

BOARD OF SELECTMEN – April 10, 2017

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

Chairman Paul R. DiNocco called the meeting to order at 7:00 p.m. and stated that there is a need for executive session to discuss the Union Contracts because an open meeting may have detrimental effect on the bargaining position of the Town with the intent of returning to open session.

Selectwoman Santos motioned to go in to executive session, seconded by Selectman Longo and so voted.

Roll Call

Selectwoman Hull – yes

Selectman Falvey - yes

Selectwoman Santos - yes

Selectman May – yes

Selectman Longo - yes

Chairman DiNocco – yes

The Board returned to open session at 7:19 p.m.

No one was present for Public Participation.

Selectman Falvey motioned to approve the minutes of March 27, 2017, seconded by Selectwoman Hull and so voted.

Selectwoman Hull motioned to approve the executive minutes of March 27, 2017, seconded by Selectwoman Santos and so voted.

Superintendent Kimberly Smith appeared before the Board to present the Wakefield Public Schools budget.

Selectman Longo motioned to approve the Vocational Schools budget, seconded by Selectwoman Santos and so voted.

Selectman Falvey motioned to approve the Capital Planning Article, seconded by Selectman Longo and so voted.

Superintendent Kimberly Smith appeared before the Board to present the Walton School Article.

Selectman Falvey 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 \$12,373.70 from various donors with thanks, seconded by Selectwoman Santos and so voted.

Selectman Falvey motioned to approve the request from the Lucius Beebe Memorial Library to accept and expend a gift or gifts to the Library in the amount of \$1,778.00 from various donors with thanks, seconded by Selectwoman Hull and so voted.

Selectman Falvey motioned to approve the request from Wakefield Little League to hold the opening day parade on Saturday April 22, 2017 at 10:00 a.m. at the upper common and ending at Fernald Field and for the Board to participate in the parade and opening day ceremonies, seconded by Selectman May and so voted.

Selectman Falvey motioned to approve the Statement of Interest for the Wakefield Memorial High School, seconded by Selectman May and so voted.

Selectman Falvey motioned to appoint William Chetwynd of 59 Chestnut Street to the Human Rights Commission with a term from May 1, 2017 to April 30, 2020, seconded by Selectman May and so voted.

Selectman Falvey motioned to appoint David Watts, Jr. of 17 Greenwood Avenue to the Human Rights Commission with a term from May 1, 2017 to April 30, 2019, seconded by Selectman May and so voted.

Selectman Falvey motioned to appoint Daniel Calore of 24 Way Avenue to the Capital Planning Committee with a term from May 1, 2017 to April 30, 2020, seconded by Selectwoman Santos and so voted.

Selectman Falvey motioned to appoint Tracey Cleversey of 9 Fell Street to the Capital Planning Committee with a term from May 1, 2017 to April 30, 2020, seconded by Selectwoman Santos and so voted.

Selectman Falvey motioned to appoint Ami Wall of 23 Elm Street to the Board of Appeals with a term from May 1, 2017 to April 30, 2020, seconded by Selectman Longo and so voted.

Selectman Falvey motioned to appoint David W. Hatfield of 23 Butternut Road to the Board of Appeals with a term from May 1, 2017 to April 30, 2020, seconded by Selectman Longo and so voted.

Selectwoman Santos motioned to appoint Tim Demers of 9 Pitman Avenue, Janine Fabiano of 29 Lafayette Street, George Brooks of 16 Penfield Circle and Charles Tarbell of 23 Morrison Road to the Permanent Building Committee with terms from May 1, 2017 to April 30, 2020, seconded by Selectman Falvey. After discussion Selectwoman Santos withdrew her motion.

Selectman Falvey motioned to appoint Charles Tarbell of 23 Morrison Road to the Permanent Building Committee with a term from May 1, 2017 to April 30, 2020, seconded by Selectman Longo and so voted.

Selectwoman Santos motioned to appoint George Brooks of 16 Penfield Circle to the Permanent Building Committee with a term from May 1, 2017 to April 30, 2020, seconded by Selectman Falvey and so voted.

Selectman Longo motioned to appoint Maria Palomino of 11 Newell Road to the Permanent Building Committee with a term from May 1, 2017 to April 30, 2020, seconded by Selectwoman Santos. Selectman May, Selectman Falvey, Selectwoman Santos and Selectwoman Hull all voted no. Motion did not pass.

Selectwoman Santos motioned to appoint Tim Demers of 9 Pitman Avenue to the Permanent Building Committee with a term from May 1, 2017 to April 30, 2020, seconded by Selectman Falvey and so voted.

Selectwoman Santos motioned to appoint Janine Fabiano of 29 Lafayette Street to the Permanent Building Committee with a term from May 1, 2017 to April 30, 2020, seconded by Selectman May. Selectman DiNocco voted yes, Selectman Hull voted no, Selectman Falvey and Selectman Longo abstained. Motion carries 3-1.

Selectman Longo motioned to appoint Donald A. Hart to the Veteran's Advisory Board with a term from May 1, 2017 to April 30, 2020, seconded by Selectman May and so voted.

Selectman Falvey motioned to appoint James Lavery of 241 Salem Street to the Cable Advisory Board with a term from May 1, 2017 to April 30, 2020, seconded by Selectman Longo and so voted.

Selectman Falvey motioned to appoint Bruce Donovan of 32 Gould Street to the Cable Advisory Board with a term from May 1, 2017 to April 30, 2020, seconded by Selectman Longo and so voted.

Selectman Falvey motioned to appoint Tracy Vincent of 22 Flanders Lane to the Disability Commission with a term from May 1, 2017 to April 30, 2020, seconded by Selectman May and so voted.

Selectman Falvey motioned to appoint Daniel Benjamin of 10 Foster Street, #205 to the Disability Commission with a term from May 1, 2017 to April 30, 2020, seconded by Selectman May and so voted.

Selectman Falvey motioned to appoint Lois Jarema Benjamin of 10 Foster Street, #205 to the Disability Commission with a term from May 1, 2017 to April 30, 2020, seconded by Selectman May and so voted.

Selectman Falvey motioned to appoint Stanley Nissen of 5 Ballister Street, #523 to the Council on Aging with a term from May 1, 2017 to April 30, 2020, seconded by Selectman Longo and so voted.

Selectman Falvey motioned to appoint Heather Hansson of 22 Nahant Street to the Council on Aging with a term from May 1, 2017 to April 30, 2020, seconded by Selectman Longo and so voted.

Selectman Falvey motioned to appoint Julie Gerace of 34 Stedman Street, Gene A. Moulton of 58 Oak Street, Francene Harrington of 47 Elmcrest Road, Nancy Bertrand of 7 Shumway Circle, Daniel Benjamin of 10 Foster Street, #205 to the Historical Commission with terms from May 1, 2017 to April 30, 2020, seconded by Selectman Longo and so voted.

Selectwoman Hull motioned to appoint Dennis Cloherty of 1 Harvest Road to the Fence Viewers Committee with a term from May 1, 2017 to April 30, 2020, seconded by Selectwoman Santos and so voted.

Selectman May motioned to appoint Michael Salvatore of 1 Prospect Street to the Cultural Council Committee with a term from May 1, 2017 to April 30, 2020, seconded by Selectwoman Hull and so voted.

Selectwoman Santos motioned to appoint Susan Hickey of 58 Madison Avenue to the Recreation Commission with a term from May 1, 2017 to April 30, 2020, seconded by Selectman Longo and so voted.

Selectwoman Santos motioned to appoint Rich Stevens of 177 Salem Street to the Recreation Commission with a term from May 1, 2017 to April 30, 2020, seconded by Selectman Longo and so voted.

Selectman May motioned to appoint Stephen Breton of 12 Armory Street, Jim Murphy of 44B Salem Street, Alison Simcox of 28 Stedman Street, Douglas Heath of 28 Stedman Street, Dennis Cloherty of 1 Harvest Road, Leonard Malvone of 7 Mitchell Lane to the Lake Quannapowitt Committee with a term from May 1, 2017 to April 30, 2020, seconded by Selectwoman Hull and so voted.

Selectwoman Santos motioned to appoint Heather Marino of 75 Holland Road, Rada Frohlichstein of 9 Rochelle Drive and Christopher Barrett of 73 Albion Street to the Parking Committee with no term dates, seconded by Selectman May and so voted with Selectman Longo abstaining.

Selectman Falvey motioned to appoint Rosemary Morgan and Denise Oats as Assistant Town Clerks, seconded by Selectwoman Santos and so voted.

Selectwoman Santos motioned to approve a Peddler License for Thomas F. Lucey of 51 Summer Street, Saugus, MA for the Road Dog, seconded by Selectwoman Hull and so voted.

Selectwoman Hull motioned to approve a Peddler License for Paul Simonini of 9 Wildwood Drive, Peabody, MA for the Road Dog, seconded by Selectman Falvey and so voted.

Selectman Longo motioned to schedule a Public Hearing for a Petition for Joint Pole Relocation for April 24, 2017 at 7:30 p.m., seconded by Selectman May and so voted.

Selectwoman Hull motioned to schedule a Public Hearing for Blue Moon Grill for an All Alcohol Liquor License for April 24, 2017 at 7:40 p.m., seconded by Selectman Longo and so voted.

Selectwoman Hull motioned to schedule a Public Hearing for a transfer of a Package Store Liquor License from Caporale's Liquors to Campbell Beverage for April 24, 2017 at 7:50 p.m., seconded by Selectwoman Santos and so voted with Selectman DiNocco abstaining.

Selectwoman Hull motioned to approve the Supervisory Contract as presented by Town Administrator Stephen P. Maio, seconded by Selectwoman Santos and so voted.

Comments:

Selectwoman Hull – Main Street and Avon Street cross walk is dangerous and would like to possibly see about putting in a speed bump. Town Administrator Maio stated that the Traffic Advisory Committee has been looking into this already

Selectwoman Santos – Happy Easter and Happy Passover

Town Administrator – the American Legion will be selling Buddy Poppy's from May 12, 2017 to May 29, 2017; Residents Shops at Wakefield Station will be holding a lottery for 8 affordable units and this information will be posted on the Towns website; just taped a show on Question 1 regarding marijuana

Chairman DiNocco – Happy Easter and Happy Passover

Selectman Falvey motioned to adjourn at 9:15 p.m., seconded by Selectman Longo and so voted.



Sherri A. Dalton, Clerk