

BOARD OF SELECTMEN – October 28, 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 the Wakefield Warrior Club.

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

Selectman Sheeran motioned to accept the Regular Board Minutes of October 16, 2013, seconded by Selectman DiNocco and so voted.

Town Administrator Stephen P. Maio introduced the newly hired Superintendent of Wakefield Public Schools Dr. Stephen Zrike to the Board. All Board members welcomed Dr. Zrike and commented that they are looking forward to working closely with the schools.

Town Administrator Stephen P. Maio presented to the Board a PowerPoint Financial Presentation of the Fiscal Year 2013 wrap up and where he sees the Town going in Fiscal Year 2014.

Selectwoman Sheeran motioned to approve the request from Sharon Gilley Director of the Lucius Beebe Memorial Library to accept and expend a gift or gifts in the amount of \$5,664.00 from various donors with thanks, seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned to approve the Landrigan Field Rules and Regulations, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the request from Town Administrator Stephen P. Maio to transfer \$1,000,000.00 from the General Fund to the Debt Service Capital Needs Account, seconded by Selectman Glynn and so voted.

Selectwoman Sheeran motioned to close the November 18, 2013 Regular Town Meeting Warrant, seconded by Selectman Falvey and so voted.

Selectman Falvey motioned to extend the time to reply to the Request For Proposals for sale of Town land to November 15, 2013 at 10:00 a.m., seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to approve the request from Paul DiNocco, Chairman of the Events Planning Committee for a One Day Liquor License for the Holiday Stroll on December 7, 2013 for locations within the Event area between the hours of 12:00 p.m. and 11:00 p.m. and to have the fee waived, seconded by Selectman Glynn and so voted.

Comments:

Town Administrator – Congratulations to the Wakefield High School football team on making the playoffs; congratulations to the Wakefield High School Marching Band who took the Gold Medal highest score

Selectwoman Hull – Wants to know who approved the water bubbler on Avon Street next to the library in which the Town Administrator Stephen P. Maio answered that it is his understanding that there was a request from the Library Director Sharon Gilley to Richard Stinson the Director of the Department of Public Works and that Mr. Stinson accommodated the request; questioned the requirements of the GIC Insurance; questioned the Police and Fire Indemnifications; spoke regarding the letter from Sardella Sign; please remember the Food Pantry

Selectwoman Santos – Commended Chief Smith and Middlesex DA Marion Ryan who got together with Wakefield High School students who pledged not to text and drive

Selectman Glynn – Fantastic job to the Town Administrator in preparation of tonight's presentation with the upcoming budget and all your hard work for the last five years; spoke about a maintenance plan for the new Galvin Middle School and the fields; commended Selectman Falvey and his team in putting together the sign by-laws

Selectwoman Sheeran – Inquired if Skylar the pit bull dog is still down South; Galvin Trivia is Friday November 1, 2013 at the Wakefield Elks; Firefighter Ball is November 9th; please remember the Food Pantry; Friends of Lake Quannapowitt Breakfast is November 24, 2013; Happy Birthday to Tom Stapleton

Board Members signed November 18, 2013 Regular Town Meeting Warrant; One Day Liquor License

Selectwoman Sheeran motioned to adjourn at 8:12 p.m., seconded by Selectman Falvey and so voted.

Sherri A. Eskenas, Clerk