

BOARD OF SELECTMEN – February 13, 2017

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, Selectwoman Phyllis J. Hull, Selectman Brian E. Falvey, 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.

Chairman Patrick S. Glynn called the meeting to order at 7:30 p.m.

Selectwoman Hull motioned to approve the minutes of the January 30, 2017 seconded by Selectman DiNocco and so voted.

Chairman Glynn stated that the General Insurance Budget and Worker's Compensation Budget will be postponed until the February 27, 2017 meeting.

Selectman DiNocco motioned to approve the Treasurer Budget in the amount of \$200,218.00 as presented by Town Accountant Kevin Gill, seconded by Selectwoman Santos and so voted.

Selectwoman Hull motioned to approve the Tax Collector Budget in the amount of \$247,611.00 as presented by Town Accountant Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectman Longo motioned to approve the Assessor Budget in the amount of \$212,530.00 as presented by Town Accountant Kevin Gill, seconded by Selectwoman Santos and so voted.

Selectman Falvey motioned to approve the Town Clerk Budget in the amount of \$198,443.00 as presented by Town Accountant Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectwoman Hull motioned to approve the Election & Registration Budget in the amount of \$41,000.00 as presented by Town Accountant Kevin Gill, seconded by Selectman Falvey and so voted.

Selectwoman Hull motioned to approve the Board of Health Budget in the amount of \$213,952.00 as presented by Town Accountant Kevin Gill, seconded by Selectman Falvey and so voted.

Selectwoman Santos motioned to approve the Miscellaneous Selectmen Budget in the amount of \$25,125.00 as presented by Town Accountant Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the Medicare Budget in the amount of \$682,400.00 as presented by Town Accountant Kevin Gill, seconded by Selectwoman Santos and so voted.

Selectman DiNocco motioned to approve the request from Geri Rowe for permission to put a bench at JJ Round Playground in the memory of Corporal Steven Francis Rowe at no cost to the Town of Wakefield and to accept and expend a gift or gifts to the Town of Wakefield in the amount of \$1,500.00 for the cost of the bench with thanks, seconded by Selectwoman Santos and so voted.

Selectman Falvey 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 \$1,613.00 from various donors with thanks, seconded by Selectman DiNocco and so voted.

Selectman Glynn entertained comments from the Board regarding the Town Administrator Stephen P. Maio's review.

Selectwoman Santos commented that Town Administrator Maio is open, thoughtful and respectful. The transparency of the Town Administrator's Office is tremendous and that Wakefield can't do any better. Selectwoman Hull commented that Town Administrator Maio is too nice, too easy and that Wakefield can't do any better. Selectman Falvey commented that Town Administrator Maio has an open book communication and gives everyone the respect that they deserve. Selectman DiNocco commented that he always gets the information that he needs as fast as possible and that the management of the town is extraordinary. Selectman Longo commented that Town Administrator Maio is always open and available but there is still a lot of work to do and he looks forward to working with him and Wakefield is lucky to have him. Selectman May thanked Town Administrator Maio for always being available, that his communication skills are top notch and that the town is in great shape. Chairman Glynn agrees with all the comments and added that Town Administrator Maio makes first class results. Town Administrator Maio commented that he is blessed to have great boards to move Wakefield forward and that he is blessed to have great employees.

Selectman Falvey motioned to approve the request from the Wakefield Lynnfield Chamber of Commerce for a 30 day Liquor License from April 12, 2017 through May 12, 2017 for the Blossoms at the Beebe fundraising event to be held at the Lucius Beebe Memorial Library on April 29, 2017 from 7:00 p.m. until 11:00 p.m., seconded by Selectman DiNocco and so voted.

Town Administrator Stephen P. Maio spoke regarding the request from the Wakefield Lynnfield Chamber of Commerce to form a Parking Committee. He has been meeting monthly with a member of the Chamber regarding concerns in both the downtown and Greenwood business districts. Selectwoman Hull had concerns about forming another committee stating that over the years there have been many parking committees and nothing has ever happened. Selectman Falvey wanted to know if the new committee would have a specific charge and a deadline for coming up with some ideas and suggested that the Town Administrator or a member of the Board should run the meeting and volunteered himself. Selectwoman Santos suggested that the committee look at what other towns are doing and agreed with Selectwoman Hull. Selectman DiNocco suggested a fixed number of members for the committee and suggested that seven would be a workable number and urged the Board to consider appointing the merchants that the Town Administrator has already been meeting with. Chairman Glynn suggested that Town Administrator Maio give more thought to the structure, mission and leadership of the potential new parking committee and come back to the Board with some recommendations.

Correspondence:

Letter to the Lynnfield Planning Board

Warrant Review and Signing:

Selectman DiNocco signed Warrant #20 dated November 15, 2016 through Warrant #30 dated January 20, 2017.

Comments:

Selectwoman Hull – Thank you to Chief Sullivan, Lieutenant Shinney and Firefighter John Hurley for coming to her house

Selectman Longo – Great job to the Department of Public Works on the recent snow

Selectman May – Brightview is still accepting deposits for apartments

Town Administrator – thank you to the Department of Public Works, Police Department and Fire Department for a great job during the snow storms; please sign up for the reverse 911 if you haven't already done so

Chairman Glynn – read the following motion:

that the sale of the \$376,250 Water Bond of the Town dated February 27, 2017, to the Massachusetts Water Resources Authority (the "Authority"), is hereby approved and the Town Treasurer or other appropriate Town official is authorized to execute on behalf of the Town a Loan Agreement and a Financial Assistance Agreement with the Authority with respect

to the bond. The bond shall be payable without interest on February 15 of the years and in the principal amounts as follows:

<u>Year</u>	<u>Installment</u>	<u>Year</u>	<u>Installment</u>
2018	\$37,625	2023	\$37,625
2019	37,625	2024	37,625
2020	37,625	2025	37,625
2021	37,625	2026	37,625
2022	37,625	2027	37,625

that each member of the Board of Selectmen, the Town Administrator, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing vote, so moved by Selectman DiNocco and seconded by Selectman Longo and so voted.

Selectman Longo motioned to adjourn at 8:40 p.m., seconded by Selectman May and so voted.



Sherri A. Dalton, Clerk