## **BOARD OF SELECTMEN - September 28, 2015**

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 Tiziano Doto, Selectman Paul R. DiNocco, Selectman Patrick S. Glynn and Selectwoman Phyllis J. Hull in attendance. Town Administrator Stephen P. Maio and Clerk to the Board of Selectman Sherri A. Dalton were also present.

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

Chairwoman Santos called for a moment of silence for General John Galvin.

Selectman DiNocco motioned to accept the regular Board Minutes of September 14, 2015, seconded by Selectwoman Sheeran and so voted.

Selectman Glynn motioned to appoint Christopher J. Carino of 18 Central Street, Joy Schilling of 14 Pearl Street and Kathleen Frey of 29 Pearl Street to the Cultural Exchange Committee, seconded by Selectman Doto and so voted.

Selectwoman Sheeran motioned to appoint Francis X. Hayes of 2 Dell Avenue and Thomas J. Lucey of 142 Elm Street to the Zoning Board of Appeals with terms expiring April 30, 2018, seconded by Selectman Falvey and so voted.

Selectwoman Sheeran motioned to appoint Robert Vincent of 22 Flanders Lane to the Human Rights Commission with a term expiring April 30, 2018, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to appoint David Watts, Jr. of 17 Greenwood Avenue to the Human Rights Commission with a term expiring April 30, 2016, seconded by Selectman Doto and so voted.

Selectman Glynn motioned to appoint William Chetwynd of 59 Chestnut Street to the Human Rights Commission with a term expiring April 30, 2017, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to forward the names of Eric Reid of 25 Chestnut Street, #2 and Lauren Munighan of 410 Salem Street, #1305 to the School Committee for consideration to the Human Rights Commission.

Selectman DiNocco motioned to appoint Eugenia M. Coffin of 11 Gould Street to the Board of Registrars with a term expiring April 30, 2017, seconded by Selectwoman Sheeran and so voted.

Selectman Glynn motioned to approve the request from Theodore Bertini for a One Day Liquor License at the Most Blessed Sacrament Parish Hall on October 25, 2015, seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned to table the request from Maria Donald regarding a Class II License for Brandon Auto Sales at 4 Middlesex Street until all the paperwork has been completed, seconded by Selectman DiNocco and so voted.

At 7:40 p.m. Selectman Glynn motioned to open the Public Hearing for an all alcohol license to Leanne Wheeler or her nominee relating to the premises known and numbered as 397 Main Street, seconded by Selectwoman Sheeran and so voted.

Roll Call
Selectwoman Hull – yes
Selectman Doto – yes
Selectman Glynn – yes
Selectwoman Sheeran – yes
Selectman Falvey - yes

Selectman DiNocco – yes Chairwoman Santos – yes

Attorney Brian McGrail appeared before the Board along with his client Leanne Wheeler requesting an All Alcohol Liquor License for Caryn's Restaurant & Sports Bar at 397 Main Street. After a presentation by Attorney McGrail, Selectwoman Sheeran motioned to approve the All Alcohol Liquor License for Caryn's Restaurant & Sports Bar, seconded by Selectman DiNocco and so voted. No one from the public spoke in favor or against the licenses.

Selectwoman Sheeran motioned to approve the hours for Caryn's Restaurant & Sports Bar from 11:00 a.m. until 1:00 a.m. seven days a week, seconded by Selectman Doto and so voted.

Selectwoman Hull motioned that the issuance of an All Alcohol Liquor License to Caryn's Restaurant & Sports Bar at 397 Main Street is not detrimental to the educational and spiritual activities of schools or churches within 500 feet of the license premises, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the application for the Common Victualler License for Caryn's Restaurant & Sports Bar, seconded by Selectwoman Hull and so voted.

Selectman DiNocco motioned to approve the application for the Entertainment License for Caryn's Restaurant & Sports Bar, seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to approve the Alteration of Premises for Caryn's Restaurant & Sports Bar, seconded by Selectman DiNocco and so voted.

Selectman Falvey motioned to approve the Petition of Pledge of License for Caryn's Restaurant & Sports Bar, seconded by Selectman DiNocco and so voted.

At 8:00 p.m. Selectwoman Sheeran motioned to close the Public Hearing for Caryn's Restaurant & Sports Bar, seconded by Selectman Glynn and so voted.

Roll Call

Selectwoman Hull – yes

Selectman Doto – yes

Selectman Glynn - yes

Selectwoman Sheeran – yes

Selectman Falvey - yes

Selectman DiNocco - yes

Chairwoman Santos – yes

At 8:00 p.m. Selectwoman Sheeran motioned to open the Public Hearing for location of poles, wires, cables and fixtures, including the necessary anchors, guys and other such sustaining and protecting fixtures to be owned and used by the Wakefield Municipal Gas & Light Department along and across the following public way or ways:

Salem Street near the intersection of Chapman Road, approximately 35' (thirty-five feet) Northeasterly of Pole #71, place 1 (one) pole, to be numbered Pole 71-S (stub pole)

Salem Street near the intersection with Chapman Road, approximately 50' (fifty feet) Northerly of Pole #72, place 1 (one) pole, to be numbered Pole 72-S (stub pole)

Salem Street near the intersection with Lowell Street, approximately 32' (thirty-two feet) Southerly of Pole #63, place 1 (one) pole, to be numbered Pole 63., seconded by Selectman DiNocco and so voted.

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

Selectman Glynn motioned to continue the Public Hearing until October 14, 2015 at 8:00 p.m. since no one from the Wakefield Municipal Gas & Light Department was in attendance, seconded by Selectman DiNocco. Chairwoman Santos asked that the Public Hearing be set for October 14, 2015 at 7:40 p.m. Selectman Glynn withdrew his motion.

Selectwoman Sheeran motioned to continue the Public Hearing until October 14, 2015 at 8:00 p.m., seconded by Selectman DiNocco and so voted.

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

Selectwoman Sheeran motioned to approve the request from the Wakefield Garden Club to transfer the interest amount of \$488.49 covering the past two fiscal years of interest earned on the Cowdry Fund for the Wakefield Garden Club civic projects to the Wakefield Garden Club, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the request from the Town Treasurer to transfer \$2,366,373.88 from the Town's capital projects account to the general account so Bond payments due October 15, 2015 can be paid, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Highland Avenue Order Estimating Betterments, seconded by Selectman Glynn and so voted.

Selectwoman Hull recused herself from the next item and left the meeting.

Chairwoman Santos motioned that the Ethics disclosure by Town Counsel and request for determination concerning Planning Board letter to The Savings Bank will not impair the Town, seconded by Selectwoman Sheeran and so voted with Selectwoman Hull and Selectman Falvey recusing themselves.

Selectwoman Hull rejoined the meeting.

Correspondence:

National Grid - Wakefield to Woburn Line Project

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Town Administrator Stephen P. Maio – received correspondence from the State regarding Keno

Selectwoman Hull – Is very pleased with the stop sign at Salem Street and Vernon Street; thank you to the School for a great job regarding hosting the Congressional Medal of Honors and thank you to Town Administrator Maio for taking her to the event.

Selectman Glynn: Would like to know what is happening with the Clarion Hotel

Selectwoman Sheeran: Agrees with Selectman Glynn that the Clarion Hotel is an eye sore; please remember the Food Pantry

Selectman DiNocco motioned to adjourn at 8:09 p.m., seconded by Selectwoman Sheeran and so voted.

Sherri A.	Dalton,	Clerk		