## **BOARD OF SELECTMEN - December 12, 2016**

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 Ann McGonigle Santos, Selectwoman Phyllis J. Hull, Selectman Anthony Longo and Selectman Peter J. May in attendance. Town Administrator Stephen P. Maio, Clerk to the Board of Selectmen Sherri A. Dalton and Town Counsel Thomas A. Mullen were also present. Selectman Patrick S. Glynn and Selectman Brian E. Falvey were absent.

Chairman Paul R. DiNocco called the meeting to order at 7:30 p.m.

Selectman May motioned to approve the minutes of the November 28, 2016 seconded by Selectwoman Hull and so voted.

Selectwoman Hull motioned to post Audubon Road with signs that read, "No Standing/No Stopping" on both the west and east sides of the roadway, from Teal Road northbound to include the cul-de-sac, seconded by Selectman Longo and so voted.

Selectwoman Santos motioned that a Stop sign be installed, along with a painted stop line on Centre Street where it intersects with Main Street, seconded by Selectwoman Hull and so voted.

Selectwoman Hull motioned to go out to bid on Oliver Street and for the Request for Proposals to include no building on the lot; that the sale is subject to a drainage easement; Selectman Dinocco added that the additional square footage could not be used in calculating ratios for building on the overall parcel seconded by Selectman May and so voted.

Selectwoman Santos motioned to approve the request from Marianne Cohen to place a 9X9 Menorah on the Upper Common by the fire pit, seconded by Selectwoman Hull and so voted.

The Selectmen were in receipt of the Notice of Termination of Lease of Alanos.

John Ross a member of the Wakefield Main Streets board of directors appeared before the Board of Selectmen and said that the organization has been working with Patroicity a crowd funding facilitator to get funding through Mass Development's Commonwealth Places matching grant program. Mr. Ross explained that Wakefield Main Streets began seeking input from the public during two table outings at the Famers Market and Festival Italia and during the Wakefield 101 day at the library. Two questions were asked. What do you love about (or in) downtown Wakefield? They received over 150 comments. New lighting to make the town safer, create ambiance and make it more attractive. New benches that create spaces for more people to stay in town and build community. New signage that shows people how to get to downtown and places of interest in the center. Selectwoman Hull expressed concern that the program was focusing on the downtown area and leaving out Greenwood. Mr. Ross said that there was no reason that Greenwood couldn't be included.

Selectwoman Hull motioned to sign the Certification to Assessors for the Highland Avenue Betterment, seconded by Selectman May and so voted.

Selectwoman Santos 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 \$785.00 from various donors with thanks, seconded by Selectwoman Hull and so voted.

Selectwoman Santos motioned to authorize Town Administrator Stephen Maio and Department of Public Works Director Richard Stinson to sign the 10 year MWRA Water Contract, seconded by Selectman Longo and so voted.

Selectwoman Hull motioned to approve the Change of Manager to Kenneth Marshall for Water Street Liquors, Inc., seconded by Selectman Longo and so voted.

Selectwoman Hull motioned to approve the 2017 Common Victualler Licenses as presented by Town Administrator Stephen Maio, seconded by Selectman May and so voted.

Selectwoman Hull motioned to approve the 2017 All Alcohol Restaurant Liquor Licenses as presented by Town Administrator Stephen Maio, seconded by Selectwoman Santos and so voted.

Selectwoman Hull motioned to approve the 2017 All Alcohol Inn Holder Liquor Licenses as presented by Town Administrator Stephen Maio, seconded by Selectman Longo and so voted.

Selectwoman Hull motioned to approve the 2017 All Alcohol Club Liquor Licenses as presented by Town Administrator Stephen Maio, seconded by Selectwoman Santos and so voted.

Selectman Longo motioned to approve the 2017 Beer and Wine Restaurant Liquor Licenses as presented by Town Administrator Stephen Maio, seconded by Selectwoman Hull and so voted.

Selectwoman Santos motioned to approve the 2017 All Alcohol Package Store Liquor Licenses as presented by Town Administrator Stephen Maio, seconded by Selectwoman Hull and so voted.

Selectwoman Hull motioned to approve the 2017 Lodging House Licenses as presented by Town Administrator Stephen Maio, seconded by Selectman Longo and so voted.

Selectwoman Hull motioned to approve the 2017 Entertainment Licenses as presented by Town Administrator Stephen Maio, seconded by Selectwoman Santos and so voted.

Selectwoman Santos motioned to approve the 2017 Fortune Teller License as presented by Town Administrator Stephen Maio, seconded by Selectman May and so voted.

Selectman May motioned to approve the 2017 Automated Device Licenses as presented by Town Administrator Stephen Maio, seconded by Selectwoman Hull and so voted.

Selectwoman Santos motioned to approve the 2017 Class I Dealer Licenses as presented by Town Administrator Stephen Maio, seconded by Selectwoman Hull and so voted.

Selectwoman Hull motioned to approve the 2017 Class II Dealer Licenses as presented by Town Administrator Stephen Maio, seconded by Selectman Longo and so voted.

Selectwoman Santos motioned to appoint Gregory S. Powers of 12 Thorndike Road to the Commission on Disabilities, seconded by Selectman May and so voted.

Selectwoman Hull motioned to appoint Keith P. LaGraves of 28 West Park Drive and Michelle D. Licciardi of 24 Garden Lane to the By-Law Review Committee, seconded by Selectwoman Santos and so voted.

## Comments:

Selectwoman Hull – Fantastic turnout at the ribbon cutting of the Dog Park; is hoping the someone would be willing to donate a bench

Selectman Longo – Congratulations to Perry Pappas for being the Division 2 Coach of the Year; thank you to the voters; happy Holiday Season to everyone

Selectman May – Thank you to Phyllis Hull and Steve Maio for attending the Dog Park ribbon cutting; thank you to Richard Stinson and Dennis Fazio for all their help with the Dog Park; thank you to Father Coughlin for attending the Dog Park ribbon cutting

Town Counsel – remember that any donations to the Town of Wakefield are tax deductible

Town Administrator Maio – congratulations to Brian McCoubrey a great friend of the Town of Wakefield who is retiring at the end of the month

Selectman DiNocco – thank you to the DPW, Fire Department, Police Department and WMLD for their assistance with the light pole on Common Street; Merry Christmas and Happy Holidays

Selectman Longo motioned to adjourn at 8:19 p.m., seconded by Selectwoman Santos and so voted.

Sherri A. Dalton, Clerk