

BOARD OF SELECTMEN – May 29, 2013

The meeting of the Board of Selectmen was posted and held at the WCAT Studios, 24 Hemlock Road, Wakefield, MA, with Selectwoman Betsy Sheeran presiding, Selectman Patrick S. Glynn, Selectman Tiziano Doto, Selectman Paul R. DiNocco, Selectman Brian E. Falvey, Selectwoman Phyllis J. Hull and Selectwoman Ann McGonigle Santos in attendance. Town Administrator Stephen P. Maio, Town Counsel Thomas A. Mullen and Clerk to the Board of Sherri Eskenas were also present.

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

Selectman Glynn motioned to enter into Executive Session for the purpose of discussing the Falite litigation matter because doing so in Open Session could have a detrimental effect on the negotiating position of the Town, seconded by Selectman DiNocco and so voted.

Roll Call:

Selectman Falvey – yes

Selectman DiNocco – yes

Selectwoman Hull – yes

Selectwoman Santos - yes

Selectman Glynn – yes

Selectman Doto – yes

Chairwoman Sheeran – yes

At 7:05 p.m. the Board entered back into open session.

The Board took a photograph with the Substance Abuse Prevention Coalition members.

David Ray and Aristotle Nikolaou Co-directors of Number 16 presented the Town of Wakefield's Substance Abuse Coalition named WAKE-UP with a donation of \$5,000.00.

Selectmen Doto motioned to accept the donation with thanks, seconded by Selectman Glynn.

Selectman DiNocco motioned to accept the Board Minutes of April 22, 2013, seconded by Selectman Doto and so voted.

Selectman DiNocco motioned to accept the Executive Board Minutes of April 22, 2013, seconded by Selectman Doto and so voted.

Selectman DiNocco motioned to accept the Board Minutes of May 6, 2013, seconded by Selectman Doto and so voted.

Jane Good of Outlook Road addressed the Board during Public Participation in which she spoke regarding the Hartshorne House Breakfast on June 4, 2013.

Chairwoman Sheeran asked for nominations for Chairman for the ensuing year. Selectman Glynn nominated Selectman Doto for Chairman. There being no other nominations and Selectman Doto having accepted the nomination, Chairwoman Sheeran declared the nominations closed and called for a vote. Selectman Doto was unanimously elected Chairman.

Chairman Doto asked for nominations for Vice-Chairman. Selectwoman Hull nominated Selectman Falvey for Vice-Chairman. There being no other nominations and Selectman Falvey having accepted the nomination, Chairman Doto declared the nominations closed and called for a vote. Selectman Falvey was unanimously elected Vice-Chairman.

Selectwoman Sheeran motioned to approve the request from James Luciani of the Conservation Commission to appoint Lea Tyhach to fill Sally Green's position on the Conservation Commission seconded by Selectman Glynn and so voted.

Selectwoman Sheeran motioned to advertise for an Association Commissioner to the Conservation Commission, seconded by Selectman Glynn and so voted.

Selectwoman Sheeran motioned to approve the request from the World War II Memorial Committee to create the World War II Maintenance Committee and to appoint Frank J. Luciani, Jr. of 22 Wicker Lane and John DiTonno of 14 Central Street with terms expiring December 31, 2016, seconded by Selectman Falvey and so voted.

Selectman Falvey motioned to approve the request from Mary K. Galvin, Town Clerk to appoint Mary P. Brown of 11 Fairmount Avenue as a Poll Worker to Precinct 2, seconded by Selectwoman Sheeran and so voted.

Selectman Glynn motioned to approve the request from Elaine Silva of the Board of Health to advertise for a member to the Board of Health, seconded by Selectwoman Sheeran and so voted.

Maureen Buzby, Tobacco Program Coordinator from Mystic Valley Tobacco Alcohol Program and Ruth Clay Board of Health Director were before the Board. Ms. Buzby gave the Board an update regarding the Tobacco Alcohol Program.

At 7:45 p.m. Selectman DiNocco motioned to open the Public Hearing for Sakura Organic, Inc. d/b/a Sakura Organic for an All Alcohol License, transfer of Wine & Malt License, alteration of premises, Common Victualler's License and an Entertainment License, seconded by Selectman Glynn and so voted. Selectman Falvey motioned to move the Public Hearing a few minutes regarding Sakura Organic, Inc. d/b/a Sakura Organic for the purpose of finishing Tobacco Alcohol Program presentation, seconded by Selectman Glynn and so voted.

Roll Call:

Chairman Doto – yes

Selectman Falvey – yes

Selectwoman Sheeran – yes

Selectman Glynn – yes

Selectman DiNocco - yes

Selectwoman Santos – yes

Selectwoman Hull – yes

At 7:48 p.m. Selectwoman Sheeran motioned to open the Public Hearing for Sakura Organic, Inc. d/b/a Sakura Organic, seconded by Selectman Falvey and so voted.

Roll Call:

Chairman Doto – yes

Selectman Falvey – yes

Selectwoman Sheeran – yes

Selectman Glynn – yes

Selectman DiNocco - yes

Selectwoman Santos – yes

Selectwoman Hull – yes

Attorney Brian McGrail was before the Board along with his client Honghua Z. Yu a/k/a Hong Zhong Yu requesting an All Alcohol Liquor License for Sakura Organic, Inc. d/b/a Sakura Organic. After a presentation by Attorney McGrail Selectwoman Sheeran motioned to approve the All Alcohol Liquor License for Sakura Organic, Inc. d/b/a Sakura Organic, seconded by Selectman Glynn and so voted. No one from the public spoke in favor or against the licenses.

At 8:11 p.m. Selectwoman Sheeran motioned to close the Public Hearing, seconded by Selectman Glynn and so voted.

Roll Call:

Chairman Doto – yes

Selectman Falvey – yes

Selectwoman Sheeran – yes

Selectman DiNocco – yes

Selectman Glynn – yes

Selectwoman Hull – yes

Selectwoman Santos – yes

Selectman Glynn motioned to approve the application for the transfer of the Wine & Malt License, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the application for the alteration of the licensed premises, seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned to approve the application for the Common Victualler License, seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to approve the application for the Entertainment License, seconded by Selectman DiNocco and so voted.

Selectman Falvey motioned to set the hours from 11:00 a.m. until 1:00 p.m. 7 days a week, seconded by Selectwoman Sheeran. After discussion Selectman Falvey withdrew his motion and Selectwoman Sheeran motioned to approve the original requested hours from 11:00 a.m. until 1:00 a.m. Monday through Saturday and Sunday from 12:00 p.m. until 10:00 p.m., seconded by Selectman Glynn and so voted.

Selectwoman Sheeran motioned pursuant to M.G.L. c138 §16c that the granting of the license is determined not to be detrimental to the educational and spiritual activities of any school or church, seconded by Selectman Glynn and so voted.

Phyllis J. Hull, Chairwoman of the World War II Memorial Committee was before the Board to present the World War II Committee Final Report in which she stated there is a balance of \$15,843.71 in the World War II account. She recommended that the fund balance and any additional funds raised from additional paver sales be utilized for the installation of pavers and the maintenance of the memorial, walk of remembrance and grounds area around memorial.

Selectwoman Sheeran motioned to approve the World War II Committee Final Report, seconded by Selectman Falvey and so voted.

Selectwoman Sheeran motioned to table the request of the Extension of the WCAT Lease, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the request from Nicole Grace to use the gazebo and small portion of the grassy area near the gazebo on Wednesday, June 12, 2013 from 3:00 p.m. until 5:00 p.m. for Girl Scout Troops 65414 and 65412 for their Bridging Ceremony from Daisies to Brownies, seconded by Selectman Falvey and so voted.

Selectman Glynn motioned to approve the request from Nancy Sheehan of the Lucius Beebe Memorial Library to use the lower common on July 10, 2013 from 10:30 a.m. until 12:00 p.m. for the "Whale Mobile" program/summer reading event, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the request from Sheri Von Jako to hold a walk on July 20, 2013 from 8:00 a.m. until 11:30 a.m. to raise funds for the Colon Cancer Alliance, seconded by Selectwoman Sheeran and so voted.

Selectman Glynn motioned to approve the request from Kara Brown of the Parents of Tots to use the grassy area beside the Spaulding Street playground to have entertainment and games for the children on June 6, 2013 from 3:00 p.m. until 5:30 p.m., seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the request from Joshua Germino to hold a volleyball tournament on Friday June 28, 2013 from 11:00 a.m. until 5:00 p.m. with all proceeds to benefit The One Fund Boston, seconded by Selectwoman Sheeran and so voted. Selectman Glynn asked who Joshua Germino was. Town Administrator Stephen P. Maio replied that he is a high school student. Selectwoman Sheeran asked where this tournament was going to take place. Town Administrator Maio replied on the Common.

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

Selectman DiNocco motioned to approve the request from Sharon Gilley Library Director to accept and expend a gift or gifts to the Library in the amount of \$4,774.00 with thanks, seconded by Selectwoman Sheeran and so voted.

Selectman Glynn motioned to approve the request from Marianne Walker from Hallmark Healthcare Systems to hold a walk on Saturday June 7, 2014 at 8:00 a.m. with a rain date of Sunday June 8, 2014 to benefit orthopedics and sports medicine/cancer center/emergency department, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the request from Sharon Carlino to have a block party on Saturday June 22, 2013 with a rain date of Sunday June 23, 2013 from 1:30 p.m. until 8:00 p.m. on Highland Avenue and to have the street blocked, seconded by Selectman Falvey as so voted. Selectwoman Sheeran asked the Town Administrator's Office to notify the Police Department and the Fire Department. Selectman Falvey motioned to delegate the authority to approve requests for block parties and events around the lake to the Town Administrator's Office, seconded by Selectwoman Sheeran and so voted.

Selectman Falvey motioned to approve the request from Tracey Arria to have a block party on Sunday August 4, 2013 with a rain date of Saturday September 7, 2013 from 12:00 p.m. until 10:00 p.m. and to block off Rosemary Avenue from the Water Street entrance and to block off Rosemary Avenue and Collette Street near the corner of Roosevelt and Rosemary Avenue, seconded by Selectwoman Sheeran and so voted.

Selectman DiNocco motioned to approve the request from Heidi Shvetz PTO member at the Greenwood Elementary School to sponsor a Popsicle Stick 5k Fun Run/Walk on Saturday March 29, 2014 beginning at 9:00 a.m. and to use the gazebo and lower common after the race, seconded by Selectwoman Sheeran and so voted. Selectwoman Sheeran motioned to waive the fee, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the request from Jefferson Cicia from Wakefield Alliance Against Violence to designate the week of October 20, 2013 – October 26, 2013 "Civility Week", seconded by Selectman Falvey and so voted.

Selectwoman Sheeran motioned to advertise for the sale of 36 Avon Street, seconded by Selectman DiNocco and so voted.

Selectman Falvey motioned to approve the recommendation from the Traffic Advisory Committee that the parking restrictions on the east side of Main Street between Green Street and the Subaru Dealership be changed so parking is prohibited between the hours of 7:00 a.m. and 11:00 a.m., seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to approve the request from Don Hodgkins, Founder/Director of the Wakefield Summer Band to use the Common Gazebo area to present four concerts on July 5th, July 26th, August 9th from 7:00 p.m. until 8:00 p.m. and on August 23rd from 6:30 p.m. until 7:30 p.m., seconded by Selectwoman Santos and so voted.

Selectwoman Sheeran motioned to deny the request from Pebbles Food, Inc. d/b/a Countryside Deli for a Peddler's License, seconded by Selectman Falvey and so voted.

Selectman DiNocco motioned to approve the request from Clare Zeimetz Business Manager at Most Blessed Sacrament Parish for a One Day Liquor License to hold a fundraiser on June 22, 2013 from 6:00 p.m. until 10:00 p.m. at Most Blessed Sacrament Parish to raise money to donate to an already existing scholarship at Salem State University in Officer Sean Collier's name and to have the fee waived, seconded by Selectwoman Sheeran and so voted.

Selectman DiNocco motioned to approve the request from Anne Lucey from The Road Dog for a Peddler License for Joseph Pellegrino as an additional employee, seconded by Selectman Glynn and so voted.

Selectman Falvey motioned to approve the request for a New Class II Application from David Castine, Vintage Cars Online, LLC, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to deny the request from Deborah Palm for a Peddler's License, seconded by Selectman Falvey and so voted.

Correspondence:

The Board received the following correspondence:

- Letters from Comcast
- Letter to the Town Administrator Stephen P. Maio from residents on Carriage Lane regarding Carriage Lane

Comments:

Town Counsel – welcome to new members.

Town Administrator – thanked Selectwoman Sheeran for her year as Chairwoman; welcome to the new members; received a Subordination Agreement on property at 66 Valley Street. Selectwoman Sheeran motioned to have the Town Administrator Stephen P. Maio sign the Subordination Agreement, seconded by Selectman DiNocco and so voted.

Selectwoman Hull – thanked everyone regarding the Memorial Day service.

Selectman DiNocco – spoke about the Grand March, the Blossoms event; would like the Town Administrators Office prepare a public announcement regarding the 4th of July Parade.

Selectman Glynn – mentioned the Grand March

Selectwoman Sheeran – Hartshorne House Breakfast is June 4th; dedication of the new Wakefield Municipal Gas and Light Department facility on May 30th; FOLQ June 2nd at 1:30 p.m.; Firefighter Sunday Memorial Service on June 9th; welcome to the new members; please remember the Food Pantry; congratulations to Chairman Doto and to Vice-Chairman Falvey.

Selectman Falvey – One Fund concert on May 31st at the 7:00 p.m. at the Galvin Middle School.

Board Members signed weekly Warrants.

Selectman DiNocco motioned to adjourn at 8:40 p.m., seconded by Selectwoman Sheeran and so voted.

Sherri A. Eskenas, Clerk