all applicable rules and regulations to ensure that the laudable goal of increasing access to affordable housing is consistent with the health and safety needs of the Town.

Thank you for your consideration of the above comments and your continued service to the Town.





Correspondence from Town Counsel

Summary: Douglas W. Heim, Town Counsel



NEW BUSINESS



Next Scheduled Meeting of Select Board February 22, 2021

Summary:

You are invited to a Zoom webinar.

When: Feb 8, 2021 07:15 PM Eastern Time (US and Canada)

Topic: Select Board Meeting

Register in advance for this webinar:

https://town-arlington-ma-us.zoom.us/webinar/register/WN IzteyjUuQwuf9DISVAfdDA

After registering, you will receive a confirmation email containing information about joining the webinar.

Notice to the Public on meeting privacy In the interests of preventing abuse of videoconferencing technology (i.e. Zoom Bombing) all participants, including members of the public, wishing to engage via the Zoom App must register for *each meeting* and will notice multi-step authentication protocols. Please allow additional time to join the meeting. Further, members of the public who wish to participate without providing their name may still do so by telephone dial-in information provided above.

Members of the public are asked to send written comment to amaher@town.arlington.ma.us by February 8, 2021 at 3:00 p.m.

Documents regarding agenda items will be made available via Novus Agenda and the Town's Website.

https://www.mass.gov/doc/open-meeting-law-order-march-12-2020/download