

BOARD OF SELECTMEN – January 30, 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 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. Selectman Patrick S. Glynn was absent.

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

Chairman Paul R. DiNocco extended the Board's sympathy's to Betsy Sheeran and her family on the recent passing of her mother.

Selectwoman Hull motioned to approve the minutes of the January 11, 2017 seconded by Selectman Longo and so voted.

Selectwoman Santos motioned to approve the Fire Alarm/Traffic Signals Budget in the amount of \$58,290.00 as presented by Town Accountant Kevin Gill, seconded by Selectman Falvey and so voted.

Selectwoman Hull motioned to approve the Building Department Budget in the amount of \$265,697.00 as presented by Town Accountant Kevin Gill, seconded by Selectman Falvey and so voted.

Selectman Falvey motioned to approve the Animal Inspector Budget in the amount of \$74,741.00 as presented by Town Accountant Kevin Gill, seconded by Selectwoman Santos and so voted.

Selectman Falvey motioned to approve the Parking Clerk Budget in the amount of \$12,203.00 as presented by Town Accountant Kevin Gill, seconded by Selectwoman Santos and so voted.

Selectwoman Santos motioned to approve the Council on Aging Budget in the amount of \$221,024.00 as presented by Town Accountant Kevin Gill, seconded by Selectman Longo and so voted.

Selectwoman Santos motioned to approve the Recreation Budget in the amount of \$88,408.00 as presented by Town Accountant Kevin Gill, seconded by Selectman Longo and so voted.

Selectman Falvey motioned to approve the Veterans Services Budget in the amount of \$242,407.00 as presented by Town Accountant Kevin Gill, seconded by Selectman Longo and so voted.

Selectman Longo motioned to approve the Legal Budget in the amount of \$177,756.00 as presented by Town Accountant Kevin Gill, seconded by Selectman May and so voted.

Selectwoman Santos motioned to approve the Election Expense Budget in the amount of \$14,833.00 as presented by Town Accountant Kevin Gill, seconded by Selectman Falvey and so voted.

Selectwoman Santos motioned to approve the Finance Committee Budget in the amount of \$7,060.00 as presented by Town Accountant Kevin Gill, seconded by Selectman Longo and so voted.

Selectwoman Hull motioned to approve the Conservation Commission Budget in the amount of \$43,567.00 as presented by Town Accountant Kevin Gill, seconded by Selectman Falvey and so voted.

Selectwoman Santos motioned to approve the Planning Board Budget in the amount of \$12,975.00 as presented by

Town Accountant Kevin Gill, seconded by Selectman May and so voted.

Selectman Falvey motioned to approve the Board of Appeals Budget in the amount of \$21,200.00 as presented by Town Accountant Kevin Gill, seconded by Selectman Longo and so voted.

Selectwoman Santos motioned to approve the Sealer of Weights and Measures Budget in the amount of \$6,000.00 as presented by Town Accountant Kevin Gill, seconded by Selectman Longo and so voted.

Selectman Falvey motioned to approve the Street Lights Budget in the amount of \$181,131.00 as presented by Town Accountant Kevin Gill, seconded by Selectman Longo and so voted.

Selectman Longo motioned to approve the Historical Commission Budget in the amount of \$2,000.00 as presented by Town Accountant Kevin Gill, seconded by Selectwoman Santos and so voted.

Selectman Falvey motioned to approve the Unemployment Budget in the amount of \$75,000.00 as presented by Town Accountant Kevin Gill, seconded by Selectman Longo and so voted.

Selectman Longo motioned to approve the Reserve Fund Budget in the amount of \$300,000.00 as presented by Town Accountant Kevin Gill, seconded by Selectwoman Santos and so voted.

Selectwoman Santos motioned to approve the Professional Medical Budget in the amount of \$8,850.00 as presented by Town Accountant Kevin Gill, seconded by Selectman May 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 \$18,886.00 from various donors with thanks, seconded by Selectwoman Santos and so voted.

Selectman Longo motioned to approve the request from Fire Chief Michael Sullivan to accept and expend a gift or gifts to the Wakefield Fire Department in the amount of \$1,000.000 from the Mun Su Sa Buddhist Temple, Inc. for the replacing of worn out fire equipment with thanks, seconded by Selectwoman Santos and so voted.

Selectman Longo motioned to approve the request from John McCarthy, Jr. Town Treasurer to transfer \$140,162.50 from the Town's capital projects account at The Savings Bank to the Town's general fund so that bond payments for Public Safety \$60,275.00, Land Acquisition \$6,900.00, Galvin Feasibility \$4,443.75, Athletic Fields \$68,543.75 can be made on February 1, 2017, seconded by Selectwoman Santos and so voted.

Selectwoman Santos motioned to approve the request from Patrick Sullivan Chairman of the Wakefield Independence Day Committee for permission to use the parking lot at the Galvin Middle School to hold its annual Carnival fundraiser from April 16, 2017 through April 23, 2017 for the Wakefield 4th of July Parade, seconded by Selectman Longo and so voted.

Selectman May motioned to approve the request from John Leone of the Wakefield Center Neighborhood Association for the Town of Wakefield to accept and approve the replacing of two missing plaques behind the Hiker Monument which will be funded by the Wakefield Center Neighborhood Association, seconded by Selectman Longo and so voted.

Selectwoman Santos motioned to set the date for the Annual Town Meeting as May 1, 2017 at 7:00 p.m. at the Galvin Middle School, seconded by Selectman Longo and so voted.

Selectman May motioned to open the Annual Town Meeting Warrant, seconded by Selectwoman Santos and so voted.

Selectman Longo motioned to close the Annual Town Meeting Warrant of March 3, 2017 at 12:30 p.m. seconded by Selectwoman Hull and so voted.

Selectman Longo motioned to approve the request from Laurie Rizzo of Laurie's 909 Catering at 83 New Salem Street for a Common Victualler License, seconded by Selectman May and so voted.

Selectwoman Hull motioned to approve the request from Janet Schuchter, Chairperson of the Wakefield Democrat Town Committee to re-appoint Kathy Beaulieu as Registrar, seconded by Selectman May and so voted.

Selectwoman Hull motioned to appoint Doug Henning of 41 Aborn Avenue and Tasha Schlake Festel of 4 Hillside Avenue to the Albion Cultural Exchange Committee with terms expiring April 30, 2020, seconded by Selectman Falvey and so voted.

Comments:

Selectman Falvey – would like more information on the Friends of Beebe Library

Selectwoman Santos – condolences to Betsy Sheeran; in light of the Martin Luther King Day celebration she would like to remind everyone to be sensitive of each other's emotions and beliefs and to care about our neighbors and

Selectman Longo – go Pat's

Selectman May – condolences to Betsy Sheeran; has received some calls and some people have been talking about possibilities of a parking garage at the town parking lot at Alano's

Town Administrator – has been contacted by the Chamber of Commerce liaison to discuss the parking issues in the downtown and is working with the businesses to identify spaces and he will report back to the Board as necessary; the Cherry Sheet is out and it is a little bit better than he had hoped

Selectman DiNocco – thank you to Town Administrator Maio for reaching out to the merchants on Albion Street; would like to have the police increase the walking patrols on Albion Street

Selectwoman Santos motioned to adjourn at 8:34 p.m., seconded by Selectman Longo and so voted.



Sherri A. Dalton
Sherri A. Dalton, Clerk