

BOARD OF SELECTMEN – April 25, 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, Selectmen Tiziano Doto, Selectmen Paul R. DiNocco, Selectmen Patrick S. Glynn and Selectwoman Phyllis J. Hull in attendance. Town Administrator Stephen P. Maio and Clerk to the Board of Selectmen Sherri A. Dalton were also present. Selectman Brian E. Falvey and Town Counsel Thomas A. Mullen were absent.

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

Selectwoman Sheeran motioned to accept the Regular Board Minutes of April 11, 2016, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to accept the Executive Minutes of April 11, 2016, seconded by Selectman DiNocco and so voted.

The Board of Selectmen proclaimed the week of April 25, 2016 through May 1, 2016 as First Responder Week in Wakefield and expressed their gratitude to local police officers, firefighters and emergency personnel from Action Ambulance who were on hand at the meeting.

Alicia Reddin the Temporary Veteran's Director appeared before the Board and introduced Pedro Brito the temporary Veteran's Service officer.

Selectwoman Hull motioned to appoint David A. West of 82 Green Street to the Advisory Board of Public Works for a three year term expiring April 30, 2019, seconded by Selectman Doto and so voted with Selectman DiNocco opposed.

Selectwoman Sheeran motioned to appoint Jeanne C. Stinson of 4 Norway Street to the Recreation Commission for a three year term expiring April 30, 2019, seconded by Selectwoman Hull and so voted with Selectman DiNocco opposed.

Selectwoman Sheeran motioned to appoint David N. Peterson of 28 Lafayette Street, Lea J. Tyhach of 2 Stoney Hill Lane and Frank Calandra of 90 Eunice Circle to the Conservation Commission for a three year term expiring April 30, 2019, seconded by Selectman Glynn and so voted with Selectman DiNocco opposed.

Selectwoman Sheeran motioned to appoint Kimberly Hackett-Fowlie of 21 Summer Street, James McBain of 23 Cordis Street and Richard O. Bayrd of 28 Yale Avenue to the Board of Appeals for a three year term expiring April 30, 2019, seconded by Selectman Glynn and so voted with Selectman DiNocco opposed.

Selectman Glynn motioned to appoint Philip Renzi of 8 Morgan Avenue, James Lapery of 241 Salem Street and Joseph Bertrand of 7 Shumway Circle to the Permanent Building Committee for a three year term expiring April 30, 2019, seconded by Selectwoman Sheeran and so voted with Selectman DiNocco opposed.

Selectman Glynn motioned to appoint Gene A. Moulton of 58 Oak Street to the Commission on Disability Issues for a three year term expiring April 30, 2019, seconded by Selectwoman Sheeran as so voted with Selectman DiNocco opposed.

Selectwoman Sheeran motioned to appoint Pamela A. Hart of 21 Preston Street to the Veteran's Advisory Board for a three year term expiring April 30, 2019, seconded by Selectman Glynn and so voted with Selectman DiNocco opposed.

Selectwoman Sheeran motioned to appoint David Watts, Jr. of 17 Greenwood Avenue to the Human Rights Commission for a one year term expiring April 30, 2017, seconded by Selectwoman Hull and so voted with Selectman DiNocco opposed.

Selectwoman Hull motioned to appoint Philip Renzi of 8 Morgan Avenue to the Capital Planning Committee for a three year term expiring April 30, 2019, seconded by Selectman Glynn and so voted with Selectman DiNocco opposed.

Selectwoman Hull motioned to appoint Kathleen E. Marino of 5 Marla Lane to Precinct 1 as a Teller with an expiration date of August 30, 2016, seconded by Selectwoman Sheeran and so voted with Selectman DiNocco opposed.

Selectwoman Sheeran motioned to approve the request from Sharon Gilley Director of the Lucius Beebe Memorial Library to donate library discards to the Friends of the Library, seconded by Selectman Doto and so voted.

Selectman Glynn motioned to approve the sale of 23 Eaton Street, seconded by Selectwoman Sheeran and so voted.

Selectman Glynn motioned to approve the Memorial Day Ceremonies and approve the road closures as presented, seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned that the maximum useful life of the departmental fire truck is a maximum useful life of 20 years, seconded by Selectman Doto and so voted with Selectwoman Sheeran recusing herself.

Selectman DiNocco motioned to approve the Road Dog Peddler License for Will Bethune, seconded by Selectwoman Sheeran and so voted.

Selectman DiNocco motioned to approve the Common Victualler License for Charm Thai Bistro at 412 Main Street, seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to set a public hearing on May 9, 2016 at 7:40 p.m. for the request of the WMGLD to locate poles, wires, cables and fixtures, including the necessary anchors, guys and other such sustaining and protecting fixtures to be owned and used by WMGLD and Verizon, along the following public way or way: Lowell Street between Quannapowitt Parkway and Main Street, approximately 39' (thirty-nine feet) Northwesterly of Pole #72, place 1 (one) pole, to be numbered Pole 72 ½, seconded by Selectman Glynn and so voted.

Correspondence:

Resignation of Ronald Schneider from Precinct 1

Comments:

Selectman DiNocco – congratulations to Pat Glynn on running the marathon; Blossoms is Saturday April 30, 2016

Selectwoman Hull – received her water and sewer bill and it seems high; thank you to Tiziano Doto

Selectman Glynn – good luck on Election Day to everyone running; thank you to Tiziano Doto

Selectman Doto – thank you to everyone for his 6 years on the Board of Selectman

Selectwoman Sheeran - please remember the Food Pantry; congratulations to Pat Glynn on running the marathon; encourages everyone to vote; this may be her last meeting so thank you to everyone; good luck to fellow board members that are running in the election

Town Administrator – thank you to Chief Smith for inviting him to participate in the active shooter training; good luck to board members who are running in the election; thank you to Tiziano Doto for his time on the board

Selectwoman Sheeran motioned to adjourn at 8:10 p.m., seconded by Selectman Doto and so voted.

Sherri A. Dalton, Clerk