

BOARD OF SELECTMEN – February 10, 2014

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 Paul R. DiNocco, Selectwoman Phyllis J. Hull, Selectwoman Ann McGonigle Santos 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 Brian E. Falvey, Selectman Patrick S. Glynn and Selectwoman Betsy Sheeran were absent.

Department Head in attendance was Kevin Gill, Town Accountant.

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

Selectman DiNocco motioned to accept the Regular Board Minutes of January 27, 2014, seconded by Selectwoman Santos and so voted.

Selectman DiNocco motioned to appoint James Lavery of 241 Salem Street to the Permanent Building Committee with a term expiration date of December 31, 2016, seconded by Selectwoman Hull and so voted.

Selectwoman Santos motioned to appoint Lisa Butler of 2 Curve Street to the Permanent Building Committee with a term expiration date of December 31, 2016, seconded by Selectman DiNocco and so voted.

Selectwoman Hull motioned to appoint Joseph Bertrand of 7 Shumway Circle to the Permanent Building Committee with a term expiration date of December 31, 2016, seconded by Selectwoman Santos and so voted.

Chairman Doto asked Town Administrator Stephen P. Maio to reach out to the other interested applicant Elizabeth Martin of 26 Sherman Road since her resume was very impressive. Town Administrator Maio replied that there are other boards that Ms. Martin can apply for and he will reach out to her.

Selectwoman Hull motioned to approve the Street Lights Budget in the amount of \$213,131.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the Historical Commission Budget in the amount of \$1,100.00 as presented by Kevin Gill, seconded by Selectwoman Santos and so voted.

Selectman DiNocco motioned to approve the Medicare Budget in the amount of \$572,960.00 as presented by Kevin Gill, seconded by Selectwoman Hull and so voted.

Selectwoman Hull motioned to approve the Unemployment Budget in the amount of \$75,000.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectwoman Santos motioned to approve the Reserve Fund Budget in the amount of \$300,000.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectwoman Hull motioned to approve the Professional/Medical Budget in the amount of \$8,350.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectwoman Hull motioned to approve the Statement of Interests as presented on the Wakefield Memorial High School and the Greenwood School, seconded by Selectman DiNocco and so voted.

Town Counsel Thomas Mullen presented to the Board the Order of Taking for Carriage Lane which was passed at the November 13, 2013 Regular Town Meeting for the acceptance of Carriage Lane as a public way. Selectwoman Santos motioned to approve the Order of Taking for Carriage Lane as presented, seconded by Selectwoman Hull and so voted.

Selectwoman Hull motioned to approve the request of \$250,000.00 for the snow and ice overdraft, seconded by Selectwoman Santos and so voted.

Selectman DiNocco motioned to continue the Public Hearing on February 24, 2014 at 7:40 p.m. for pole locations: North Avenue, in front of the car dealership, approximately 38' Northerly of Pole #78, place 1 pole to be numbered Pole 78 ½; Church Street, near Lafayette Street approximately 30' Westerly of Pole #9 place 1 pole to be numbered as the new Pole 9; Crescent Street, on the Southerly side, approximately 35' Northerly of Pole #15, place 1 pole to be numbered Pole 14 ½; Crescent Street, on the Southerly side, approximately 92' Northerly of Pole #15, place 1 pole to be numbered Pole 13 ½; Crescent Street, on the Southerly side, approximately 40' Easterly of Pole #13, place 1 pole to be numbered Pole 12 ½; Crescent Street, on the Northerly side, approximately 53' Westerly of Pole #2, place 1 pole to be numbered Pole 1 ½; Lafayette Street, on the Westerly side, approximately 55' Southerly of Pole #7, place 1 pole to be numbered as Pole 7-1; Lafayette Street, on the Westerly side, approximately 40' Southerly of Pole #8, place 1 pole to be numbered as Pole 8-1; Lafayette Street, on the Easterly side, approximately 55' Westerly of Pole #1, place 1 pole to be numbered Pole 1 ½; North Avenue, near the intersection with Lakeside Avenue, approximately 35' Northerly of Pole #50, place 1 pole to be numbered Pole 50 ½, seconded by Selectwoman Santos and so voted.

Selectwoman Sheeran motioned to approve the request from Ralph Caira of The Italian Kitchen of Wakefield for a Common Victualler License, seconded by Selectwoman Santos and so voted.

Selectman DiNocco motioned to approve the request from Ralph Caira of The Italian Kitchen of Wakefield for an Entertainment License, seconded by Selectwoman Hull and so voted.

Correspondence:

The Board received the following correspondence:

- Letter from Xfinity
- Resignation letter from Rose Trahan
- Letter from Verizon

Comments:

Town Administrator Stephen P. Maio – Congratulated Brian Falvey regarding his presentation at the Special Town Meeting; spoke regarding having digital copies of the Board of Selectmen meetings on the Town's website.

Selectwoman Hull – Congratulated Brian Falvey, Town Administrator Stephen P. Maio and the Board of Selectmen on the great presentation at the Special Town Meeting; please remember the Food Pantry.

Selectwoman Santos – Congratulated Brian Falvey on the presentation at the Special Town Meeting.

Board Members signed weekly warrants; Common Victualler License; Entertainment License; Order of Taking.

Selectwoman Santos motioned to adjourn at 7:49 p.m., seconded by Selectman DiNocco and so voted.

Sherri A. Eskenas, Clerk