

BOARD OF SELECTMEN – March 28, 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 Tiziano Doto, Selectman Brian E. Falvey, Selectmen Paul R. DiNocco and Selectwoman Phyllis J. Hull in attendance. Town Administrator Stephen P. Maio, Town Counsel Thomas A. Mullen were also present. Selectman Patrick S. Glynn was absent.

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

Selectman DiNocco motioned to accept the Regular Board Minutes of March 14, 2016, seconded by Selectwoman Hull and so voted.

Selectman Falvey motioned to accept the Wakefield Public Schools budget as presented by Superintendent Dr. Kim Smith and Michael Pfifferling, seconded by Selectman DiNocco and so voted.

Selectwoman Hull motioned to approve the Library budget as presented by Kevin Scanlon, Sharon Gilley and Catherine McDonald in the amount of \$1,562,651.00, seconded by Selectwoman Sheeran and so voted.

Selectman Falvey motioned to approve the Group Health Insurance budget in the amount of \$11,090,363.00, seconded by Tiziano Doto and so voted with Selectwoman Sheeran abstaining.

Selectman Doto motioned to approve the Capital Article as presented by Shaun Margerison in the amount of \$2,095,323.00 from Tax Levy; \$217,125.00 from Sewer and \$223,125.00 from Water, seconded by Selectman DiNocco and so voted with Selectwoman Sheeran abstaining.

Selectman Doto motioned to approve the Debt Service Article in the amount of \$4,252,004.00, seconded by Selectwoman Sheeran and so voted.

Selectman Falvey motioned to approve the Public Safety Building Article in the amount of \$100,000.00 from Free Cash, seconded by Selectman DiNocco and so voted with Selectwoman Sheeran abstaining.

Selectman Falvey motioned to approve the Medicaid Reimbursement Article in the amount of \$10,000.00 from Free Cash, seconded by Selectman Doto and so voted.

Selectman DiNocco motioned to approve the Fire Department Budget Article in the amount of \$200,000.00 from Free Cash, seconded by Selectman Doto and so voted with Selectwoman Sheeran abstaining.

Selectwoman Sheeran motioned to approve the Worker's Compensation Budget Article in the amount of \$59,180.00 from Free Cash, seconded by Selectman Falvey and so voted.

Selectman Doto motioned to approve the 364 Main Street Lease Article in the amount of \$5,650.00, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Building Department Fees Article, seconded by Selectman Falvey and so voted.

Selectwoman Sheeran motioned to approve the Betterment Walton Lane Article in the amount of \$103,825.00 (borrowing), seconded by Selectman Falvey and so voted.

Selectwoman Sheeran motioned to refer Winship Drive to the Planning Board, seconded by Selectman Doto and so

voted.

Selectman DiNocco motioned to approve the 4th of July Parade proposal as presented by Patrick Sullivan which will be on July 4, 2016 at 5:00 p.m. with the normal route and use of the Galvin Parking Lot, Vet's Field and the Upper Common with the approval of the Police Department, Fire Department and Department of Public Works, seconded by Selectman Sheeran and so voted.

Selectman Doto approved the request of the Town Treasurer to transfer \$301,439.88 from the Town's capital projects account at The Savings Bank to the general fund so that bonds can be paid on April 15, 2016, seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to approve the request to accept and expend a gift or gifts to the Wakefield World War II Memorial Maintenance Fund in the amount of \$500.00 from the Star of the Bethlehem Lodge with thanks, seconded by Selectwoman Hull and so voted.

Selectwoman Sheeran motioned to approve the downtown beautification planters as presented by John Ross of the Main Street Program, seconded by Selectman Doto and so voted.

Correspondence:

Thank you letter from WCNA

Comments:

Selectwoman Sheeran – please remember the Food Pantry

Town Administrator – thanked the Board for their hard work on the budgets

Selectman Falvey motioned to adjourn at 9:30 p.m., seconded by Selectman DiNocco and so voted.

Sherri A. Dalton, Clerk