

BOARD OF SELECTMEN – September 10, 2012

The meeting of the Board of Selectmen was posted and held at the WCAT Studios, 64 Hemlock Road, Wakefield, MA, with Selectwoman Betsy Sheeran presiding, Selectman Patrick S. Glynn, Selectman John B. Encarnacao, Selectman James E. Good and Selectman Paul R. DiNocco and Selectman Brian E. Falvey in attendance. Town Administrator Stephen P. Maio and Town Counsel Thomas A. Mullen were also present as well as Clerk to the Board of Selectmen Sherri Eskenas. Selectman Doto arrived at 7:35 p.m.

Chairwoman Sheeran called the meeting to order at 7:00 p.m. in open session.

Chairwoman Sheeran stated that there is a need for Executive Session to discuss contract negotiations with a non-union personnel, to wit, Town Administrator because doing so in Open Session could have a detrimental effect on the negotiating position of the Town. Selectman Good so motioned, seconded by Selectman Glynn and so voted.

Roll Call:

Selectman Glynn – yes

Selectman Encarnacao - yes

Selectman Good – yes

Selectman Falvey – yes

Selectman DiNocco – yes

Chairwoman Sheeran – yes

At 7:15 p.m. the Board entered back into open session and Selectman DiNocco motioned for a 15 minute recess, seconded by Selectman Falvey and so voted.

At 7:30 p.m. the Board entered into open session and Chairwoman Sheeran called the meeting to order.

Selectman DiNocco motioned to accept the Board Minutes of August 13, 2012, seconded by Selectman Glynn and so voted with Selectman Encarnacao abstaining.

Selectman Falvey motioned to accept the Executive Board Minutes of August 13, 2012, seconded by Selectman DiNocco. Selectman Glynn would like to amend the Executive Board Minutes of August 13, 2012. Selectman Falvey motioned to amend and accept the Executive Board Minutes of August 13, 2012, seconded by Selectman DiNocco and so voted with Selectman Encarnacao abstaining.

Chairwoman Sheeran read the Proclamation to the United Nations Association of Greater Boston in which the Town of Wakefield proclaims October 24, 2012 as United Nations Day.

Ryan McLane the District Director for the Veterans' Services Department was before the Board showing a PowerPoint presentation. The Board also had in hand the Inter-Municipal Agreement among the City of Melrose, the Town of Wakefield and the Town of Saugus. Selectman Glynn motioned to accept the Agreement, seconded by Selectman Doto and so voted.

Dr. Garry Murphy, interim Superintendent of Schools and School Committee Chairman Thomas Markham was before the Board to officially welcome the interim Superintendent. Chairman Markham spoke about the reasoning in hiring an interim superintendent. Dr. Murphy expressed that he has enjoyed his first month on the job and has been very impressed with the Town staff.

Appointment of one member to the Mystic Valley Elder Services Board

Robert Hale – 310 Albion Street

Ellen Meehan – 18 Hillis Avenue

Selectman Glynn motioned to nominate Ellen Meehan to the Mystic Valley Elder Services Board.

The vote was unanimous.

Selectman Glynn motioned to re-advertise for the Sign By-Law Review Committee, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the request from Maureen Koehler to hold a block party on September 22, 2012 from 4:00 p.m. to 8:00 p.m. with a rain date of September 23, 2012, seconded by Tiziano Doto and so voted.

Selectman Encarnacao motioned to approve the request from John Koehler for a one day liquor license for St.. Florence Hold Name Society Italian Night Dinner dance on Saturday October 20, 2012 from 6:00 p.m. to 10:00 p.m., seconded by Selectman Good and so voted.

Selectman Glynn motioned to approve the request from JB Sport, LLC to hold the 3rd Annual Lymphomathon walk on May 18, 2013 from 7:00 a.m. to 1:00 p.m., seconded by Selectman Falvey and so voted.

Selectman DiNocco motioned to approve the request from the Friends of Moulton Park to accept and expend any and all gifts to the Friends of Moulton Park, seconded by Selectman Encarnacao and so voted.

Selectman Encarnacao motioned to approve the request from The Board of Library Trustees to accept and expend a gift to the Library in the amount of \$733.96, seconded by Selectman DiNocco and so voted.

Selectman Encarnacao motioned to approve the request from Cynthia Reardon Treasurer of the Wakefield Garden Club to transfer the interest in the amount of \$457.70 to the Wakefield Garden Club from the Cowdry Fund, seconded by Selectman DiNocco and so voted.

Selectman Falvey motioned to approve the request from John Anderson from The Friends of Lake Quannapowitt to use the bandstand and lower common for their fall clean up on October 13, 2012, seconded by Selectman Glynn and so voted.

Selectman Glynn motioned to refer the Medical Marijuana By-Law to the Planning Board for a Public Hearing, seconded by Selectman Doto and so voted.

Selectman DiNocco motioned to set the date for the Regular Town Meeting on November 15, 2012 at 7:30 p.m. at the Galvin Middle School auditorium, seconded by Selectman Doto and so voted.

Selectman Doto motioned to open the Regular Town Meeting Warrant and to close the Warrant on October 5, 2012 at 12:30 p.m., seconded by Selectman DiNocco and so voted.

Selectman Encarnacao motioned to adopt the Financial Policy as presented, seconded by Selectman Doto and so voted.

Selectman Falvey motioned to accept the Wincrest Subdivision Homeowners Association Agreement as presented, seconded by Selectman Glynn and so voted.

Selectman Encarnacao motioned to authorize Town Administrator Stephen P. Maio to sign the Wincrest Subdivision Impact Fee Agreement, seconded by Selectman DiNocco and so voted.

Selectman Good motioned to authorize Town Administrator Stephen P. Maio to sign the Wincrest Subdivision Meter Agreement, seconded by Selectman DiNocco and so voted.

The Board had in hand the Wincrest Subdivision Stormwater Covenant and Agreement and the Wincrest Subdivision Street Tree Covenant and Agreement.

Selectmen's Comments:

Town Administrator Stephen P. Maio had in hand a Discharge of Mortgage that needed to be executed regarding 6 Kathy Lane in which the Town of Wakefield through the Wakefield Housing Rehabilitation Program has a Property Lien Agreement on the property. The Town received a check in the amount of \$28,500.00 since the lien would have remained in effect until May 19, 2021.

Selectman Falvey motioned to have chairwoman Sheeran sign the Discharge, seconded by Selectman DiNocco and so voted.

Selectman Falvey stated that at the next Selectmen's Meeting he will talk about the Sign By-Law; he also received an email regarding the downtown parking that has been an issue; Market Place Development in Lynnfield and the potential traffic issue; congratulations to FROMP for installing the playground.

Selectman DiNocco spoke regarding the dissolution of the Trees for Wakefield and would like to thank them for all their hard work and dedication.

Selectman Good congratulated the Farmers Market for being the number one Farmers Market in the State.

Selectman Encarnacao said thank you to the Board for the fruit basket.

Selectman Glynn inquired about the maintenance of the buildings and Town Administrator Stephen Maio answered that the DPW Director Richard Stinson would be at the next Selectmen's Meeting.

Selectman Doto congratulated FROMP for doing such a wonderful thing.

Chariwoman Sheeran reminded everyone to remember the Food Pantry; Thank you to the Trees for Wakefield Board for all of their time and effort; congratulations to the Wakefield Warriors on their win; congratulations to FROMP; very happy there was a safe school opening; inquired if the 6 rentals were paid to date and Town Administrator Stephen Maio answered yes; inquired about Mr. Fraumeni and Town Counsel answered that there is an Execution which could cause the sale of the property and that the Execution will be served to Mr. Fraumeni and recorded with the Registry of Deeds next week. Town Counsel will give an update at the next Selectmen's Meeting; MMA Trade Show and if any of the Selectmen are interest to give their credit card information to Sherri Eskenas so that she can make the arrangements.

Board Members signed weekly warrants, Discharge of Mortgage

Selectman Good motioned to adjourn at 8:41 p.m., seconded by Selectman Doto and so voted.

Sherri A. Eskenas, Clerk