

BOARD OF SELECTMEN – September 24, 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 Tiziano Doto, Selectman Patrick S. Glynn 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 James E. Good arrived at 7:05 p.m. Selectman John B. Encarnacao was absent.

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

Chairwoman Sheeran stated that there is a need for Executive Session to discuss contract strategy with respect to collective bargaining with DPW, Clerical, Supervisors, Library and Fire Department unions and with nonunion personnel because an open meeting may have a detrimental effect on the negotiating position of the Town. Selectman DiNocco so motioned, seconded by Selectman Doto and so voted.

Roll Call:

Selectman Glynn – yes

Selectman Falvey – yes

Selectman DiNocco – yes

Selectman Doto – yes

Chairwoman Sheeran – yes

At 7:25 p.m. the Board entered back into open session and Selectman Falvey motioned for a 5 minute recess, seconded by Selectman Glynn and so voted.

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

Selectman Glynn motioned to accept the Board Minutes of September 10, 2012, seconded by Selectman DiNocco and so voted.

Selectman Doto motioned to accept the Executive Board Minutes of September 4, 2012, seconded by Selectman DiNocco and so voted.

Selectman Doto motioned to accept the Executive Board Minutes of September 10, 2012, seconded by Selectman DiNocco and so voted.

Ronald Heggblod of 104 Farm Street and Dan Cadotte 149 Farm Street were before the Board for Public Participation. Mr. Heggblod stated his concern with the commercial vehicles that are at 125 Farm Street and also with the landscaping rocks that are being used on that property. After the 3 minute allotted time Selectman Glynn motioned to extend the time, seconded by Selectman DiNocco and so voted. Mr. Heggblod provided pictures for Thomas Mullen Town Counsel to look into this situation.

Grand Knight of The Knights of Columbus Jack Roach and Robert Curran were before the Board to accept a Proclamation for the Tootsie Roll Drive.

The Board issued a Proclamation for the American Legion for Buddy Poppy Days in Wakefield.

Thomas Doren and Steve Daley were before the Board and stated that the Wakefield Independence Day Committee would no longer be managing the annual Independence Day Parade and unless other people step forward to take this over there would be no 4th of July Parade. The Wakefield Independence Day Committee has offered the annual carnival to the Wakefield Neighborhood Association and they accepted. The selectmen thanked the Wakefield Independence Day Committee for all they have done and requested that others come forward to run the parade.

David Carpenter brought his electronic sailboat before the Board to request permission to put a 12 foot dock at the head of the lake on Lake Quannapowitt by Walden Road and to sail electronic sailboats. Selectman Glynn motioned for the Town Administrator Stephen Maio and Rick Stinson the DPW Director to work with Mr. Carpenter to explore this possibility and to report back to the Board with a recommendation, seconded by Selectman Doto and so voted.

Selectman Falvey motioned to table the request on 202 Main Street Limited Initiative Program Project, seconded by Selectman DiNocco and so voted.

Rick Stinson the DPW Director and Christopher Pierce the Buildings Manager was before the Board and gave the Board a lengthy update on the Preventative Maintenance Program which included a 56 page report which they handed out to the Board.

Selectman Good motioned to accept the Events Planning Committee Annual Report, seconded by Selectman DiNocco and so voted.

Selectman Falvey addressed the Sign by-Law issues. He spoke with some of the members on the Zoning Board of Appeals about enforcement. Selectman Falvey would like to form a committee about education and enforcement. Chairwoman Sheeran inquired if Selectman Falvey would like a combination of elected, appointed and possibly town's people. Selectman Falvey agreed but would like to keep it small. Chairwoman Sheeran stated that they should meet with the Town Administrator and then bring it back to the Board for their approval.

Selectman Falvey addressed the Town IT and the School IT infrastructures. He stated that the School Committee is now developing its own infrastructure and systems that duplicate what we have in the Town and what ultimately ends up being an unnecessary expense. Selectman Falvey would like to form an IT Committee. Chairwoman Sheeran agreed and would like to meet with the Town Administrator and Selectman Falvey and then bring it back to the Board for their approval.

Selectman Glynn motioned to approve the request from the Boys & Girls Club of Stoneham to hold a fundraising walk on October 12, 2013 from 8:00 a.m. to 12:00 p.m., seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the request from the Senior Class Advisors to hold the Grand March on May 28, 2013 at 5:00 p.m. and to close Church Street at Main Street at approximately 4:00 p.m. and to notify the Police Department and Fire Department, seconded by Selectman Good and so voted.

Selectman Glynn motioned to approve the request from Paul Lazzaro for a one day liquor license at the Crystal Community Club on October 20, 2012 for A 1950s Rhythm & Blues/Rock n' Roll Dance Party from 8:00 p.m. to 12:00 a.m., seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the request from Chief Sullivan to accept and expend a gift to the Wakefield Fire Department in the amount of \$795.00 from the Wakefield Rotary Club with thanks, seconded by Selectman Falvey and so voted with Chairwoman Sheeran reclusing herself.

Selectman Glynn motioned to approve the request from The Knights of Columbus to conduct a Tootsie Roll Campaign from October 4, 2012 to October 8, 2012, seconded by Selectman Doto and so voted.

Selectman Falvey motioned to approve the request from the American Legion to sell Buddy Poppies from October 19, 2012 to November 12, 2012, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the request from The Board of Library Trustees to accept and expend a gift to the Library in the amount of \$7,816.98, seconded by Selectman Doto and so voted.

Selectman DiNocco presented to the Board a proposal for a roof board banner – Experience Wakefield - which will be located on North Avenue at the Clarion Inn. Selectman Glynn motioned to except the roof board proposal seconded by Selectman Falvey and so voted.

Selectman DiNocco motioned to grant the request of Fred's Franks for a Peddlers License, seconded by Selectman Good and so voted. After a brief discussion Selectman DiNocco withdrew his motion and motioned to table the request, seconded by Selectman Falvey and so voted.

Selectman Glynn motioned to grant the request of Tawfiq Shahin for a Second Hand Dealer's License for T Jewelers, seconded by Selectman DiNocco and so voted.

Town Administrator Maio presented to the Board a memo to Dr. Garry Murphy, Superintendent of Schools regarding unemployment.

Selectmen's Comments:

Town Counsel Thomas Mullen stated that Mr. Fraumeni was served the Execution and the next step would be a title search of the property and as soon as they know that they will begin the selling process. Mr. Mullen also talked about the complaint regarding 125 Farm Street in which he was at a meeting a few years ago regarding this. He stated that there are two issues; private property and public property. If the complaint is regarding commercial vehicles in excessive numbers or in poor condition being located on private property than it is a zoning question. Mr. Mullen will contact Jack Roberto the Building Inspector and have him inspect and if there is a violation that there will be a notice sent out. If the complaint is regarding parking on the public way than that is a police matter. There is no parking on the sidewalks but if they are parking on the traveled way unless there is a sign approved by the Selectmen stating no parking.

Town Administrator stated that he had some correspondence from the State regarding revenues and the state is running a little below benchmark. Town Administrator Maio also stated that he had a request from Chuck Geier for a one day liquor license for the 40th Reunion of the Class of 1972 at the Crystal Community Club on Saturday October 13, 2012.

Selectman Falvey motioned to approve the one day liquor license for Chuck Geier and the Class of 1972 at the Crystal Community Club and to waive the fee, seconded by Selectman Glynn and so voted.

Selectman DiNocco spoke regarding his requests to conduct the Holiday Stroll and to close the streets and for a one day liquor license for the event.

Selectman Good motioned to approve the request to conduct the Holiday Stroll on December 1, 2012 between the hours of 12:00 p.m and 7:00 p.m., seconded by Selectman Glynn and so voted.

Selectman DiNocco motioned to approve the request to close the streets at Main Street from Yale Avenue to Richardson Street and Albion Street from Main Street to North Avenue and Lincoln Street from Crescent Street to Main Street and Water Street from Crescent Street to Main Street between the hours of 12:00 p.m. and 7:00 p.m., seconded by Selectman Doto and so voted.

Selectman Glynn motioned to approve the request the utilize the Galvin Middle School and Lincoln Street parking lots if need, seconded by Selectman Falvey and so voted.

Selectman Doto motioned to approve the request for a one day liquor license for locations with in the "Tis the Season" Holiday Stroll between the hours of 12:00 p.m. to 11:00 p.m; seconded by Selectman Glynn and so voted.

Selectman DiNocco also spoke regarding the Sunday opening of the Library. He commented on what a great turnout it was.

Selectman Good suggested that the Board turn the Farm Street issue over to the Traffic Advisory Committee to see what they recommend. Town Administrator Maio agreed.

Chairwoman Sheeran asked everyone to remember the Food Pantry and also reminded everyone of the dedication of Moulton Park. She also commented on the Civil War Ceremony and also the remembrance of the POW/MIA and the Silva Project. Lastly she congratulated the Board for providing the finances for the Library to open on Sundays.

Board Members signed weekly warrants, Second Hand Dealer License, two one day liquor licenses'.

Selectman Good motioned to adjourn at 9:20 p.m., seconded by Selectman Falvey and so voted.

Sherri A. Eskenas, Clerk