



WAKEFIELD TOWN COUNCIL

Monday, June 25, 2018

6:30 P.M.

WCAT - 24 Hemlock Road, Wakefield, MA. 01880

COUNCIL MEMBERS PRESENT:

Councilor Mehreen N. Butt
Councilor Paul R. DiNocco
Councilor Edward J. Dombroski, Jr.
Councilor Julie Smith-Galvin
Councilor Anthony Longo, Vice-Chairperson
Councilor Peter J. May, Chairperson
Councilor Ann McGonigle Santos

ADMINISTRATION PRESENT:

Town Administrator Stephen P. Maio
Executive Assistant Sherri A. Dalton
Town Counsel Thomas A. Mullen

----- TOPICS OF DISCUSSION -----

Call to Order	Councilor May called the meeting to order at 6:30 p.m.
Public Participation	There was no Public Participation.
Regular Minutes – May 31, 2018	Councilor DiNocco motioned to approve the Regular Board Minutes of May 31, 2018. Councilor Longo seconded. Motion passed 6-0-0. Councilor Santos joined the meeting at 6:32 p.m.
Regular Minutes – June 11, 2018	Councilor Butt motioned to table the Regular Board Minutes of June 11, 2018. Councilor DiNocco seconded. Motion passed 7-0-0.
Executive Minutes – June 11, 2018	Councilor DiNocco motioned to approve the Executive Minutes of June 11, 2018. Councilor Longo seconded. Motion passed 7-0-0.
National Grid – Grant of Location Easement	Members of National Grid along with Director of the Department of Public Works Richard Stinson and liaison to the Department of Public Works Councilor Smith-Galvin spoke regarding the Town of Wakefield National Grid underground 345 cable KV project requirements. Councilor Smith-Galvin motioned that the Town Council approve the “Grant of Location / Transmission Line Franchise” presented by the Director of Public Works in response to the petition dated November 3, 2017 and filed by New England Power Company d/b/a National Grid (the “Company”) on the terms and subject to the conditions set forth in the said Director’s letter of today’s date to the Company entitled “Town of Wakefield National Grid underground 345 cable KV project requirements,” which letter the Town Council hereby approves and authorizes the said Director to sign and deliver on behalf of the Town. Without limiting the generality of the foregoing, the said project shall be located in the following streets: Albion Street, from the Stoneham Line to Broadway; Broadway, from Albion Street to North Avenue; North Avenue,

from Broadway to approximately the Railroad Tracks in the vicinity of Jiffy Lube; Across Main Street, from the west side of Main Street at the Railroad Right-of-way at Bennett Street; Across Bennett Street, from the south side of the Railroad Right-of-Way to the north side of the Railroad Right-of-Way; Across Richardson Street, from the Railroad Right-of-Way to the Railroad Right-of-Way; Across Water Street, from the south side of the Railroad Right-of-Way to the north side of the Railroad Right-of-Way; Across New Salem Street, from the south side of the Railroad Right-of-Way to the north side of the Railroad Right-of-Way; Across Fitch Court, from the south side of the Railroad Right-of-Way to the north side of the Railroad Right-of-Way; Salem Street, From the Railroad Right-of-Way at Nablus Road to Montrose Avenue, and; Montrose Avenue, from Salem Street to the entrance of the National Grid Substation located on/off of Montrose Avenue. Councilor DiNocco seconded. Discussion ensued regarding the allowed days and hours of work. Councilor Dombroski motioned for a 9:00 a.m. start time on Saturdays. Councilor Butt seconded. Motion failed 2-5-0 with Councilor Dombroski and Councilor Butt voting in favor of the motion and Councilor Smith-Galvin, Councilor Longo, Councilor May, Councilor DiNocco and Councilor Santos voting against the motion. Main motion passed 6-1-0 with Councilor Smith-Galvin, Councilor DiNocco, Councilor Santos, Councilor Longo, Councilor May and Councilor Butt voting in favor of the motion and Councilor Dombroski voting against the motion.

**Public
Hearing –
Water and
Sewer Rates**

At 7:00 p.m. Councilor DiNocco motioned to open and postpone the Public Hearing for the Water and Sewer Rates until after the National Grid Grant of Location Easement discussion. Councilor Santos seconded. Motion passed on a Roll Call vote with all seven (7) councilors voting in favor.

At 7:07 p.m. the Town Councilor entered into the Public Hearing for the Water and Sewer Rates. Director of Public Works Richard Stinson appeared before the Council to present the Fiscal Year 2019 water and sewer rates as recommended by the Advisory Board of Public Works. Councilor DiNocco motioned to approve the water rate of \$7.20 per 100 cubic feet and the second meter base charge of \$18.00 plus current water rate per quarter as presented. Councilor Santos seconded. Motion passed 7-0-0. Councilor DiNocco motioned to approve the sewer rate of \$11.35 per cubic feet as presented. Councilor Santos seconded. Motion passed 7-0-0. Councilor DiNocco motioned to approve the sewer flat rate of \$340.50 per quarter as presented. Councilor Santos seconded. Motion passed 7-0-0. Councilor DiNocco motioned to approve the septic disposal rate fee of \$110.00 per delivery as presented. Councilor Santos seconded. Motion passed 7-0-0. Councilor DiNocco motioned to approve the meter fee of \$50.00 per quarter after three (3) unsuccessful letter attempts. Councilor Santos seconded. Motion passed 7-0-0. Seeing that there were no members of the public present, at 7:30 p.m. Councilor Santos motioned to close the Public Hearing. Councilor Longo seconded. Motion passed 7-0-0.

**Nahant Street
Yard Waste**

Councilor Dombroski proposed adding a total of ten (10) Saturdays and Sundays to the current 2018 Nahant Street Yard Waste Facility schedule.

Facility	Councilor Dombroski motioned to add July 14 th , July 28 th , August 11 th , August 18 th , September 8 th , September 15 th , September 23 rd , September 29 th , October 13 th and October 28 th to the current 2018 Nahant Street Yard Waste Facility schedule as a pilot program. Councilor DiNocco seconded. Motion passed 7-0-0.
Reserve Fund Transfers	Town Administrator Stephen P. Maio presented to the Town Council the Reserve Fund Transfers totaling \$283,103.00 for Fiscal Year 2018.
Proposed 40B – Greenwood Station	The Council is in receipt of a letter from MassHousing regarding the proposed 40B development at 998-1000 Main Street in which the Council can submit their comments to MassHousing regarding the application from the developer by July 18, 2018. The Councilors agreed to draft a letter to MassHousing and to also have the developer attend the July 16, 2018 Town Council meeting.
License / Permits – Pony Shack Cider, Inc.	Councilor Santos motioned to approve the 2018 Application for Special License to Sell Wine at Agricultural Event at the Wakefield Farmers Market for Pony Shack Cider, Inc. from June 30, 2018 through October 13, 2018 from 9:00 a.m. until 1:00 p.m. Councilor Longo seconded. Motion passed 7-0-0.
Warrant Review and Signing	Councilor Smith-Galvin signed Warrants #41 dated April 10, 2018 through Warrant #47 dated May 22, 2018.
Matters Not Anticipated By The Chair Within 48 Hours of Meeting	<p>Councilor Butt – met with the Human Rights Commission and WAAV as she is the liaison for Social Services</p> <p>Councilor DiNocco – congratulations to the Wakefield track team and to the Dance Studio of Wakefield which is celebrating 40 years of being in business and also for being the champion in their dance competition</p> <p>Councilor Longo – attended the first annual Zac Frank Lacrosse Tournament on Saturday and is looking forward to having a team in it next year</p> <p>Councilor Santos – tomorrow is the Election – vote yes; she will be meeting with the Fire Department soon as she is the liaison; 6:30 p.m. start time for the meetings is difficult and urges a start time of 7:00 p.m.; is questioning the level of detail in the minutes because 940 CMR 29.11 which governs the minutes of public meetings talks about a summary of discussions</p> <p>Councilor Dombroski – as he is the Police Department liaison he is comfortable in saying vote yes tomorrow; welcome to the newest store on North Avenue the Merry Lion; congratulations to the Wakefield track champions; next Wednesday is the 4th of July and the parade is at 4:30 p.m. with fireworks to follow; please remember fireworks are illegal in Massachusetts</p> <p>Councilor Smith-Galvin – July 1st is the first phase of the Plastic Bag Reduction By-Law; helped serve lobster rolls at the Senior Center last week; please vote</p>

yes tomorrow

Councilor May – he wants to go over the Rules and Regulations for Peddler’s at the July 16th meeting and also FOLQ has comments on the kiosks

Next Board Meeting

The next regular Town Council meeting is scheduled for July 16, 2018 at 6:30 p.m. at WCAT, 24 Hemlock Road

Adjournment

At 8:05 p.m. Councilor Longo motioned to adjourn. Councilor Santos seconded. Motion passed 7-0-0.

Respectfully submitted,



Sherri A. Dalton, Executive Assistant