

## BOARD OF SELECTMEN – March 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 Phyllis J. Hull, Selectwoman Ann McGonigle Santos 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 Brian E. Falvey was absent. Selectman Anthony Longo arrived at 7:15 p.m.

Chairman Patrick S. Glynn called the meeting to order at 7:00 p.m. and stated that there is a need for executive session to discuss the Union Contracts because an open meeting may have detrimental effect on the bargaining position of the Town with the intent of returning to open session.

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

### Roll Call

Selectwoman Hull – yes

Selectwoman Santos - yes

Selectman DiNocco – yes

Selectman May - yes

Chairman Glynn – yes

The Board returned to open session at 7:20 p.m.

Jay Pinette from The Scholarship Foundation of Wakefield made a presentation to the Board. The Board designated the week of March 19, 2017 through March 25, 2017 as The Scholarship Foundation Week in Wakefield. A photograph was taken with the Board before the meeting.

Selectman DiNocco motioned to approve the minutes of the February 27, 2017 seconded by Selectwoman Hull and so voted.

Selectman DiNocco motioned to approve the Selectmen Budget in the amount of \$475,395.00 as presented by Town Accountant Kevin Gill, seconded by Selectman Longo and so voted.

Selectman May motioned to approve the Accounting Department Budget in the amount of \$397,965.00 as presented by Town Accountant Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectwoman Hull motioned to approve the I.T. Department Budget in the amount of \$387,488.00 as presented by Town Accountant Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the Emergency Management Budget in the amount of \$73,000.00 as presented by Town Accountant Kevin Gill, seconded by Selectman May and so voted with Selectwoman Hull voting no.

Selectman DiNocco motioned to approve the Library Budget in the amount of \$1,622,351.00 as presented by Town Accountant Kevin Gill, seconded by Selectman Longo and so voted.

Selectman DiNocco motioned to approve the Retirement Budget in the amount of \$5,446,096.00 as presented by Town Accountant Kevin Gill, seconded by Selectman May and so voted.

Selectman May motioned to approve the request from Mary Muir to place a plaque on a bench at Maplewood Playground in memory of Roger Muir, seconded by Selectman Longo and so voted.

Selectwoman Hull motioned to approve the Annual Town Election and Annual Town Meeting Warrant, seconded by Selectwoman Santos and so voted.

Selectman DiNocco motioned to refer the amended Marijuana by-law and the Art/Craft Studio by-law to the Planning Board, seconded by Selectwoman Hull and so voted.

Thomas Stapleton and Joseph Viscano from WCAT Studios appeared before the Board to present their Annual Report.

Selectman DiNocco motioned to approve the request from Hallmark Health for a One Day Liquor License on May 11, 2017 from 6:00 p.m. until 9:00 p.m. for Taste of Spring 2017 at Subaru of Wakefield, seconded by Selectman Longo and so voted.

Warrant Review and Signing:

Selectman DiNocco signed Warrant #34 dated February 21, 2017 through Warrant #36 dated March 7, 2017.

Correspondence:

Letter from Massachusetts Department of Transportation

Comments:

Selectwoman Santos – please check on your neighbors during the storm

Selectman Longo – sun will be out Wednesday

Town Administrator – parking ban will be in effect please stay off of the streets; please check on your neighbors; thank you to the Board for their support during the Budget process

Chairman Glynn – be safe during the storm

Selectwoman Santos motioned to adjourn at 8:55 p.m., seconded by Selectwoman Hull and so voted.



Sherri A. Dalton  
Sherri A. Dalton, Clerk