

## **BOARD OF SELECTMEN – November 26, 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, Selectman Paul R. DiNocco and Selectman James E. Good 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 John Encarnacao was absent.

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

Selectman DiNocco motioned to accept the Board Minutes of November 7, 2012, seconded by Selectman Glynn and so voted with Selectman Glynn abstaining.

Selectman DiNocco motioned to appoint the following to the Town IT Committee:

Frank McLean – 36 Park Avenue

John Letchford – 11 Overlake Road

Mary Duggan – 23 Otis Street

Donald Sullivan – 17 Morgan Avenue

David Donato – 554 North Avenue

Shaun Margerison – 171 Salem Street

Brian Cusack – 10 Perkins Street

Francis Calnan – 160 Main Street

Seconded by Selectman Falvey and so voted.

Selectman Falvey motioned to appoint the following to the Sign By-Law Review Committee:

James McBain – 23 Cordis Street

Chip Tarbell – 23 Morrison Road

Seconded by Selectman DiNocco and so voted.

Selectman Good motioned to nominate Michael Pierce to the Sign By-Law Review Committee. Motion was unanimous.

Selectman Doto motioned to approve the request from Todd Engelsen president of PEER Servants to hold a walk on June 1, 2013 from 9:30 a.m. – 2:00 p.m., seconded by Selectman Glynn and so voted.

Selectman Doto motioned to approve the request from Jan Fanjoy of the Wakefield Lions Club for their annual event of the arrival of Santa Claus by fire engine on Saturday December 8, 2012 also to also place Santa's workshop on the upper common near the corner of Church Street and Common Street during the week of December 1, 2012 thru December 23, 2012, seconded by Selectman Glynn and so voted.

Selectman Glynn motioned to proceed with the Community Innovation Challenge Grant and to appoint and authorize the Town Administrator Stephen P. Maio to sign any and all documents, seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned to approve the request from Charles Jordan on behalf of Wakefield Track Boosters to conduct the annual road race on Columbus Day Monday October 14, 2013, seconded by Selectman Doto and so voted.

Selectman Doto motioned to accept receipt of the ethics disclosure from ZBA Chair Michael Pierce under G. L. c. 268A and to authorize Chairwoman Sheeran to sign the determination seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the request from Bruce Murison Executive Director of the Mission of Deeds to hold a fundraising walk on Sunday September 15, 2013 from 10:00 a.m. to 3:00 p.m., seconded by Selectman Glynn and so voted.

Selectman DiNocco motioned to approve the request from Sharon Gilley Director of the Lucius Beebe Memorial Library to accept and expend a gift or gifts to the Library in the amount of \$950.23 with thanks, seconded by Selectman Glynn and so voted.

Selectman DiNocco motioned to approve the request from the Traffic Advisory Committee where currently the north side of Armory Street is posted with signs that limit parking to two hours. There is also a sign on the north side of Armory Street that prohibits parking from the sign eastward to the intersection with Main Street. The TAC recommends that the "No Parking Here To Corner" sign remain in its current location. We are also recommending that the "2 Hour" time limit remain in effect 160 feet westbound from the intersection with Main Street. At the 160 foot mark, we are recommending a sign that reads "No Parking Anytime" (with an arrow that points west) be installed. We are also recommending that 130 feet west of this sign, another "No Parking Anytime" sign (with an east pointing arrow) be installed. Between these two signs will be another "No Parking Anytime" sign (with arrows pointing both east and west). The area between the "No Parking Anytime" signs will be for CVS delivery vehicles. Current regulations allow for delivery vehicles to temporarily park in these restricted areas while making deliveries, seconded by Selectman Doto and so voted.

Selectman Glynn motioned to open the Public Hearing at 7:40 p.m. for the Tax Classification, seconded by Selectman DiNocco and so voted.

Roll Call

Selectman Falvey – yes

Selectman DiNocco – yes

Selectman Good – yes

Selectman Glynn – yes

Selectman Doto – yes

Chairwoman Sheeran – yes

Victor Santaniello Director of Assessments along with Jane D'Addario Chairwoman of the Board of Assessors and Sebastian Tine Vice-Chairman of the Board of Assessors were before the Board to present the Classification Presentation and Selection of a Minimum Residential Factor for Fiscal Year 2013. Selectman Falvey motioned to set the Minimum Residential Factor to 86.131, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to not grant a discount for Open Space, seconded by Selectman Glynn and so voted.

Selectman DiNocco motioned to not grant a residential and/or small commercial exemption, seconded by Selectman Doto and so voted.

Selectman Good motioned to close the Public Hearing at 7:59 p.m., seconded by Selectman DiNocco and so voted.

Roll Call

Selectman Falvey – yes

Selectman DiNocco – yes

Selectman Good – yes

Selectman Glynn – yes

Selectman Doto – yes

Chairwoman Sheeran – yes

Selectman Falvey motioned to open the Public Hearing at 8:00 p.m. for Verizon in regards to the stub pole, seconded by Selectman DiNocco and so voted.

Roll Call

Selectman Falvey – yes

Selectman DiNocco – yes

Selectman Good – yes

Selectman Glynn – yes

Selectman Doto – yes

Chairwoman Sheeran – yes

Attorney Joseph Gleason the Verizon Right of Way Agent was before the Board in continuance from the October 31, 2012 Public Hearing in regards to the placement of a stub pole on Greenwood Street. After a lengthy discussion the Board voted to continue the request until the January 14, 2013 meeting for another Public Hearing at 8:00 p.m. and request that someone from Verizon be present at this meeting.

Selectman Doto motioned to continue the Public Hearing on January 14, 2013 at 8:00 p.m., seconded by Selectman DiNocco and so voted.

Selectman Good motioned to close the Public Hearing at 8:42 p.m. and to continue it on January 14, 2013 at 8:00 p.m., seconded by Selectman DiNocco and so voted.

Roll Call

Selectman Falvey – yes

Selectman DiNocco – yes

Selectman Good – yes

Selectman Glynn – yes

Selectman Doto – yes

Chairwoman Sheeran – yes

At 8:42 p.m. Chairwoman Sheeran recused herself in regards to the Ambulance Service Agreement. Vice Chairman Doto chaired the meeting. Town Administrator Stephen P. Maio recommended that the Board renew the current agreement as is for a period of one year (November 28, 2013).

Selectman DiNocco motioned to extend the Ambulance Service Agreement from November 29, 2012 to November 28, 2013, seconded by Selectman Glynn and so voted.

Chairwoman Sheeran rejoined the meeting at 8:52 p.m.

#### Correspondence:

The Board received the Conflict of Interest Law Training letter; a letter from Verizon in regards to Force Majeure Statement; letter from the Events Planning Committee in regards to the Holiday Stroll Parade on December 1, 2012.

#### Comments:

Town Administrator Stephen P. Maio – Conflict of Interest Law Online Training Programs available on December 10, 2012; Warrior Club is sponsoring a presentation from Chris Herren who will be speaking about the Herren Project at the Galvin Middle School on December 4, 2012 at 7:00 p.m.; Solicitation from Homeserve.

Selectman Falvey – poles at the head of the Lake.

Selectman DiNocco – parking of business vehicles and their equipment on town owned land overnight; shop local program; Holiday Stroll December 1, 2012.

Selectman Glynn – Congratulations to the Rome Exchange Program.

Chairwoman Sheeran – Franklin School; double poles; Holiday Stroll bags; please remember the Food Pantry and the Salvation Army.

Board Members signed weekly Warrants.

Selectman Good motioned to adjourn at 9:03 p.m., seconded by Selectman DiNocco and so voted.

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Sherri A. Eskenas, Clerk