

## **BOARD OF SELECTMEN – February 22, 2016**

The meeting of the Board of Selectmen was posted and held at the WCAT Studios, 24 Hemlock Road, Wakefield, MA, with Chairwoman Ann McGonigle Santos presiding, Selectwoman Betsy Sheeran, Selectman Paul R. DiNocco, Selectman Patrick S. Glynn, Selectman Brian E. Falvey and Selectwoman Phyllis J. Hull in attendance. Town Administrator Stephen P. Maio, Town Counsel Thomas A. Mullen and Clerk to the Board of Selectmen Sherri Dalton were also present. Selectman Tiziano Doto was absent.

Chairwoman Santos called the meeting to order at 7:30 p.m.

Selectman DiNocco motioned to accept the Regular Board Minutes of February 10, 2016, seconded by Selectwoman Hull and so voted.

Bronwyn Della-Volpe, president of the Wakefield Civic League appeared before the Board for Public Participation regarding formulating a public forum to educate the voting public about what is entailed in the clean-up and what options are currently being considered.

Rada Fronichstein, Tom Bergendahl and Dawn Ghaouta appeared before the Board in favor of keeping the parking currently as is at the Public Safety Building.

Selectwoman Sheeran motioned to approve the request from Mike Hartin for a One Day Liquor License for an event at the Crystal Community Club on March 12, 2016, seconded by Selectman DiNocco and so voted.

Joseph Bertrand and Chip Tarbell appeared before the Board to present the Statement of Interest for the deficiencies at Wakefield Memorial High School. Mr. Bertrand informed the Board that the architectural firm Dore and Whittier had completed a study of existing conditions at the High School. Some of the deficiencies are single pane windows, no insulation in the walls, the electrical, plumbing and HVAC systems are all outdated and there are accreditation issues also as the science classes are too small and do not meet today's standards. The renovation would cost an estimated \$73 Million and a new school would cost between \$123 Million and \$130 Million. The first step is to submit the SOI to the MSBA's program for school building constructions, addition/renovation and repairs grants.

Selectman Falvey motioned to move forward the Statement of Interest to the MSBA, seconded by Selectman Glynn and so voted with Selectwoman Hull opposed.

At 8:15 p.m. Selectwoman Sheeran recused herself and left the room from the following votes.

Selectman Glynn motioned to approve the I.T. Department budget in the amount of \$417,534.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned to approve the Fire Department budget in the amount of \$4,672,416.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned to approve the Emergency Management budget in the amount of \$31,472.00 as presented by Kevin Gill, seconded by Selectman Falvey and so voted.

Selectman DiNocco motioned to approve the General Insurance budget in the amount of \$377,755.00 as presented by Kevin Gill, seconded by Selectman Glynn and so voted.

Selectwoman Hull motioned to approve the Medicare budget in the amount of \$656,155.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the Worker's Comp budget in the amount of \$574,950.00 as presented by Kevin

Gill, seconded by Selectman Glynn and so voted.

Selectwoman Hull motioned to approve the Retirement budget in the amount of \$5,084,062.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

At 8:50 p.m. Selectwoman Sheeran rejoined the meeting.

Selectman DiNocco motioned to set the date of May 2, 2016 for the Annual Town Meeting, seconded by Selectman Falvey and so voted.

Selectman DiNocco motioned to open the Town Meeting Warrant, seconded by Selectman Glynn and so voted.

Selectman DiNocco motioned to closet the Town Meeting Warrant on April 1, 2016, seconded by Selectman Glynn and so voted.

Selectwoman Sheeran voted to approve the issuance of an \$181,725 Sewer Bond of the Town to the Massachusetts Water Resources Authority and to take all necessary action in connection therewith, seconded by Selectman DiNocco and so voted.

Selectman Falvey motioned to refer the Zoning Bylaw Change affecting 592 North Avenue to the Planning Board, seconded by Selectwoman Sheeran and so voted.

Selectman Falvey motioned to approve the request from the Traffic Advisory Committee changing the three parking spaces behind 376 Main Street from 2 hour time restriction to 30 minutes, seconded by Selectwoman Sheeran and so voted with Selectwoman Hull opposing.

Selectwoman Sheeran motioned to table the request from the Traffic Advisory Committee changing the parking restrictions on the east side of Union Street that abut the Public Safety Building for the ten parking spaces to the left of the center entrance of the building which two of the spaces are currently posted with a 30 minute time restriction and eight of the spaces have 2 hour time restriction and there is a sign that indicates five of the spaces are for the Public Safety Building to keeping the two spaces currently posted with the 30 minute restriction remain the same and the two hour time restriction for the other eight spaces be removed and that all ten parking spaces be posted for Public Safety Building Only, seconded by Selectman Falvey and so voted.

Comments:

Selectman Falvey – questions when election signs can go up

Selectwoman Sheeran – please remember the Food Pantry

Selectwoman Hull – Veteran's food assistance program is wonderful

Town Administrator – Utility work updates have been put on the town website and the Facebook page; Restaurant Week is February 29, 2016 – March 6, 2016; Lake Q committee is doing a great job and will be in front of the Board in the near future to discuss the lake issues

Selectman Glynn motioned to adjourn at 8:55 p.m., seconded by Selectman Falvey and so voted.

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Sherri A. Dalton, Clerk