

## **BOARD OF SELECTMEN – February 27, 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 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, Selectman Brian E. Falvey and Selectwoman Ann McGonigle Santos were absent.

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

Selectwoman Hull motioned to approve the minutes of the February 13, 2017 seconded by Selectman Longo and so voted.

Chairman DiNocco stated that the Emergency Management Budget will be postponed until the March 13, 2017 meeting.

Selectwoman Hull motioned to approve the General Insurance Budget in the amount of \$388,950.00 as presented by Town Accountant Kevin Gill, seconded by Selectman May and so voted.

Selectwoman Hull motioned to approve the Worker's Compensation Budget in the amount of \$500,454.00 as presented by Town Accountant Kevin Gill, seconded by Selectman Longo and so voted.

Selectwoman Hull motioned to approve the Police Department Budget in the amount of \$5,290,562.00 as presented by Town Accountant Kevin Gill, seconded by Selectman Longo and so voted.

Selectwoman Hull motioned to approve the Fire Department Budget in the amount of \$4,820,043.00 as presented by Town Accountant Kevin Gill, seconded by Selectman Longo and so voted.

Selectwoman Hull motioned to place the Recreational Marijuana question on the April 25, 2017 Ballot, seconded by Selectman Longo and so voted.

Selectwoman Hull motioned to place the Recreational Marijuana bylaw on the May 1, 2017 Annual Town Meeting Warrant, seconded by Selectman Longo and so voted.

Selectwoman Hull motioned to refer the Recreational Marijuana ballot question and bylaw to the Planning Board, seconded by Selectman Longo and so voted.

Town Administrator Stephen P. Maio requested that the Board of Selectmen formally establish a Parking Committee to advise the Board and the Town Administrator on the parking situation in the down town and Greenwood business districts. He suggested that the committee consist of Wakefield merchants who manage commercial activities with a base of operations in the downtown area or Greenwood business area and that preference be given to those who have worked with the Town Administrator on the recent parking issues. He further suggested to have two members of the Board of Selectmen serve as liaisons to the committee and that the committee deliver a written report to the Board on or before July 1, 2017. Selectman Longo motioned to advertise for a Parking Committee as requested by the Town Administrator, seconded by Selectman May. Selectwoman Hull asked that the Town Administrator serve as the liaison for the Board of Selectmen. Selectwoman Hull motioned to advertise for a Parking Committee as requested by the Town Administrator with the exception of the Town Administrator serving as the liaison for the Board of Selectmen, seconded by Selectman Longo and so voted.

Selectman Longo motioned to approve the request from Mike Hartin for a One Day Liquor License on April 1, 2017 for an event at the Crystal Community Club, seconded by Selectwoman Hull and so voted.

Selectwoman Hull motioned to approve the request to advertise for various committees as set forth in the by-law, seconded by Selectman May and so voted.

Warrant Review and Signing:

Selectman DiNocco signed Warrant #31 dated January 31, 2017 through Warrant #33 dated February 14, 2017.

Correspondence:

Senator Jason Lewis discussion on March 8, 2017

Letter from The Americal Civic Center

Comments:

Selectwoman Hull – asked to help everyone on fixed incomes

Selectman Longo – spoke about a bench at Mapleway Playground that will be dedicated to Roger Muir

Selectman May – thank you to Police Chief Richard Smith and Fire Chief Michael Sullivan for a great job that they do; asked that if the Town of Lynnfield do not want to take part in the Rail to Trail are their other communities that would take part in which Town Administrator Maio responded that Stoneham has already approached him

Town Council – has two orders of taking and the public way acceptance plan that needs to be signed by the members of the Board of Selectmen. Selectman Longo motioned to accept the streets as public way, seconded by Selectman May and so voted.

Town Administrator – finally has received a bill from Verizon regarding the poles and the wires at the head of the lake and the work should be started very soon; has been working on the Rail to Trail issue with Lynnfield and the plans submittal to the Department of Transportation will be done by the end of the week so the MassDot can come out and look at it; the Town takes full control of The Americal Civic Center on Wednesday March 1, 2017.

Chairman DiNocco – Moulton Playground lost a tree and would like it replaced; the Town Administrator on March 1, 2017 at 7:30 a.m. will be at the Sheraton Hotel speaking to the Chamber of Commerce and giving an update on the Town of Wakefield

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



Sherri A. Dalton  
Sherri A. Dalton, Clerk