Town of Abington

OFFICE OF
TOWN MANAGER
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Board of Selectmen Meeting Minutes
November 23, 2015
6:30 p.m.
Cotter Room

Members present: Mike Franey, Maureen Jansen, Andy Burbine, Ken Coyle, Alex Bezanson

- Pledge of Allegiance
- Moment of Silence – George Soper who was a long time member of the Abington Housing Authority and the Abington Lion's Club.

- Public Announcements:

Selectman Bezanson announced that there will be a craft fair November 29, 2015 at Noon at the Knights of Columbus.
Selectman Coyle announced there will be a puppet show on December 12, 2015 at 2:00 p.m.at the Library.
Selectman Burbine announced the Garden Club will be hosting its Annual Greens and Craft Fair on December 5, 2015 at the United Church of Christ.
Selectman Jansen announced that the Junior Class, class of 2017 will be hosting a silent auction on December 4, 2015 at 6:00 p.m. followed by a live auction at the Paul K. Smith Room, Abington High School
Chairman Franey announced that it is now time to submit names for induction to the Athletic Hall of Fame, please forward any candidates to the School Website.

- Action/Discussion items:

1. Vote in accordance with G.L. c. 70B Middle School/High School project (see attached)

   M/Burbine that in accordance with section 7-10-2 of the Town's Charter, we adopt a resolution declaring that an emergency exists and that this matter must be acted upon at this meeting for the immediate preservation of the convenience of the Town in accessing the funds to be provided by the bond issue and further that this matter be placed on the agenda for the Board's next meeting on December 7, 2015 for ratification of the vote or votes to be taken.
   S/Jansen
   Voted 5-0

M/Burbine to accept motion as drafted by Bond Counsel in accordance with G.L. c. 70B (see attached)
S/Coyle
Voted 5-0

2. Appointment to Surplus Land Committee

- Nick Almedia, 81 Birch Street
  M/Burbine to appoint Mr. Almedia as resident member
  S/Bezanson
  Voted 5-0

- Jim Dombrowski, 28 Temple Street
  M/Bezanson to appoint Mr. Dombrowski as resident member
  S/Jansen
  Voted 5-0

- M/Burbine to appoint Selectman Coyle as Selectman member
  S/Jansen
  Voted 5-0

3. Review of Policy on License compliance – Town Manager reviewed a draft policy if authorized by the Board to forward to our licensees inviting them to come to the December 7th Selectmen's meeting for implementation of the policy. (attached)
   Mr. Joe Murray and Mr. John Shepard spoke on the illegal sign problem and review check lists that may be beneficial to forward to our licensees during the renewal process (attached)
   M/Burbine to approve the draft policy with Selectman Bezanson's comments regarding that this would not apply to businesses that have had prior sign permits that were approved before the zoning bylaw was changed, they would be considered grandfathered.
   S/Bezanson
   Voted 5-0

4. Public Comment – none

5. Town Manager report – (attached) Town Manager also states that most of our budget hearings with Department Heads have been completed and he has met with the Finance Committee last week. He will have a draft budget to the Finance Committee the middle of December as required per our Charter.

Selectman Coyle asked regarding the status of Griffin's Dairy. The Park & Rec. Commission will meet with Conservation in two weeks with a plan to determine the best method in which to proceed.

M/Burbine to enter into executive session for the purpose of non-union negotiations and not to return to open session
S/Jansen
Bezanson, aye; Coyle, aye; Burbine, aye; Jansen, aye; Franey, aye
Voted 5-0

Meeting adjourned: 7:40 p.m.

Respectfully submitted,

Dori R. Jamieson
Assistant Town Manager

VOTE OF THE BOARD OF SELECTMEN

I, the Clerk of the Board of Selectmen of the Town of Abington, Massachusetts (the "Town"), certify that at a meeting of the board held November 23, 2015, 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 we hereby determine, in accordance with G.L. c. 70B, that the amount of the cost of the Middle School/High School project authorized by a vote of the Town passed on September 27, 2014 (Article 2) not being paid by the school facilities grant is at least $46,217,216 and we hereby approve of the issuance of notes and bonds not to exceed such amount under said G.L. c. 70B.

Further Voted: that the sale of the $36,000,000 General Obligation School Bonds of the Town dated November 24, 2015 (the "Bonds"), to Raymond James & Associates, Inc. at the price of $38,189,952.00 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on November 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2016	$1,440,000	5.00%	2028	$1,440,000	3.00%
2017	1,440,000	5.00	2029	1,440,000	3.00
2018	1,440,000	5.00	2030	1,440,000	3.00
2019	1,440,000	5.00	2031	1,440,000	4.00
2020	1,440,000	5.00	2032	1,440,000	4.00
2021	1,440,000	5.00	2033	1,440,000	3.125
2022	1,440,000	5.00	2034	1,440,000	3.125
2023	1,440,000	5.00	2035	1,440,000	3.250
2024	1,440,000	4.00	2036	1,440,000	3.375
2025	1,440,000	5.00	2037	1,440,000	3.375
2026	1,440,000	2.375	2040	4,320,000	3.50
2027	1,440,000	3.00			

Further Voted: that the Bonds maturing on November 15, 2040 (a "Term Bond") shall be subject to mandatory redemption or mature as follows:

Year	Amount
2038	$1,440,000
2039	1,440,000
2040*	1,440,000

*Final Maturity

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated November 10, 2015, and a final Official Statement dated November 19, 2015 (the "Official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds, as applicable, for the benefit of the holders of the Bonds from time to time.

Further Voted: that we authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds.

Further Voted: that each member of the Board of Selectmen, 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 votes.

I further certify that the agenda for the meeting, a copy of which is attached hereto, was posted on the bulletin board of the town at least 24 hours before the meeting in compliance with Section 7-10-2 of the Town Charter.

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 Bonds were taken in executive session, all in accordance with G.L. c.30A, §§18-25, as amended.

Dated: November 23, 2015

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Clerk of the Board of Selectmen

AM 56236402.1

Town of Abington

500 GLINIEWICZ WAY
ABINGTON, MA 02351

TO: BOARD OF SELECTMEN
FROM: TOWN MANAGER
DATE: NOVEMBER 17, 2015
SUBJ: GENERAL UPDATE

The following is meant to be a general update of activities of the Town Manager and staff. Should any member desire more information regarding any particular matter please contact me personally.

1. School Construction Project - **Reminder that there will be a groundbreaking event at 12:30 p.m. on November 23.** Also, my office has received inquiries and protests from filed sub-bidders who are not being utilized by the General Contractor (nor is it required) as well as a protest from a company alleging that the project has not met the applicable participation threshold for Minority and Women owned businesses. This is not the case (and is really a matter between the General Contractor and the Attorney General's Office), however it is possible that me and/or representatives of this project may have the need to attend a hearing at the AG's Office the beginning of December. I am reassured by our Owners' Project Manager that, while this is a large amount of time consumed dealing with the matter, that this is not unusual at this stage.

2. DPW Legislation – While not a huge matter I have posed the question to counsel as to the status of the legislation with regard to the hiring of a director. Specifically, is it advisable to hire an interim in the short-term? I will keep you updated on any advice.

3. COA Building Use Policy – In addition to the information from the COA Director last week I have requested that she and the COA agree upon a written policy rather than just past practice so that it is reasonably clear to all.

4. West Abington Hall - In further conversation and review by Building Commissioner Marshall Adams he is advising that a proper evaluation of the facility can't occur until the inside of the building is sufficiently "gutted" to expose possible mold in the walls/ceiling as well the extend of any structural damage to the roof. I have asked him to propose a scope of work. Marshall believes that a company with appropriate safety equipment (suits/breathing apparatus, etc.) would be necessary due to possible mold. Considering that the insurance recovery for the storm from this past winter is only approximately. We will move forward with obtaining cost estimates on the services advised by Marshall. This may undermine the ability to have this item on the agenda in December.