

BOARD OF SELECTMEN – September 23, 2013

The meeting of the Board of Selectmen was posted and held at the WCAT Studios, 24 Hemlock Road, Wakefield, MA, with Chairman Tiziano Doto presiding, Selectman Brian E. Falvey, Selectwoman Betsy Sheeran, Selectman Paul R. DiNocco, Selectman Patrick S. Glynn, 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 Selectmen Sherri Eskenas were also present.

Before the meeting a photo was taken of the Board Members with Robert Curran of The Knights of Columbus regarding the Tootsie Roll Drive.

Chairman Doto called the meeting to order at 7:30 p.m.

Selectman DiNocco motioned to accept the Regular Board Minutes of September 09, 2013, seconded by Selectwoman Sheeran and so voted.

Selectman Glynn motioned to approve the request from The Knights of Columbus to proclaim the weekend of October 10, 2013 – October 14, 2013 as Knights of Columbus Day for the Exceptional and Handicapped Children, seconded by Selectman DiNocco and so voted. Robert Curran from The Knights of Columbus was before the Board to accept the Proclamation in which Chairman Doto read.

Selectman DiNocco motioned to approve the request from the American Legion to proclaim October 18, 2013 to November 11, 2013 American Legion Buddy Poppy Days in Wakefield, seconded by Selectwoman Sheeran and so voted. Chairman Doto read the Proclamation.

Roger Maloney and James Kenney were before the Board to discuss their concerns regarding the intersection of Cedar and Prospect Streets. Chairman of the Traffic Advisory Committee Lt. Steven Skory and Director of the Department of Public Works Richard Stinson were also in attendance. After a lengthy discussion Selectwoman Sheeran motioned to send this issue back to the Traffic Advisory Committee for further review, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned that the Board of Selectmen authorize the Town Administrator to work collaboratively with the Director of Assessments, the Town Clerk and Town Accountant to identify all businesses required to file a dba and contact those who have failed to file, set up a system with the town clerk to automatically notify and renew expired certificates and segregate fees from this collection for improvements and marketing activities in the business district, seconded by Selectman Falvey and so voted.

Selectman DiNocco motioned that the Board of Selectmen sponsor an article at the Regular Town Meeting to increase the fee to \$50 per certificate from the existing price of \$40 and that Town Counsel draft said article, seconded by Selectwoman Sheeran and so voted with Selectwoman Hull, Selectman Doto and Selectman Glynn opposed. Voted 4-3 motion passes.

Selectwoman Sheeran motioned to accept the newly proposed Hawkers and Peddlers rules and regulations; seconded by Selectman Glynn and so voted.

Town Administrator Stephen P. Maio advised the Board that the Town received a total of nine bids ranging from \$171,000.00 to \$301,000.00 since the issuance of a Request for Proposals for the property taken through the Tax Title process at 36 Avon Street. Town Administrator Maio recommended that the Board award the sale of the property to William Alley of Reading MA the high bidder.

Selectman Falvey motioned to authorize the Town Administrator to enter into a Purchase and Sales Agreement substantially in the same form as was included in the Request for Proposals package with William Alley; seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to approve the request from Paul DiNocco Chairman of the Event Planning Committee to conduct the Holiday Stroll on Saturday, December 7, 2013 between the hours of 12:00 p.m. and 7:00 p.m. and to close Main Street to vehicular traffic from the Yale Avenue to Water/West Water Streets, Albion Street from Main Street to North Avenue, Lincoln Street from Smith Street to Main Street and Smith Street from Lincoln to Water Street and to also utilize the Galvin Middle School and Lincoln Street parking lots for stroll activities if needed; seconded by Selectman Glynn and so voted.

Selectwoman Sheeran motioned the referral to the Planning Board for acceptance of Carriage Lane as a public way; seconded by Selectman Falvey and so voted.

Selectman DiNocco motioned to accept the request from Sharon Gilley Director of the Lucius Beebe Memorial Library to accept and expend a gift or gifts in the amount of \$9,365.00 from various donors with thanks; seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to approve the request from John J. McCarthy, Jr. Town Treasurer to transfer \$2,370,198.92 from the Town of Wakefield's Capital Project Account to the General Fund for the following bonds that are due October 15, 2013:

Woodville Principal \$896,000.00; Interest \$106,535.25

Senior Center Principal \$115,000.00; Interest \$11,475.00

Dolbeare Principal \$514,000.00; Interest \$45,312.75

Woodville Principal \$33,000.00; Interest \$2,808.00

Galvin Principal \$245,000.00; Interest \$402,067.92

Seconded by Selectman DiNocco and so voted

Selectwoman Sheeran motioned to approve the request from Christine Halliday for a One Day Liquor License for Thanksgiving Dinner on November 28, 2013 at St. Joseph's Church in the church hall from 3:00 p.m. until 8:00 p.m.; seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the request from Daniel O'Leary Executive Director of Mystic Valley Elder Services for a One Day Liquor License for an outreach event on October 3, 2013 from 5:30 p.m. until 7:30 p.m. at the Americal Civic Center; seconded by Selectman Falvey and so voted.

Correspondence:

The Board received the following correspondence:

- Invitation from Mystic Valley Elder Services
- Invitation from Massachusetts Down Syndrome Congress

Comments:

Town Administrator – Massachusetts Municipal Association Legislative Breakfast Meeting is September 27, 2013

Selectwoman Hull – Noted with regret the passing of Llewellyn Brown

Selectman DiNocco – Main Street Program meeting is Thursday September 26, 2013; Market Street Lynnfield mutual aide

Selectman Glynn – Commended the Wakefield High School senior class and Andrew Moody, Jenn Gattadaro and Kim Smith for putting the Swiss Exchange Program together; Congratulations to Town Administrator Stephen Maio and the Department of Public Works on the football field for the game Friday night

Selectwoman Sheeran – Please remember the Food Pantry; Galvin Trivia Night on November 1, 2013 at 7:30 p.m. at the Elks; 6th Annual Firefighter's Ball is November 9, 2013; questioned the whereabouts of the pitbull dog; billboards are in tough shape at Lakeside Office Park

Selectman Falvey – Congratulations to Town Administrator Stephen P. Maio and the Department of Public Works regarding the football field and tennis courts; October 25, 2013 is the deadline for the Regular Town Meeting articles and Town Meeting is November 18, 2013

Board Members signed two (2) Proclamations, two (2) One Day Liquor Licenses

Selectwoman Sheeran motioned to adjourn at 9:11 p.m., seconded by Selectman DiNocco and so voted.

Sherri A. Eskenas, Clerk