

# Arlington Town Meeting Voting Results 04/29/2015

2015 Annual Town Meeting (Second Session)  
Wednesday, April 29, 2015

## **Annual Town Meeting**

Articles for Reconsideration: 24, 25, 26 & 27 – Alan Tosti, Chair, Finance Committee, Pr. 3

Articles Voted: 11, 24, 25, 26 & 27

## **ARTICLE 11 BYLAW AMENDMENT/ESTABLISHMENT OF A COMMUNITY PRESERVATION COMMITTEE**

**VOTED: (QUORUM PRESENT) (ELECTRONIC TALLY, YES – 159, NO – 48)**

That Title II of the Town Bylaws (“Committees and Commissions”) be and hereby is amended by inserting a new article to provide for the creation of an Arlington Community Preservation Committee as follows:

### **Article 12: Community Preservation Committee**

#### **Section 1. Establishment and Membership**

- a. There is hereby established a Community Preservation Committee consisting of a total of nine (9) members pursuant to G.L. c. 44B § 5. The membership shall be composed of one member of the Conservation Commission as designated by such Commission, one member of the Historical Commission as designated by such Commission, one member of the Arlington Redevelopment Board (which serves as the Town’s Planning Board) as designated by such Board, one member of the Park and Recreation Commission as designated by such Commission, one member of the Arlington Housing Authority as designated by such authority, and four (4) at-large members appointed by a joint vote of approval by the Board of Selectmen and the Town Manager as follows below in Section 1(b).
- b. Candidates for at-large membership shall be jointly gathered and screened by the Town Manager and the Chair of the Board of Selectmen or his or her designee, who shall jointly forward recommended candidates for a vote on appointment by the full Board of Selectmen plus the Town Manager (a maximum total of six votes representing the five Selectmen and the Town Manager). A majority vote the Board of Selectmen and the Town Manager shall be required for appointment to an at-large member position.
- c. At-large members shall be appointed to the following initial terms: One (1) for a one-year term, two (2) for two-year terms, and one (1) for a three-year term. All subsequent terms shall be for three years. All other members shall serve a term determined by their designating bodies not to exceed three years. All members, at-

large and otherwise, are eligible for reappointment. Should any appointing or designating authority fail to appoint a successor to a CPC member whose term is expiring, such member may continue to serve until the relevant authority names a successor.

No At-Large member of the Community Preservation Committee shall serve more than six consecutive years at a time. A waiting period of three years shall be imposed on any member of the Committee after serving six consecutive years, if they wish to rejoin the Committee.

- d. A vacancy of the Committee shall be filled by the relevant appointing or designating authority.

## **Section 2. Duties and Responsibilities**

The Community Preservation Committee shall have all the duties and powers as set forth in G.L. c. 44 §5, including, but not limited to the following:

- a. The Community Preservation Committee shall study the needs, possibilities and resources of the Town regarding community preservation. The Committee shall consult with existing municipal boards, including the Board of Selectmen, Conservation Commission, the Historical Commission, the Redevelopment Board, the Park and Recreation Commission, the Council on Aging, the Housing Authority, the Finance Committee, and the Capital Planning Committee. As part of its study, the Committee shall hold one or more public informational hearings on the needs, possibilities, and resources of the Town regarding community preservation possibilities and resources, notice of which shall be posted publicly and published for each of two weeks preceding the hearing in a newspaper of general circulation in the Town.
- b. The Community Preservation Committee shall make recommendations to the Town Meeting for the acquisition, creation, and preservation of open space; for the acquisition, preservation, rehabilitation and restoration of historic resources; for the acquisition, creation, preservation, rehabilitation and restoration of land for recreational use; for the acquisition, creation, preservation, and support of community housing; and for rehabilitation or restoration of such open space and community housing that is acquired or created with CPA funds. With respect to community housing, the Committee shall recommend, wherever possible, the reuse of existing buildings or construction of new buildings on previously developed sites. Recommendations to Town Meeting shall include their anticipated costs.
- c. The Community Preservation Committee may include in its recommendation to the Town Meeting a recommendation to set aside for later spending funds for specific purposes that are consistent with community preservation but for which sufficient revenues are not then available in the Community Preservation Fund to accomplish that specific purpose, or to set aside for later spending funds for general purposes that are consistent with community preservation.
- d. Prior to making its final recommendations to Town Meeting for approval, the Committee shall present draft recommendations to the Board of Selectmen, the Finance Committee, and the Capital Planning Committee for comment. Further a

designated member of the Board of Selectmen, Finance Committee, and Capital Planning Committee shall be permitted, but not required, to serve as a liaison to the Committee.

### **Section 3. Administration and Operation**

- a. The Community Preservation Committee shall not meet or conduct business without the presence of a quorum. A majority of the members of the Community Preservation Committee shall constitute a quorum.**
- b. The Community Preservation Committee shall approve its actions by majority vote of the quorum.**
- c. Each fiscal year, the Committee shall recommend to Town Meeting an operational and administrative budget. The timing of such budget recommendation shall be coordinated with the Town Manager's annual operating budget submission to the Board of Selectmen.**

### **Section 4. Amendments**

**The Community Preservation Committee shall, from time to time, review the administration of this by-law, making recommendations, as needed, for changes in the by-law and in administrative practice to improve its operations.**

### **Section 5. Construction and Severability**

**At all times this by-law shall be interpreted in a manner consistent with G.L. c. 44B, the Community Preservation Act. Should any section, paragraph or part of this chapter be for any reason declared invalid or unconstitutional by any court of last resort, every other section, paragraph, or part shall continue in full force and effect.**

### **Section 6. Effective Date**

**Following Town Meeting approval of this by-law, this Title shall take effect immediately upon the approval by the Attorney General of the Commonwealth. Each appointing authority shall have forty five (45) calendar days after approval by the Attorney General to make their initial appointments. Should any appointing authority fail to make their appointment within that allotted time, the Town Manager shall make the appointment from the membership of such appointing authority.**

**A true copy of the vote under  
Article 11 of the Warrant for the  
Annual Town Meeting of the  
Town of Arlington at the session  
held April 29, 2015.**

**ATTEST: Town Clerk**

**ARTICLE 24**

**CAPTIAL BUDGET**

**VOTED: (DECLARED 2/3<sup>RD</sup> VOTE – (QUORUM PRESENT – MORE THAN  
85 TMM PRESENT AND VOTING)  
(ELECTRONIC TALLY, YES – 188, NO – 2)**

**(1) That the sum of \$10,231,101 be and hereby is appropriated for various capital projects and equipment as shown below, and expended under the direction of the Town Manager, said sum to be raised by general tax:**

**(This space intentionally blank)**

Item	Amount	Project	Department
1.	\$ 8,000	Carpet Replacement - Selectmen Chambers	BOARD OF SELECTMEN
2.	\$ 5,200	Photocopier lease	BOARD OF SELECTMEN
3.	\$ 3,200	Voting Machine Replacement	BOARD OF SELECTMEN
4.	\$ 14,700	ATAC RAIDS Software	COMMUNITY SAFETY - POLICE SERVICES
5.	\$ 17,000	Bullet Proof Vest Program	COMMUNITY SAFETY - POLICE SERVICES
6.	\$ 5,000	Fitness Equipment	COMMUNITY SAFETY - POLICE SERVICES
7.	\$ 4,500	Laser Radar	COMMUNITY SAFETY - POLICE SERVICES
8.	\$ 6,000	Photocopier	COMMUNITY SAFETY - POLICE SERVICES
9.	\$ 14,000	Radio Upgrade/Replacement Program	COMMUNITY SAFETY - POLICE SERVICES
10.	\$ 15,000	Speed Trailer Replacement	COMMUNITY SAFETY - POLICE SERVICES
11.	\$ 131,000	Vehicle Replacement Program	COMMUNITY SAFETY - POLICE SERVICES
12.	\$ 2,800	AYCC Photocopier	HEALTH & HUMAN SERVICES
13.	\$ 2,800	Photocopier Lease - BOH/COA	HEALTH & HUMAN SERVICES
14.	\$ 3,000	Photocopier	HUMAN RESOURCES
15.	\$ 5,000	Photocopier lease	INSPECTIONS
16.	\$ 25,000	Vehicle - Plumbing	INSPECTIONS
17.	\$ 5,000	Photocopier	LEGAL/WORKERS' COMPENSATION
18.	\$ 5,800	Exhaust fans	LIBRARY
19.	\$ 6,000	Hot Water Heater	LIBRARY
20.	\$ 24,000	Library Van	LIBRARY
21.	\$ 5,100	PC Vend Printing/Photocopier Project	LIBRARY
22.	\$ 2,800	Photocopier	LIBRARY
23.	\$ 7,200	Repair Honeywell 3 way valves & controller	LIBRARY
24.	\$ 2,500	Photocopier/Equipment	PLANNING
25.	\$ 2,000	Photocopier	PUBLIC WORKS ADMINISTRATION
26.	\$ 350,000	Roadway Reconstruction	PUBLIC WORKS HIGHWAY DIVISION
27.	\$ 430,756	Roadway Reconstruction Override 2011	PUBLIC WORKS HIGHWAY DIVISION
28.	\$ 50,000	Sidewalks and Curbstones	PUBLIC WORKS HIGHWAY DIVISION
29.	\$ 5,000	Small equipment	PUBLIC WORKS HIGHWAY DIVISION
30.	\$ 30,000	3/4 Ton Pickup Truck	PUBLIC WORKS NATURAL RESOURCES DIVISION
31.	\$ 6,000	Small equipment	PUBLIC WORKS NATURAL RESOURCES DIVISION
32.	\$ 18,000	Buildings Rehab consultant Services	PUBLIC WORKS PROPERTIES DIVISION
33.	\$ 10,000	Feasibility Study	RECREATION
34.	\$ 5,000	Asbestos Abatement - Remove Tiles	SCHOOLS
35.	\$ 5,000	Custodial/maint. Equip. replacement program	SCHOOLS
36.	\$ 120,000	Photocopier Lease Program	SCHOOLS
37.	\$ 15,000	Replace Floor Mats throughout District	SCHOOLS
38.	\$ 25,000	Replace Maintenance Service Van	SCHOOLS
39.	\$ 8,000	Cyrus Dallin Sculpture Restoration	TOWN MANAGER
40.	\$ 3,000	Photocopier	TOWN MANAGER
41.	\$ 17,000	Office Security Improvement	TREASURER
42.	\$ 6,000	Photocopier	TREASURER
	<b>\$ 1,426,356</b>		<b>Acquisitions Total</b>
	\$ 10,632,273		Prior Debt Service
	\$ 218,600		New Debt Service
	\$ (83,000)		Less Ed Burns Rink
	\$ (51,506)		Less Ambulance Revolving Fund
	\$ (120,000)		Less Capital Carry Forward
	\$ (326,000)		Less Antenna Fund
	\$ (20,962)		Less Urban Renewal Fund
	\$ (212,625)		Less Enterprise Fund Debt service Appropriation
	\$ (1,232,035)		Less MWRA Loan Payments
	<b>\$ 10,231,101</b>		<b>Grand Total</b>

(2) That the various capital projects and equipment purchases shown below shall be undertaken and financed by grants or other funds, such grants to be expended under the direction of the Town Manager.

Item	Amount	Project	Department
1.	\$ 10,000	Headstone Cleaning & Repair	PUBLIC WORKS CEMETERY DIVISION
2.	\$ 500,000	Chapter 90 Roadway	PUBLIC WORKS HIGHWAY DIVISION
3.	\$ 125,000	Install Sidewalk Ramps - CDBG	PUBLIC WORKS HIGHWAY DIVISION
4.	\$ 150,000	Drainage Rehab-Regulatory Compliance (Ch-308)	PUBLIC WORKS WATER/SEWER DIVISION
5.	\$ 78,000	FlatBed 8-ton Truck - Generator Mount	PUBLIC WORKS WATER/SEWER DIVISION
6.	\$ 100,000	Hydrant replacement program	PUBLIC WORKS WATER/SEWER DIVISION
7.	\$ 1,100,000	Sewer System Rehabilitation	PUBLIC WORKS WATER/SEWER DIVISION
8.	\$ 5,000	Small equipment	PUBLIC WORKS WATER/SEWER DIVISION
9.	\$ 7,500	Trailer for Generator Mount	PUBLIC WORKS WATER/SEWER DIVISION
10.	\$ 1,000,000	Water System Rehabilitation	PUBLIC WORKS WATER/SEWER DIVISION
11.	\$ 35,000	3/4 Ton Pickup - Replace #34	PUBLIC WORKS WATER/SEWER DIVISION
12.	\$ 25,000	Kid Care 15 Passengar Van	RECREATION
13.	\$ 15,000	ARB - 23 Maple Street remove oil tank	REDEVELOPMENT BOARD
14.	\$ 15,000	ARB - Central Oil Tank De-commissioning	REDEVELOPMENT BOARD
15.	\$ 15,000	ARB - Jefferson Cutter/Gutter Downspout/chimney	REDEVELOPMENT BOARD
16.	\$ 20,000	ARB - Window Painting & Waterproofing	REDEVELOPMENT BOARD
	<b>\$ 3,200,500</b>		<b>Grand Total</b>

**(3) That the sum of \$13,594,350 be and hereby is appropriated for extraordinary repairs to public facilities, acquisition of land and the purchase and installation of equipment and for costs incidental and related thereto as follows:**

**(This space intentionally blank)**

Item	Amount	Project	Department	Statutory Citation Chap 44, Sec (), or any Enabling Authority
1.	\$ 7,647,000	Phase 3 - Comm. Safety Building Renovations	COMMUNITY SAFETY - POLICE SERVICES	7(3A&22)
2.	\$ 275,000	Rink Renovations: Electrical Improvements	ED BURNS ARENA	7(3A&22)
3.	\$ 31,150	Purchase of IT Equipment for Inspectors	HEALTH & HUMAN SERVICES	7(28&29)
4.	\$ 60,000	Whittemore Robbins - Basement Waterproofing	HEALTH & HUMAN SERVICES	7(3A&22)
5.	\$ 80,000	Whittemore Robbins House - Replace 4 HVAC units & Compressors	HEALTH & HUMAN SERVICES	7(9)
6.	\$ 25,000	Senior Center Feasibility Study	HEALTH & HUMAN SERVICES	7(3A&22)
7.	\$ 25,000	Document Management System	INFORMATION TECHNOLOGY	7(28&29)
8.	\$ 40,000	GIS Department - Planimetric Data	INFORMATION TECHNOLOGY	7(28&29)
9.	\$ 235,000	Replacement of Receivable Package	INFORMATION TECHNOLOGY	7(28&29)
10.	\$ 400,840	SCHOOL - Replacement academic PC's district wide	INFORMATION TECHNOLOGY	7(28&29)
11.	\$ 40,000	School - Software Licensing	INFORMATION TECHNOLOGY	7(28&29)
12.	\$ 40,000	School Dept. Admin Computers	INFORMATION TECHNOLOGY	7(28&29)
13.	\$ 40,000	School Network Infrastructure	INFORMATION TECHNOLOGY	7(28&29)
14.	\$ 50,000	Software Upgrades & Standardization - Town	INFORMATION TECHNOLOGY	7(28&29)
15.	\$ 20,000	Town Network Infrastructure	INFORMATION TECHNOLOGY	7(28&29)
16.	\$ 75,000	Town-Microcomputer Program	INFORMATION TECHNOLOGY	7(28&29)
17.	\$ 21,400	Heating/Cooling Water Pumps	LIBRARY	7(9)
18.	\$ 30,960	MLN Computer Project	LIBRARY	7(28&29)
19.	\$ 25,000	MGR - Gibbs School onsite drainage	PLANNING	7(3A&22)
20.	\$ 20,000	Gateway Project Phase 2 & 3	PLANNING	7(3A&22)
21.	\$ 40,000	MGR - Replace Gibbs Fire Alarm System	PLANNING	7(9)
22.	\$ 75,000	Cemetery Roadway Improvements	PUBLIC WORKS CEMETERY DIVISION	7(5&6)
23.	\$ 175,000	Garage Renovation/ Rehab Chapel/HVAC	PUBLIC WORKS CEMETERY DIVISION	7(3A&22)
24.	\$ 300,000	Flood Mitigation Grant FEMA Millbrook	PUBLIC WORKS ENGINEERING DIVISION	7(1,1A & 7)
25.	\$ 25,000	Mass Ave Streetscape Design - Phase 2	PUBLIC WORKS ENGINEERING DIVISION	7(5,6&22)
26.	\$ 160,000	44,000 GVW, 4WD Truck w/Sander	PUBLIC WORKS HIGHWAY DIVISION	7(9)
27.	\$ 113,000	Backhoe/Loader 1.5 CY	PUBLIC WORKS HIGHWAY DIVISION	7(9)
28.	\$ 65,000	Install Sidewalk Ramps	PUBLIC WORKS HIGHWAY DIVISION	7(6)
29.	\$ 24,000	Replace Concrete Street Light Poles	PUBLIC WORKS HIGHWAY DIVISION	7(14)
30.	\$ 99,000	Replace Retaining Wall - Westminster Ave	PUBLIC WORKS HIGHWAY DIVISION	7(7)
31.	\$ 17,000	Sander Body	PUBLIC WORKS HIGHWAY DIVISION	7(9)
32.	\$ 300,000	DPW Yard Bldg C Replace Spanish Tile Roof	PUBLIC WORKS PROPERTIES DIVISION	7(3A&22)
33.	\$ 100,000	Town Hall - Renovations	PUBLIC WORKS PROPERTIES DIVISION	7(3A&22)
34.	\$ 50,000	ADA Study Implementation Program	RECREATION	7(25)
35.	\$ 455,000	Magnolia Playground	RECREATION	7(25)
36.	\$ 45,000	Summer Street & Buck Field Safety Fencing Repair	RECREATION	7(25)
37.	\$ 50,000	Replace Dividing Wall - Gibbs Gymnasium	RECREATION	7(3A&22)
38.	\$ 140,000	ARB - 23 Maple St, porches, entryways	REDEVELOPMENT BOARD	7(3A&22)
39.	\$ 60,000	ARB - Jefferson Cutter House - Roof Replacement & Gutters	REDEVELOPMENT BOARD	7(3A&22)
40.	\$ 80,000	ARB - Paving Central School Parking Lot	REDEVELOPMENT BOARD	7(5&6)
41.	\$ 130,000	Bus - 77 Passenger #104	SCHOOLS	7(9)
42.	\$ 150,000	Hardy Windows	SCHOOLS	7(3A&22)
43.	\$ 75,000	Install Carbon Monoxide Detectors through District	SCHOOLS	7(9)
44.	\$ 500,000	Peirce Field Replace Turf	SCHOOLS	7(25)
45.	\$ 100,000	Regrade Bishop School Parking Lot	SCHOOLS	7(6)
46.	\$ 1,085,000	Stratton Building Improvements	SCHOOLS	7(3A&22)
	<b>\$13,594,350</b>		<b>Grand Total</b>	

(This space intentionally blank)

**And that the Treasurer, with the approval of the Board of Selectman, is hereby authorized to borrow not exceeding the sum of \$13,594,350 under and pursuant to the statutes cited above (requires a 2/3 vote), or any other enabling authority, and to issue bonds or notes of the Town therefor, said sum to be expended under the direction of the Town Manager.**

- (4) That the Town Manager is authorized and directed to apply for and accept any further federal, state or other grants that may be available for any one or more of the foregoing projects and equipment.
- (5) Notwithstanding the foregoing, in the event that monies are not expended for the purposes delineated under sections (1) and (2) then the Comptroller is authorized and directed not to transfer these excess funds to available funds, but said funds shall remain and be accounted for in the warrant article pending further vote of the Town Meeting, except as otherwise provided by law, and,
- (6) That any amounts appropriated under Section (3) above for a particular purpose under a specified section of Chapter 44 and not needed for such purpose may be expended by the Town Manager, with the approval of the Capital Planning Committee, for any other purpose listed in Section (3) above under the same section of Chapter 44.

A true copy of the vote under  
 Article 24 of the Warrant for the  
 Annual Town Meeting of the  
 Town of Arlington at the session  
 held April 29, 2015.

ATTEST: Town Clerk

**ARTICLE 25            RESCIND BORROWING AUTHORIZATIONS FROM  
 PRIOR YEARS**

**VOTED:            (DECLARED 2/3<sup>RD</sup> VOTE – (QUORUM PRESENT – MORE THAN  
 85 TMM PRESENT AND VOTING)  
 (ELECTRONIC TALLY, YES – 187, NO – 2)**

That the Town hereby rescinds \$4,338,547 in the following individual amounts that have been authorized to be borrowed by the Treasurer, but which are no longer needed for the purposes for which they were initially approved.

<u>Amount Rescinded</u>	<u>Warrant Article</u>	<u>Purpose</u>
\$ 1,293,000	Article 2, 2002 Annual Meeting	Urban Renewal
\$ 177,372	Article 2, 2004 Annual Meeting	Dallin School
\$ 200,000	Article 47, 2005 Annual Meeting	Road Repair
\$ 145,000	Article 54, 2007 Annual Meeting	Water (MWRA)
\$ 198,880	Article 57, 2008 Annual Meeting	Sewer (MWRA)
\$ 200,000	Article 58, 2008 Annual Meeting	Water (MWRA)
\$ 120,000	Article 42, 2009 Annual Meeting	Remodeling
\$ 25,000	Article 42, 2009 Annual Meeting	Safety Improvements
\$ 357,500	Article 49, 2009 Annual Meeting	Sewer
\$ 100,000	Article 50, 2009 Annual Meeting	Water Maintenance
\$ 140,728	Article 53, 2010 Annual Meeting	Various Purposes
\$ 101,420	Article 55, 2010 Annual Meeting	Sewer
\$ 200,000	Article 56, 2010 Annual Meeting	Water
\$ 710,567	Article 4, 2010 Annual Meeting	Stratton School
\$ 530	Article 57, 2011 Annual Meeting	Various Purposes
\$ 44,000	Article 60, 2011 Annual Meeting	Water Mains
\$ 324,000	Article 42, 2012 Annual Meeting	Sewer
\$ 550	Article 33, 2013 Annual Meeting	Playground

**A true copy of the vote under  
Article 25 of the Warrant for the  
Annual Town Meeting of the  
Town of Arlington at the session  
held April 29, 2015.**

**ATTEST: Town Clerk**

**ARTICLE 26            APPROPRIATION/FINANCING OF CONSTRUCTION OR  
RECONSTRUCTION OF SEWERS AND SEWERAGE  
FACILITIES**

**VOTED:            (DECLARED 2/3<sup>RD</sup> VOTE – (QUORUM PRESENT – MORE THAN  
85 TMM PRESENT AND VOTING)  
UNANIMOUS – ELECTROINIC TALLY, YES – 189)**

**That the sum of \$1,000,000 be and hereby is appropriated for the purpose of financing the construction or reconstruction of sewers and sewerage facilities, inflow/infiltration reduction or system rehabilitation, including costs incidental and related thereto; that to raise this appropriation the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$1,000,000 under and pursuant to Chapter 44, Section 7, of the General Laws, as amended, or any other enabling authority and to issue bonds or notes of the Town therefore; and that the Board of Selectmen and the Town Manager be and hereby are authorized to enter into any agreements they determine to be necessary in connection with the project and its financing and are further authorized to accept and expend in addition to the foregoing appropriation any grants that may become available from the Massachusetts Water Resources Authority or other sources.**

**A true copy of the vote under  
Article 26 of the Warrant for the  
Annual Town Meeting of the  
Town of Arlington at the session  
held April 29, 2015.**

**ATTEST: Town Clerk**

**ARTICLE 27                    APPROPRIATION/FINANCING OF CONSTRUCTION OR  
RECONSTRUCTION OF WATER MAINS AND WATER  
FACILITIES**

**VOTED:                        (DECLARED 2/3<sup>RD</sup> VOTE – (QUORUM PRESENT – MORE THAN  
85 TMM PRESENT AND VOTING)  
(ELECTROINIC TALLY, YES – 190, NO – 1)**

**That the sum of \$900,000 be and hereby is appropriated for the purpose of financing the construction or reconstruction of water mains and water facilities, including costs incidental and related thereto; that to raise this appropriation the Treasurer, with the approval of the Board of Selectmen, is authorized to borrow \$900,000 under and pursuant to Chapter 44, Section 8, of the General Laws, as amended, or any other enabling authority and to issue bonds or notes of the Town therefore; and that the Board of Selectmen and the Town Manager be and hereby are authorized to enter into any agreements they determine to be necessary in connection with the project and its financing and are further authorized to accept and expend in addition to the foregoing appropriation any grants that may become available from the Massachusetts Water Resources Authority or other sources.**

**A true copy of the vote under  
Article 27 of the Warrant for the  
Annual Town Meeting of the  
Town of Arlington at the session  
held April 29, 2015.**

**ATTEST:**

**Town Clerk**