

## BOARD OF SELECTMEN – August 8, 2016

The meeting of the Board of Selectmen was posted and held at the WCAT Studios, 24 Hemlock Road, Wakefield, MA, with Chairman Patrick S. Glynn presiding, Selectman Paul R. DiNocco, Selectwoman Ann McGonigle Santos, Selectman Brian E. Falvey, Selectwoman Phyllis J. Hull, 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.

Chairman Glynn called the meeting to order at 7:00 p.m. and stated that there is a need for executive session to discuss strategy with respect to potential litigation against Hiltz Waste Disposal, Inc. concerning its recycling contract with the Town because an open session may have a detrimental effect on the litigating position of the Town with the intent of returning to open session.

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

### Roll Call

Selectwoman Hull – yes

Selectman Falvey – yes

Selectwoman Santos - yes

Selectman DiNocco – yes

Selectman May – yes

Selectman Longo - yes

Chairman Glynn – yes

Chairman Glynn declared that the Board is going into executive session because an open meeting may have a detrimental effect on the litigating position of the Town.

The Board returned to open session at 7:16 p.m.

Selectman DiNocco motioned to approve the minutes of the June 27, 2016 seconded by Selectwoman Santos and so voted.

Selectman DiNocco motioned to approve the request from Sharon Gilley Director of the Lucius Beebe Memorial Library to accept and expend a gift or gifts to the Library in the amount of \$3,989.55 from various donors with thanks, seconded by Selectman May and so voted.

Selectman DiNocco motioned to approve the request from Sharon Gilley Director of the Lucius Beebe Memorial Library to accept and expend a gift or gifts to the Library in the amount of \$30,056.10 from various donors with thanks, seconded by Selectwoman Santos and so voted.

Selectwoman Hull motioned to approve the request from Judy Luciano Director of the Council on Aging to accept and expend a gift or gifts to the Council on Aging in the amount of \$4,092.00 from various donors with thanks, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the request from John McCarthy Town Treasurer to transfer \$1,058,162.50 from the Town's capital projects account at The Savings Bank to the general fund so the following bonds can be paid: GMS Feasibility – Principal \$25,000.00, Interest \$4,943.75; Athletic Fields – Principal \$285,000.00, Interest \$74,243.75; Public Safety – Principal \$525,000.00, Interest \$70,775.00; Land Acquisition – Principal \$65,000.00, Interest \$8,200.00, seconded by Selectman Longo and so voted.

Town Administrator Stephen P. Maio gave a PowerPoint presentation regarding Debt Service and Capital Plan with the possibility of a RFP process for the Hurd School. He reminded the Board that at the June 25, 1998 Special Town

Meeting a home rule petition was established for a Debt Service Fund. Starting in 2000 \$1 million has been automatically added to the fund every year from the town budget. Town Meeting has been supplementing that amount annually bringing the yearly debt service appropriation to \$2.8 million. The Debt Service Fund has allowed the town to issue bonds to complete a number of capital projects to renovate or upgrade town facilities within Proposition 2 ½. Town Administrator Stephen P. Maio asked the Board for authorization to begin the process of selling the Hurd School. He estimated that the town could get in excess of \$1 million for the school. But before any sale could happen he would get an appraisal, have neighborhood meetings, get requests for proposals, Board of Selectmen approval of any offer and Town Meeting approval of the sale. The proceeds from the sale of the school would be placed into debt service which would improve recreation facilities (particularly Blatz and Mapleway Fields) as well as roadways. Selectwoman Hull motioned to authorize Town Administrator Stephen P. Maio to get an appraisal of the Hurd School and begin the RFP process, seconded by Selectman DiNocco and so voted.

Town Administrator Stephen P. Maio told the Board that the town owns a piece of land behind Landrigan Field and across from Northeast Metro Technical Vocational School in which he would like authorization from the Board to issue a Request for Qualifications seeking a consultant to determine if an ice hockey rink would be feasible in the proposed location. He said that the Northeast Metro Technical Vocational School is interested in pursuing the idea and is willing to share the cost of a feasibility study with the Town which is not expected to exceed \$10,000.00 and the money is already in the budget to pay for the study and it would not require an additional appropriation of funds. Town Administrator Maio said that one possible scenario would be for the town to enter into an agreement with a business entity that would build and manage the rink in exchange for leasing the land. The town and the vocational school would get priority and reduced rates for ice time and locker room space for teams. Selectwoman Hull motioned to authorize Town Administrator Stephen P. Maio to issue a Request for Qualifications for a hockey rink on Hemlock Road, seconded by Selectman Longo and so voted.

Selectman Longo motioned to refer the proposed public way acceptances to the Planning Board for Long Meadow Drive, Winship Drive and Nazareth Road, seconded by Selectwoman Santos and so voted.

Selectman Falvey motioned to accept a \$2,500.00 gift for a bench at Lake Quannapowitt in memory of Ryan Shaw, seconded by Selectwoman Santos and so voted.

Selectwoman Santos motioned to adopt the Resolution to oppose "The Regulation and Taxation of Marijuana Act", seconded by Selectman Falvey and so voted.

Selectwoman Santos motioned to approve the Warrant for the 2016 State Primary Election, seconded by Selectman Longo and so voted.

Selectman Falvey motioned to approve the addition of an appointed member of The Council of Churches to The Human Rights Commission, seconded by Selectwoman Hull and so voted.

Selectwoman Santos motioned to approve the appointment of Christine L. Rioux of 22 Woodland Road to the Logan Airport Citizen Advisory Committee, seconded by Selectman Longo and so voted.

Selectman Falvey motioned to approve the authorization to advertise for the Charter Review Committee, Bylaw Review Committee and Permanent Building Committee, seconded by Selectwoman Hull and so voted.

At 7:40 p.m. Chairman Glynn left the meeting and Vice Chairman DiNocco took over as Chairman.

At 7:40 p.m. Selectman Falvey motioned to open the Public Hearing of The Porch located at 41 Tuttle Street for an All Alcohol Beverage License, seconded by Selectwoman Santos and so voted.

Roll Call:

Selectwoman Hull – yes  
Selectwoman Santos – yes  
Selectman Falvey – yes  
Selectman May – yes  
Selectman Longo – yes  
Chairman DiNocco – yes

Attorney Michael McCarthy appeared before the Board along with his client Jonathan Post from The Porch requesting an All Alcohol Liquor License for The Porch. After a presentation by Attorney McCarthy Selectwoman Hull motioned to approve the All Alcohol Liquor License for The Porch, seconded by Selectman Falvey and so voted. No one from the public spoke in favor or against the license.

At 7:52 p.m. Selectman Falvey motioned to close the Public Hearing, seconded by Selectwoman Santos and so voted.

Roll Call:

Selectwoman Hull – yes  
Selectwoman Santos – yes  
Selectman Falvey – yes  
Selectman May – yes  
Selectman Longo – yes  
Chairman DiNocco – yes

Selectman Falvey motioned to set the hours for The Porch from 10:00 a.m. until 1:00 a.m. Sunday through Saturday, seconded by Selectman Longo and so voted.

Selectman Falvey motioned pursuant to M.G.L. c138 §16c that the granting of the license is determined not to be detrimental to the educational and spiritual activities of any school or church, seconded by Selectman Longo and so voted.

Selectman Falvey motioned to schedule a Public Hearing for Petition for Joint Pole Relocations on Armory Street for September 12, 2016 at 7:40 p.m., seconded by Selectwoman Hull and so voted.

Selectwoman Santos motioned to approve the Common Victualler License for Heavenly Licks at 253 North Avenue subject to the approval by the Board of Health, seconded by Selectman Longo and so voted.

Selectwoman Santos motioned to approve the Class II License for Lussier Auto d/b/a Wakefield Auto Sales of Main Street Inc. subject to the Board of Appeals approval if necessary, seconded by Selectwoman Hull and so voted.

Correspondence:

Massachusetts State Lottery Commission  
Letter from Paul Brodeur and Donald Wong to The Commonwealth of Massachusetts  
Letter from Jean Nicholson

Comments:

Selectwoman Hull – questioned if there has been any claims regarding balls at Veteran's Field. Town Administrator Maio said that he would speak with Dennis Fazio about getting a netting to run from pole to pole; questioned the sidewalk at 66 Pleasant Street and Town Administrator Maio said he would speak with Richard Stinson; questioned a maple tree at 5 Gladstone Street and Town Administrator Maio said he would speak with Dennis Fazio; questioned if the new flower pots

on Main Street could also be put in the Greenwood area; would like to have office hours set up for her to meet with residents

Selectwoman Santos – welcome back Selectwoman Hull

Selectman Falvey – welcome back Selectwoman Hull; unlike the shed at Veteran’s Field if the hockey rink does get to the point of being built in Wakefield he would want to make sure that it is done right

Selectman May – Concurs with Selectman Falvey on the hockey rink. The town needs to take its time; questioned crosswalks on Lowell Street; welcome back Selectwoman Hull

Selectman Longo – he is confident that the hockey rink will be done right; the ACE Center put on another well attended function; the battle of the paddle was also well attended

Chairman DiNocco – Welcome back Selectwoman Hull; Festival Italia is August 20, 2016

Selectman Falvey motioned to adjourn at 8:27 p.m., seconded by Selectwoman Santos and so voted.

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Sherri A. Dalton, Clerk