BOARD OF SELECTMEN – January 25, 2016

The meeting of the Board of Selectmen was posted and held at the WCAT Studios, 24 Hemlock Road, Wakefield, MA, with Chairwoman Ann McGonigle Santos presiding, Selectwoman Betsy Sheeran, 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. Selectman Tiziano Doto was absent.

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

Selectman DiNocco motioned to accept the Regular Board Minutes of January 11, 2016, seconded by Selectwoman Sheeran and so voted.

Selectman Glynn motion to approve the One Day Liquor License request from The Citizens' Scholarship Foundation for the Twenty-Fourth Annual Trivia Team Challenge to be held on Saturday February 27, 2016 at the Parish Hall of St. Joseph's Church from 6:30 p.m. until 12:00 a.m. and to waive the fee, seconded by Selectwoman Sheeran and so voted.

Selectman Glynn motioned to appoint Leonard Malvone of 7 Mitchell Lane, Peter May of 12 Garden Lane and Saritin Rizzuto of 122 Farm Street to the Event Planning Committee, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the request from the Police Department to declare the present 1994 Ford Ambulance as surplus, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the request from the Police Department to transfer the 1994 Ford Ambulance to the Vocational School Auto Shop, seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to approve the Warrant for the Primary Election on March 1, 2016, seconded by Selectwoman Hull and so voted.

Selectwoman Sheeran motioned to authorize the Town Administrator Stephen P. Maio to move forward with the Request for Proposals for 23 Eaton Street with the following restrictions – property needs to be a single or 2 family; property cannot be subdivided or combined with any other lot that complies with zoning; no variances; and parking on site, seconded by Selectman DiNocco and so voted.

At 7:40 p.m. Selectwoman Sheeran motioned to enter into the Public Hearing for Wakefield K of C for a Change of Manager, seconded by Selectman Glynn and so voted.

Roll Call Selectwoman Hull – yes Selectman Glynn – yes Selectwoman Sheeran – yes Selectman DiNocco – yes Selectman Falvey – yes Chairwoman Santos – yes

Kenneth Marshall and Joseph Luan appeared before the Board to request a Change in Manager for the Wakefield K of C. No one from the public spoke in favor or against the license.

Selectwoman Sheeran motioned to approve the request from the Wakefield K of C for a Change of Manager, seconded by Selectman Glynn and so voted.

At 7:42 p.m. Selectwoman Sheeran motion to close the Public Hearing, seconded by Selectman Glynn and so voted.

Roll Call: Selectwoman Hull – yes Selectman Glynn – yes Selectwoman Sheeran – yes Selectman DiNocco – yes Selectman Falvey – yes Chairwoman Santos – yes

Chairwoman Santos spoke briefly regarding the Town Administrator's review. She said that all Board member gave rave reviews and that the Town is in great shape with the Town Administrator Stephen P. Maio at the helm. Selectman Glynn noted that he would like to see the review process altered. He said that no other public official is reviewed on television. Selectwoman Sheeran agreed.

Selectwoman Sheeran motioned to accept the Town Administrator Review, seconded by Selectman Glynn and so voted.

At 8:00 p.m. Selectwoman Sheeran motioned to open the Public Hearing for Andy's Liquors for potential action taken pursuant to Massachusetts General Laws Chapter 138 Section 64 regarding their liquor license, seconded by Selectman Glynn and so voted.

Roll Call: Selectwoman Hull – yes Selectman Glynn – yes Selectwoman Sheeran – yes Selectman DiNocco – yes Selectman Falvey – yes Chairwoman Santos – yes

Attorney Jonathan Hurley along with his clients Vasudev Patel and Krupa Patel and Police Chief Richard Smith and Police Officer Kyle Meehan appeared before the Board to discuss the December 31, 2015 incident at KVP, Inc. d/b/a Jeffrey's Liquors. Officer Meehan told the Board that on December 31, 2015 he observed two males exit KVP, Inc. d/b/a Jeffrey's Liquors with beer and a brown paper bag. Officer Meehan approached the two males and asked them how old they were. They both responded 19 years old. At this point Officer Meehan escorted both males back in to KVP, Inc. d/b/a Jeffrey's Liquors and told the clerk that the liquor is being returned and they would need a refund. Officer Meehan asked the clerk if he asked the parties for identification in which he responded he did not on this occasion but had in the past. Police Chief Richard Smith added that through WakeUp they have worked closely with local substance abuse coalition to curb underage drinking and that Wakefield has never had any violations. He also stated that he hoped the Board would take strong action as he did not want Wakefield to be known as a town where underage people can come to buy liquor. Attorney Hurley did not dispute the facts, however, stated that his client did not show a "wanton disregard for the law", they had fired the clerk and requested a warning. At this point Selectman DiNocco got up and left the room and recused himself from the vote. After discussion the Board voted to suspend the Package Store License of KVP, Inc. d/b/a Jeffrey's Liquors.

Selectman Falvey motioned to suspend the Package Store License of KVP, Inc. d/b/a Jeffrey's Liquors for two consecutive days Thursday February 4, 2016 and Friday February 5, 2016, seconded by Selectwoman Sheeran and so voted with Selectman DiNocco abstaining.

Selectman DiNocco rejoined the meeting.

Selectwoman Sheeran motioned to approve the Treasurer Budget in the amount of \$195,126.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Legal Budget in the amount of \$174,640.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the Tax Collector Budget in the amount of \$240,841.00 as presented by Kevin Gill, seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to approve the Assessor Budget in the amount of \$206,206.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the Town Clerk Budget in the amount of \$191,899.00 as presented by Kevin Gill, seconded by Selectman Glynn and so voted with Selectwoman Sheeran abstaining.

Selectman Glynn motioned to approve the Election & Registration Budget in the amount of \$41,000.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted with Selectwoman Sheeran abstaining.

Selectwoman Sheeran motioned to approve the Conservation Commission Budget in the amount of \$38,830.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the Board of Appeals Budget in the amount of \$21,200.00 as presented by Kevin Gill, seconded by Selectwoman Sheeran and so voted.

Selectman DiNocco motioned to approve the Fire Alarm/Traffic Signals Budget in the amount of \$55,120.00 as presented by Kevin Gill, seconded by Selectman Glynn and so voted with Selectwoman Sheeran abstaining.

Selectwoman Sheeran motioned to approve the Building Budget in the amount of \$254,624.00 as presented by Kevin Gill, seconded by Selectwoman Hull and so voted.

Selectman DiNocco motioned to approve the Animal Inspector Budget in the amount of \$71,852.00 as presented by Kevin Gill, seconded by Selectwoman Sheeran and so voted.

Selectman Glynn motioned to approve the Parking Clerk Budget in the amount of \$12,203.00 as presented by Kevin Gill, seconded by Selectwoman Sheeran and so voted.

Selectman Glynn motioned to approve the Council on Aging Budget in the amount of \$216,404.00 as presented by Kevin Gill, seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to approve the Street Lights Budget in the amount of \$213,131.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Correspondence Northern Intermediate High Pipeline Project Letter from Nazareth Academy Letter from The Commonwealth of Massachusetts

Comments:

Selectman Glynn – Great job by the DPW regarding the plowing; asked if there was a ZuZu's Café follow-up from last meeting

Town Administrator – addressed the allegations that downtown businesses have suffered due to disruption caused by the utility work in the area. He explained that the current project consists of the upgrading and the placing of underground electrical, cable, phone and alarm wiring for many buildings on Main Street because many properties are currently

serviced by outdated and under capacity systems. He also said that he met with the owner of ZuZu's to address her concerns and that there have been two meetings with the project manager and specific departments of town hall as well as WMGLD and the group agreed to have a meeting with business owners; a schedule will be given to the town weekly and will be posted on the town website; direct contact information will be provided to the businesses; Businesses Open During Construction signs will be placed in the area and no workers will park in public spaces

Selectman DiNocco motioned to adjourn at 9:07 p.m., seconded by Selectman Glynn and so voted.

Sherri A. Dalton, Clerk