

## BOARD OF SELECTMEN – April 28, 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 Brian E. Falvey, Selectwoman Betsy Sheeran, 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 Patrick S. Glynn was absent.

Chairman Doto called the meeting to order at 7:20 p.m.

Selectman DiNocco motioned to accept the Regular Board Minutes of April 14, 2014, seconded by Selectwoman Hull and so voted with Selectwoman Sheeran abstaining.

Selectman DiNocco motioned to accept the Executive Board Minutes of April 14, 2014, seconded by Selectwoman Santos and so voted with Selectwoman Sheeran abstaining.

Robert Mitchell of 6 Spaulding Street was before the Board regarding the timing of the Town Meeting Warrant Article 2 versus the Town Meeting Warrant Article 1. Selectwoman Sheeran asked Town Administrator Stephen P. Maio to respond to the Board. Town Administrator Maio told the Board that Article 1 and Article 2 were not approved by the Board of Selectmen. The Board placed Articles 1 and 2 on the Town Meeting Warrant because the Articles had sufficient signatures per the Charter. Article 1 which is a zoning article was referred to the Planning Board for their recommendation at Town Meeting. Article 1 was filed April 1, 2014 and was placed on the agenda for the next scheduled Board of Selectmen meeting of April 14, 2014. The Planning Board received the referral of Article 1 from the Town Administrator on April 15, 2014 and they placed it on their agenda for their next regular scheduled meeting of April 29, 2014. Article 2 did not require a referral to the Planning Board because it did not have to do with zoning.

Chairman Doto asked for nominations for Chairman for the ensuing year. Selectwoman Sheeran nominated Selectman Falvey for 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 Chairman.

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

Police Chief Richard Smith was before the Board to present Joseph Anderson the newly appointed Sergeant to the Wakefield Police Department.

At 7:40 p.m. Selectwoman Sheeran motioned to open the Public Hearing of Oyes, Inc. located at 963 Main Street for an All Alcohol Beverage License, Common Victualler License and an Entertainment License, seconded by Selectman Doto and so voted.

Roll Call:

Selectwoman Hull – yes

Selectman DiNocco – yes

Selectwoman Sheeran – yes

Selectman Doto – yes

Selectwoman Santos – yes

Chairman Falvey – yes

Attorney Brian McGrail was before the Board along with his Client Wang Feng Ye requesting an All Alcohol Liquor License for Oyes, Inc. After a presentation by Attorney McGrail Selectwoman Sheeran motioned to approve the All Alcohol Liquor License for Oyes, Inc., seconded by Selectman DiNocco and so voted. No one from the public spoke in favor or against the licenses.

At 8:00 p.m. Selectwoman Sheeran motioned to close the Public Hearing, seconded by Selectman DiNocco and so voted.

Roll Call:

Selectwoman Hull – yes

Selectman DiNocco – yes

Selectwoman Sheeran – yes

Selectman Doto – yes

Selectwoman Santos – yes

Chairman Falvey – yes

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

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

Selectwoman Sheeran motioned to set the hours for Oyes, Inc. from 11:30 a.m. until 12:30 a.m. seven days a week, seconded by Selectman DiNocco and so voted.

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

Selectman Doto motioned to appoint Judith Carmilia of 9 Briarwood Lane; Lois Jarema Benjamin of 10 Foster Street; Daniel Benjamin, Jr. of 10 Foster Street and Alyce Koehler of 14 Columbia Road to the Commission on Disabilities with terms expiring April 30, 2017, seconded by Selectman DiNocco and so voted.

Selectman Doto motioned to appoint Gene Moulton of 58 Oak Street to the Council on Aging with a term expiring April 30, 2017, seconded by Selectman DiNocco and so voted.

Selectman Doto motioned to appoint Elizabeth Martin of 26 Sherman Road; Philip Crosscup of 37 Old Nahant Road; Michael Gianatassio of 19 Hickory Hill Road and Charles Tarbell of 23 Morrison Road to the Permanent Building Committee with terms expiring April 30, 2017, seconded by Selectman DiNocco and so voted.

Selectman Doto motioned to appoint Daniel Benjamin, Jr. of 10 Foster Street to the Historical Commission with a term expiring April 30, 2017, seconded by Selectman DiNocco and so voted.

Selectman Doto motioned to appoint Michael Salvatore of 1 Prospect Street to the Wakefield Cultural Council with a term expiring April 30, 2017, seconded by Selectwoman Santos and so voted.

Selectwoman Sheeran motioned to appoint Daniel Calore of 24 Wave Avenue to the Capital Planning Committee with a term expiring April 30, 2017, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to appoint Cy Bode of 248 Albion Street to the Capital Planning Committee with a term expiring April 30, 2017, seconded by Selectwoman Sheeran and so voted with Selectwoman Hull opposed.

Selectman DiNocco motioned to appoint Lisa Butler of 2 Curve Street to the Capital Planning Committee with a term expiring April 30, 2017, seconded by Selectwoman Sheeran and so voted with Selectwoman Hull opposed.

Selectman DiNocco motioned to appoint James Lapery of 241 Salem Street to the Cable Advisory Committee with a term expiring April 30, 2017, seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to accept the resignation of Marc Luca from the Commission on Disabilities, seconded by Selectman Doto and so voted.

Selectman Doto motioned to approve the request from Anne Lucey from the Road Dog for a Peddler License for Christian Concessi of 15 Lakeshore Drive, seconded by Selectwoman Santos and so voted.

Selectman Doto motioned to May 14, 2014 at 7:40 p.m. as the date for a Public Hearing for Sakura Organic, Inc. for outdoor seating, seconded by Selectwoman Santos and so voted.

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

Selectman Doto 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 \$1,328.00 with thanks, seconded by Selectman DiNocco and so voted.

Lt. Steven Skory, Chairman of the Traffic Advisory Committee and Richard Stinson, Director of the Department of Public Works were before the Board to discuss the Cedar Street/Prospect Street intersection proposed change. Lt. Skory stated that the proposed changes in the plan would resolve any concerns that arose from the installation of the 'Do Not Enter' signs on the short section of the roadway that connects Cedar Street and Prospect Street. The changes include widening Cedar Street near the intersection with Prospect Street and moving the curb at the northwest corner of the island. Lt. Skory said that it was made one way some months ago in response to safety concerns related to west bound traffic coming across Prospect Street to get to Cedar Street. He said another reason for making the one way was for potential traffic backups to the railroad tracks as west bound traffic on Prospect Street wait for a break in east bound traffic in order to make the left turn. Roger Maloney of 18 Prospect Street was before the Board and said he thought the plan did a good job shortening up the island to make the turn onto Cedar Street easier but he still remains opposed to the Cedar Street extension being a one way.

Selectman Doto motioned to approve the plan as presented, seconded by Selectwoman Santos and so voted with Selectwoman Hull, Selectwoman Sheeran and Selectman DiNocco opposed. Tie vote, motion fails.

The Board told Lt. Skory that he had an option to resubmit the plan at a future meeting of the full Board since Selectman Glynn was absent. Mr. Stinson pointed out that the "One-Way – Do Not Enter" would remain for the Cedar Street extension as that had been approved at an earlier meeting and that this was not part of the proposed change. Mr. Maloney disputed that this was part of what the Board was voting on. Lt. Skory did clarify that Mr. Stinson is correct in that the "One Way – Do Not Enter" is not part of the proposed change.

Selectman DiNocco motioned to reconsider, seconded by Selectwoman Sheeran and so voted.

Selectman DiNocco motioned to approve the plan as presented, seconded by Selectwoman Sheeran and so voted with Selectwoman Hull opposed.

Selectman Doto motioned to reopen the Utility Pole Hearing on Lafayette Street for May 14, 2014 at 8:00 p.m., seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the request from Carol Bird-Poto and Leia A. Brown for a Peddler License for Leia's by The Lake, seconded by Selectman Doto and so voted.

Selectwoman Sheeran motioned to approve the request from Marie Spindler for a One Day Liquor License for June 14, 2014 from Noon until 3:00 p.m. at the Most Blessed Sacrament Church, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the request from the Knights of Columbus Building Association, Inc. for a change of manager, seconded by Selectwoman Sheeran and so voted.

#### Comments:

Town Administrator Stephen P. Maio – thanks to Phyllis Hull for putting the article through at the November 2013 Town Meeting where we advertise for new members for committees; thank you to Tiz from Sherri and myself for being an excellent Chairman

Selectwoman Hull – received a check for \$500.00 from the Star of Bethlehem Lodge for the Wakefield Senior Center and a check for \$500.00 from the Star of Bethlehem Lodge for The Wakefield World War II Memorial Maintenance Fund  
Selectman DiNocco motioned to accept and expend the two \$500.00 dollar checks with thanks, seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran – congratulations to Brian Falvey and Ann Santos on being Chairman and Vice Chairwoman; thank you to Tiziano Doto for a wonderful year; congratulations to everyone that was elected at the Annual Town Election on April 22, 2014; please remember the Food Pantry

Selectman Doto – thank you to Steve, Sherri, Tom Mullen and the Board for the past year with their support; congratulations to Betsy and Pat for their re-election

Selectwoman Santos – congratulations to Betsy and Pat for their re-election; thank you to Tiz for the past year; Town Meeting is May 5, 2014

Selectman Falvey – thank you to Paul DiNocco and the Events Planning Committee for the Blossoms at Beebe; Town Meeting is May 5, 2014

Board Members signed a One Day Liquor License's; Common Victuallar License; Entertainment License; two Peddler License; Change of Manager;

Selectman DiNocco motioned to adjourn at 8:50 p.m., seconded by Selectwoman Sheeran and so voted.

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Sherri A. Eskenas, Clerk