

## BOARD OF SELECTMEN – May 14, 2014

The meeting of the Board of Selectmen was posted and held at the WCAT Studios, 24 Hemlock Road, Wakefield, MA, with Vice Chairwoman Ann Santos presiding, Selectwoman Betsy Sheeran, Selectman Paul R. DiNocco and Selectwoman Phyllis J. Hull 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. Chairman Brian E. Falvey, Selectman Tiziano Doto and Selectman Patrick S. Glynn were absent.

Before the meeting a photo was taken of the Board members along with representatives of the Hartshorne House for their annual breakfast event.

Vice Chairwoman Santos called the meeting to order at 7:30 p.m.

Selectwoman Sheeran motioned to accept the Regular Board Minutes of April 28, 2014, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to accept the Executive Board Minutes of April 28, 2014, seconded by Selectman DiNocco and so voted.

Attorney Brian McGrail along with his client Sal Barbagallo owner of Subaru of Wakefield was before the Board to transfer their Class I License from their current location at 888 Main Street to 618 North Avenue. Subaru of Wakefield also holds a Class II License which they are keeping at 888 Main Street.

Selectwoman Sheeran motioned to approve the transfer of the Class I License for Subaru of Wakefield from 888 Main Street to 618 North Avenue, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Class II License of Subaru of Wakefield to remain at 888 Main Street, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the new Class II License for New England Detroit Diesel-Allison d/b/a Vintage Automotive at 90 Bay State Road, seconded by Selectman DiNocco and so voted.

Michael Salvatore, president of the Hartshorne House, Cynthia Stone, vice president of Hartshorne House and Jay Landers "The Colonel" of the Hartshorne House was before the Board regarding the Annual Breakfast that is being held June 3, 2014 at the West Side Social Club from 7:00 a.m. until 10:00 a.m. Tickets are \$12.00 for adults and \$5.00 for children and may be purchased at Smith Drug Store, The Medicine Shoppe and Barrett's Real Estate and they are also available at the door.

At 7:40 p.m. Selectwoman Sheeran motioned to enter in to the Public Hearing for Sakura Organic, Inc., seconded by Selectman DiNocco and so voted.

Roll Call:

Selectwoman Hull – yes

Selectman DiNocco – yes

Selectwoman Sheeran – yes

Selectwoman Santos – yes

Mark Zhong owner of Sakura Organic, Inc. was before the Board regarding the outdoor dining application. Mr. Zhong informed the Board there would be three tables with four chairs at each table along an 18 foot space in front of the restaurant. He said the area would extend 6.5 feet out from the restaurant, leaving 10 feet of sidewalk width for pedestrians. Town Administrator Stephen P. Maio told the Board that Sakura's application and plans had been sent to the various town departments for review and comments. The Department of Public Works, the Health Department and

the Building Department all approved the plans. Town Administrator Maio told Mr. Zhong that the dining area would have to be roped off in some fashion and that the sidewalk area must be washed down each night. No one from the public spoke in favor or against the application.

Selectwoman Sheeran motioned to approve the Sidewalk Café as presented, seconded by Selectwoman Hull and so voted.

At 7:45 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

Selectwoman Santos – yes

Selectman DiNocco motioned to appoint Gerald E. Barrett of 29 Evergreen Street to the Recreation Commission, seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to appoint Rich Stevens of 177 Salem Street to the Recreation Commission, seconded by Selectwoman Hull and so voted.

Selectman DiNocco motioned to appoint Susan Hickey of 58 Madison Avenue to the Recreation Commission, seconded by Selectwoman Hull and so voted.

Selectwoman Sheeran motioned to appoint Dennis M. Cloherty of One Harvest Road, Michael J. Nasella of 18 Melvin Street and Michael J. Delory of 272 Albion Street to the Fence Viewer Committee, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to appoint Francene Harrington of 47 Elmcrest Road to the Historical Commission, seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to approve the request to declare certain school items as surplus, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Inter-Municipal Agreement Between Reading Public Schools and Wakefield Public School for the School Nutrition Director as presented, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the request from Michael J. Scollo to plant a tree in honor of Jean Sorensen at the Galvin Middle School, seconded by Selectwoman Sheeran and so voted.

At 8:00 p.m. Selectwoman Sheeran motioned to open the Public Hearing regarding the Utility Pole at 28 Lafayette Street, seconded by Selectman DiNocco and so voted.

Roll Call:

Selectwoman Hull – yes

Selectman DiNocco – yes

Selectwoman Sheeran – yes

Selectwoman Santos – yes

Gene Sullivan from the Wakefield Municipal Gas & Light Department was before the Board and informed them that he had met with the residents on Lafayette Street and several options were considered including a laminate pole and raising the height of the poles on one side of the street but ultimately the Municipal Gas & Light Department concluded that the original plan was the best option. No one from the public spoke in favor or against the poles.

Selectwoman Sheeran motioned to approve the request from the Wakefield Municipal Gas & Light Department to place one pole at 28 Lafayette Street and one pole at 32 Lafayette Street as presented, seconded by Selectman DiNocco and so voted.

At 8:02 p.m. Selectman DiNocco motioned to close the Public Hearing, seconded by Selectwoman Sheeran and so voted.

Roll Call:

Selectwoman Hull – yes

Selectman DiNocco – yes

Selectwoman Sheeran – yes

Selectwoman Santos – yes

The Selectmen were in receipt of a request from Town Treasurer John McCarthy regarding the General Obligation Bond Anticipation Notes.

Town Administrator Stephen P. Maio read the following Motion:

Voted: to approve the sale of the \$1,000,000 0.45 percent General Obligation Bond Anticipation Notes (the "Notes") of the Town dated May 23, 2014, and payable May 22, 2015, to Century Bank at par.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated April 29, 2014, and a final Official Statement dated May 7, 2014, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the physical certificate evidencing the Notes for the benefit of the holders of the Notes from time to time.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes.

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

Selectman DiNocco spoke to the Board about the Main Street Program. He told the Board that in order to apply to be adopted by the Main Street USA Program of the National Trust, the endorsement by the Board of Selectmen is needed along with the support of local business property owners and the public. He said the program offers a range of economic development strategies including consulting services to help revitalize commercial districts.

Selectman DiNocco motioned to endorse Wakefield's application to enter the Main Street Program offered by the National Trust, seconded by Selectwoman Sheeran and so voted.

Selectman Sheeran motioned to approve the request from Judy Luciano, Director of the Council on Aging to accept and expend a gift or gifts in the amount of \$1,237.00 from various donors with thanks, seconded by Selectwoman Hull and so voted.

Selectman DiNocco motioned to approve the request from Mark Bedrosian, Principal of the Galvin Middle School to name the administrative area The John Encarnacao Administrative Suite; the athletic field The Dr. Paula Mullen Athletic Field and the cafeteria The Mike Angelo Cafeteria, seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to approve the Second Hand Dealer License for Finder's Keepers, Inc., 663 Salem Street, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Second Hand Dealer License for J'Adore, 11 Princess Street, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Second Hand Dealer License for Queen's Vault, 85 Albion Street, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Second Hand Dealer License for Rada Boutique & Upscale Consignment, 394 Main Street, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Second Hand Dealer License for Raspberry Beret, 1110 Main Street, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Second Hand Dealer License for Wakefield Gold & Silver Exchange, 10 Albion Street, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Second Hand Dealer License for Wakefield Un-Common Antiques, 306 Main Street, seconded by Selectman DiNocco and so voted.

Comments:

Town Administrator Stephen P. Maio – thank you to Madam Chair Ann Santos for an excellent job tonight; thank you to WCAT, Town Counsel and the Selectmen for everyone's support at Town Meeting.

Selectwoman Hull – thank you to Tom Mullen for his demeanor at Town Meeting.

Selectman DiNocco – Town Meeting was fabulous; thank you to the Town Administrator for talking to residents after Town Meeting; would like Verizon and Comcast to start working on the poles in the downtown area; would like to make a change in the traffic for a portion of Common Street in front of Artichokes to make it a one way only entering in to the square and removing the sign behind the rockery that restricts left hand turn and make it a right hand turn only, Town Administrator Maio advised that this will be brought up with the Traffic Advisory Committee.

Selectwoman Sheeran – congratulations to Town Administrator Steve Maio and Town Counsel Tom Mullen on Town Meeting; please remember the Food Pantry

Selectwoman Santos – go Bruins

Board Members signed a weekly Warrants; Bond Anticipation Notes; Class II License for Vintage Automotive; Seven (7) Second Hand Dealer Licenses; Purchase and Sales on Druid Hill

Selectman DiNocco motioned to adjourn at 8:14 p.m., seconded by Selectwoman Sheeran and so voted.

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Sherri A. Eskenas, Clerk