

BOARD OF SELECTMEN – June 09, 2014

The meeting of the Board of Selectmen was posted and held at the WCAT Studios, 24 Hemlock Road, Wakefield, MA, with Chairman Brian E. Falvey presiding, Selectwoman Ann McGonigle Santos, Selectwoman Betsy Sheeran, Selectman Paul R. DiNocco, Selectman Tiziano Doto, Selectman Patrick S. Glynn 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 Falvey called the meeting to order at 7:30 p.m.

Selectman Glynn motioned to accept the Regular Board Minutes of May 14, 2014, seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned to appoint David W. Hatfield of 23 Butternut Road to the Zoning Board of Appeals with an expiration date of April 30, 2017, seconded by Selectwoman Sheeran and so voted.

Selectman Glynn motioned to appoint Domenic M. Casamassima of 9 Crescent Hill Street as an Alternate to the Zoning Board of Appeals with an expiration date of April 30, 2017, seconded by Selectwoman Sheeran and so voted.

Selectman Glynn motioned to appoint Amy Wall of 23 Elm Street as an Alternate to the Zoning Board of Appeals with an expiration date of April 30, 2017, seconded by Selectwoman Sheeran and so voted.

Selectwoman Hull motioned to appoint Stan Nissen of 5 Ballister Street and Sheila Moran of 272 Albion Street, Apt. 12, as members to the Council on Aging with the term expiring April 30, 2017 and Robert P. Edson of 15 Wave Street and Julie Bernardin of 8 Indian Lane as Alternate Members with the term expiring April 30, 2017, seconded by Selectman Doto and so voted with Selectwoman Sheeran, Selectwoman Santos and Selectman DiNocco opposed. Vote 4-3; Motion carries.

Selectman Doto motioned to appoint Robert Curran of 55 Forrester Road to the Advisory Board of Public Works with the term expiring April 30, 2017, seconded by Selectman DiNocco and so voted.

Selectman Doto motioned to appoint Peter Stickel of 32 Elm Street to the Wakefield Cultural Council with the term expiring April 30, 2017, seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to appoint Gene A. Moulton of 58 Oak Street; Nancy Lapergola Bertrand of 7 Shumway Circle; Juliane Gerace of 34 Stedman Street to the Historical Commission with terms expiring April 30, 2017, seconded by Selectwoman Hull and so voted.

At 7:40 p.m. Selectwoman Sheeran motioned to open the joint meeting with the Planning Board to appoint the Associate Member, seconded by Selectman DiNocco and so voted.

Roll Call:

Selectwoman Hull – yes

Selectwoman Sheeran – yes

Selectman DiNocco – yes

Selectman Glynn – yes

Selectman Doto – yes

Selectwoman Santos – yes

Chairman Falvey – yes

Selectwoman Sheeran motioned to appoint Catherine M. Johnston of 6 Maple Avenue as the Associate Member to the Planning Board with a term expiring June 09, 2015, seconded by Selectman DiNocco and so voted.

At 7:42 p.m. Selectwoman Sheeran motioned to close the joint meeting, seconded by Selectman DiNocco and so voted.

Roll Call:

Selectwoman Hull – yes

Selectwoman Sheeran – yes

Selectman DiNocco – yes

Selectman Glynn – yes

Selectman Doto – yes

Selectwoman Santos – yes

Chairman Falvey – yes

Selectwoman Sheeran motioned to appoint Stan Kulacz of 3 Crescent Drive, Georgetown, MA 01833 as the vacation replacement Plumbing/Gas Inspector, seconded by Selectman Doto and so voted.

Selectwoman Sheeran motioned to appoint David Metell of 408 Lebanon Street, #2, Melrose, MA 02176 as the vacation replacement Inspector of Wires, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to schedule a Public Hearing for Massimo, Inc., 19 Centre Street, for June 23, 2014 at 7:50 p.m. regarding a Wine & Malt License, seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned to approve the request from the Traffic Advisory Committee regarding a “Stop” sign to be installed on Francis Avenue where it intersects with Oak Street, seconded by Selectwoman Sheeran 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 in the amount of \$1,792.00 from various donors with thanks, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to set a joint meeting with the Planning Board to fill the position held by Jonathan Kaufman for June 23, 2014 at 7:40 p.m., seconded by Selectman Doto and so voted.

Selectwoman Santos motioned to approve the SEEM Collaborative Lease Agreement as presented, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve The Caring School Lease Agreement as presented, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to accept and sign the Termination of Purchase and Sale Agreement between the Town of Wakefield and Shelter Development, LLC, seconded by Selectman Doto and so voted.

Selectman Glynn motioned to accept and sign the Resolution Seeking Designation of the Town of Wakefield as a Regional Technology Center, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the License Agreement for Wakefield Climate Action Project, Inc. as presented, seconded by Phyllis J. Hull and so voted.

Selectwoman Santos motioned to approve the request from Charlton Orchards Group for a Farmer-Winery Special License, seconded by Selectman Doto and so voted with Selectwoman Hull and Selectwoman Sheeran opposed. Vote 5-2; motion carries.

Selectman Glynn motioned to approve the request from Phu-Ket Thai Restaurant for a change in manager, seconded by Selectman DiNocco and so voted.

Correspondence:

The Board received the following correspondence:

- Information regarding Automated Refuse Collection and Single Stream Recycling Collection

Comments:

Town Administrator Stephen P. Maio – advised the Board that a Public Hearing needs to be set for the Water & Sewer Rates. Selectman Doto motioned to schedule a Public Hearing for June 23, 2014 at 8:00 p.m. to set the Water & Sewer Rates, seconded by Selectman DiNocco and so voted; congratulations to the school administration for the fabulous job with the graduation ceremony.

Selectwoman Hull – received a letter regarding changes that MacNeill's Repair Shop was to do have not been done. Selectman Falvey stated that it is a Zoning Board of Appeals matter. Stated that there needs to be a stop sign installed at the corner of Main Street and Chestnut Street and would also like to eliminate the first parking space on the Santander Bank side of Chestnut Street as you exit the drive through teller/ATM in the Santander parking lot. Town Administrator Maio will forward the requests to the Traffic Advisory Committee.

Selectwoman Sheeran – congratulations to the Glynn's and the Maio's on their children graduating from High School; reminded everyone that the Peddler's need to follow the new Rules and Regulations; please remember the Food Pantry

Selectman DiNocco – Congratulations to the graduating Class of 2014; expressed growing concern that there has been no apparent movement on the replacement of the light poles in the downtown area. Town Administrator Maio advised that he will follow up with a letter to Peter Dion the Manager of the Wakefield Municipal Gas and Light Department. Reminded everyone about the Forum on Thursday, June 12, 2014 at 7:00 p.m.

Selectman Glynn – congratulations to Brian Falvey and Ann Santos on being Chair and Vice-Chair; congratulations to the graduating Class of 2014

Selectman Doto – questioned the light poles in the downtown area; congratulations to the children of Steve Maio and Pat Glynn

Selectwoman Santos – received calls regarding the refuse collection in particular larger families that will need more than the one barrel limit and the families feel that should be able to have another barrel without having a financial burden. Town Administrator Maio will follow up with the Department of Public Works Director.

Board Members signed a weekly Warrants; SEEM Collaborative Lease Agreement; The Caring School Lease Agreement; Termination of Purchase and Sale Agreement with Shelter Development, LLC; A Resolution Seeking Designation of the Town of Wakefield as a Regional Technology Center; License Agreement for Wakefield Climate Action Project, Inc.; Farmer-Winery Special License for Charlton Orchards Group.

Selectman Doto motioned to adjourn at 8:25 p.m., seconded by Selectwoman Sheeran and so voted.

Sherri A. Eskenas, Clerk