

BOARD OF SELECTMEN – April 11, 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, Selectmen Paul R. DiNocco and Selectwoman Phyllis J. Hull in attendance. Town Administrator Stephen P. Maio, Town Counsel Thomas A. Mullen and Clerk to the Board of Selectmen Sherri A. Dalton were also present. Selectman Patrick S. Glynn and Selectmen Tiziano Doto were absent.

Chairwoman Santos called the meeting to order at 7:00 p.m. and stated that there is a need for executive session to discuss the Supervisors Contract because an open meeting may have detrimental effect on the bargaining position of the Town with the intent of returning to open session.

Selectman Falvey motioned to go in to executive session, seconded by Selectwoman Sheeran and so voted.

Roll Call

Selectwoman Hull – yes

Selectman DiNocco – yes

Selectman Falvey - yes

Selectwoman Sheeran – yes

Chairwoman Santos – yes

The Board returned to open session at 7:06 p.m.

Selectman DiNocco motioned to accept the Regular Board Minutes of March 28, 2016, seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to approve the request of Peter Crump to build a permanent fire ring for retiring out-of-use American Flags on the Veteran's Memorial Common with the placement of the Department of Public Works, seconded by Selectman Falvey and so voted.

Selectman Falvey motioned to approve the Northern Intermediate High Pipeline Project as presented by Patrick Barrett and Jeff McLaughlin of the MWRA, seconded by Selectwoman Sheeran and so voted.

Representative from Wright-Pierce Engineering appeared before the Board to present the Town-wide Drainage Study and Master Plan. The study identified nearly \$54 million dollars' worth of improvements that the town could make to its drainage system. The representatives recognized that addressing everything at once was not financially realistic but suggested that the town start working on some of the areas of concerns. The Department of Public Works Director Richard Stinson said that his department would be looking for available grants and would come back to the selectmen with their findings. Mr. Stinson also noted that the drainage study would soon be available in the Town Administrator's office and the DPW office at Town Hall for residents to look at and would be available to the Board of Appeals, Planning Board and Conservation Commission.

Selectwoman Sheeran motioned to approve the request from Wakefield Little League to hold the opening day parade on Saturday, April 23, 2016 starting at 10:00 a.m. at the upper common and ending at Fernald Field and to have the Board participate in the parade and opening day ceremonies; seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the request from the West Side Social Club 4th of July Committee to use the upper and lower commons to hold the annual 4th of July Celebration beginning at 6:00 a.m. on Sunday, July 3, 2016 to Tuesday, July 5, 2016 at 6:00 a.m., seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the request from the Lucius Beebe Memorial Library to accept and expend a gift or gifts to the Lucius Beebe Memorial Library in the amount of \$1,368.00 from various donors with thanks, seconded by

Selectman Falvey and so voted.

Selectman DiNocco motioned to approve the Annual Town Election & Annual Town Meeting Warrant for May 2, 2016, seconded by Selectwoman Hull and so voted.

Selectwoman Sheeran motioned to approve the One Year Supervisors Contract, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve The Road Dog Pedder applications for Luke Dimella – 17 Morell Circle; Thomas Lucey – 51 Summer Street, Saugus; Maureen Lucy – 51 Summer Street, Saugus; Jordan Fauci – 20 North Emerson Street; Robert Shaw – 20 Rosemary Avenue; Jake Goodchild – 7 Stark Avenue; seconded by Selectwoman Hull and so voted.

Selectwoman Sheeran motioned to approve the Common Victualler License application from New Jade Garden, seconded by Selectman DiNocco and so voted.

Comments:

Selectwoman Sheeran – please remember the Food Pantry; has received soliciting calls from parties identifying themselves as part of the town and wants the citizens to know that Wakefield does not do that

Selectman Falvey – has also received soliciting calls

Town Administrator – Selectman Glynn could not make the meeting due to a prior work engagement; best of luck to Selectman Glynn in running the Boston Marathon; the Request For Proposals for 23 Eaton Street will be on the April 25, 2016 agenda

Chairwoman Santos – congratulations to Fire Captain Richard Smith on his retirement

Selectwoman Sheeran motioned to adjourn at 8:38 p.m., seconded by Selectman Falvey and so voted.

Sherri A. Dalton, Clerk