

BOARD OF SELECTMEN – January 11, 2016

The meeting of the Board of Selectmen was posted and held at the WCAT Studios, 24 Hemlock Road, Wakefield, MA, with Vice Chairwoman Betsy Sheeran presiding, Selectman Tiziano Doto, Selectman Brian E. Falvey, Selectman Paul R. DiNocco, Selectman Patrick S. Glynn and Selectwoman Phyllis J. Hull in attendance. Town Administrator Stephen P. Maio, Town Counsel Thomas A. Mullen and Clerk to the Board of Selectman Sherri A. Dalton were also present. Selectwoman Ann McGonigle Santos was absent.

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

Selectwoman Hull motioned to accept the Regular Board Minutes of December 14, 2015, seconded by Selectman DiNocco and so voted.

Nancy Bertrand of 7 Shumway Circle and Dawn Beebe owner of ZuZu's Café appeared before the Board to state their concern with the ongoing major utility infrastructure upgrades including the underground electrical and gas utility work in the downtown area.

Selectwoman Hull motioned to schedule a Public Hearing on January 25, 2016 at 7:40 p.m. for Wakefield K of C for a Change of Manager, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to schedule a Public Hearing on January 25, 2016 at 8:00 p.m. for Andy's Liquors for potential action taken pursuant to Massachusetts General Laws Chapter 138 Section 64 regarding their liquor license, seconded by Selectman Doto and so voted.

Selectman DiNocco motioned to accept the resignation of Jeanne Stinson as the Warden of Precinct 6 and reassign as a poll worker to Precinct 4, seconded by Selectman Doto and so voted.

Selectman Glynn motioned to appoint Adam Pinkey of 10 Melvin Street to the Albion Cultural Exchange Committee, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the request of Patrick Sullivan, Chairman of the Independence Day Committee to use the parking lot at the Galvin Middle School to hold the annual Carnival fundraiser during the week of April school vacation, seconded by Selectman DiNocco and so voted.

Selectman Doto motioned to approve the Election Expense Budget in the amount of \$49,000.00 as presented by the Town Administrator Stephen P. Maio, seconded by Selectman DiNocco and so voted.

Selectwoman Hull motioned to approve the Finance Committee Budget in the amount of \$7,060.00 as presented by the Town Administrator Stephen P. Maio, seconded by Selectman DiNocco and so voted.

Selectwoman Hull motioned to approve the Sealer Budget in the amount of \$6,000.00 as presented by the Town Administrator Stephen P. Maio, seconded by Selectman Doto and so voted.

Selectman DiNocco motioned to approve the Miscellaneous Selectmen Budget in the amount of \$21,125.00 as presented by the Town Administrator Stephen P. Maio, seconded by Selectwoman Hull and so voted.

Selectman DiNocco motioned to approve the Historical Budget in the amount of \$2,000.00 as presented by the Town Administrator Stephen P. Maio, seconded by Selectman Falvey and so voted.

Selectman DiNocco motioned to approve the Unemployment Budget in the amount of \$75,000.00 as presented by the Town Administrator Stephen P. Maio, seconded by Selectman Falvey and so voted with Selectwoman Sheeran abstaining.

Selectwoman Hull motioned to approve the Reserve Fund Budget in the amount of \$300,000.00 as presented by the Town Administrator Stephen P. Maio, seconded by Selectman Doto and so voted.

Selectwoman Hull motioned to approve the Professional Medical Budget in the amount of \$8,350.00 as presented by the Town Administrator Stephen P. Maio, seconded by Selectman Doto and so voted.

Town Administrator Stephen P. Maio advised the Board regarding the property at 23 Eaton Street in which the Town received a final judgement in a tax title case. He recommended that the Board issue requests for proposals to sell the property and that he would like the RFP to be approved at the next Board of Selectmen's Meeting on January 25, 2016. Selectman Falvey would like a full appraisal on the property.

Selectman DiNocco motioned to approve the request from the Lucius Beebe Memorial Library to accept and expend a gift or gift to the Library in the amount of \$1,985.03 from various donors with thanks, seconded by Selectman Glynn and so voted.

Selectman DiNocco motioned to approve the request from the Town Treasurer to transfer \$467,175.00 from the Town's capital projects account at The Savings Bank to the general account, seconded by Selectman Doto and so voted.

Selectwoman Hull motioned to approve the request from the Council on Aging to accept and expend a gift or gifts to the Council on Aging in the amount of \$3,365.00 from various donors with thanks, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the request from the Traffic Advisory Committee for a STOP sign for eastbound traffic on Gould Street where it intersects with Murray Street; and a STOP sign and painted STOP line be installed on Humphrey Street where it intersects with Renwick Road, seconded by Selectman Doto and so voted.

Comments:

Selectman Glynn – is concerned with the parking in the Downtown with the ongoing upgrades

Selectman Falvey – is concerned with the parking with the ongoing upgrades in the Downtown

Selectman DiNocco – is concerned with the parking; asked if Crystal Trucking was moving out of Wakefield

Selectwoman Sheeran – is concerned with a comment during Public Participation in which the workers closed the roadway in case they "might get to it"; inquired about shuttling workers to their businesses; stated that the company should replace the electrical panel at ZuZu's that was damaged due to having no power; please remember the food pantry; belated Happy New Year; congratulations to the Town Administrator on being inducted into the Hall of Fame; reminded the selectmen to meet with Ann Santos before the next meeting for the review of the Town Administrator

Town Administrator - will have the report on Main Street at the first meeting in February

Selectman Glynn motioned to adjourn at 8:21 p.m., seconded by Selectwoman Hull and so voted.

Sherri A. Dalton, Clerk