

## BOARD OF SELECTMEN – March 27, 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 arrived at 7:20 p.m. Selectman Anthony Longo was absent.

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 Selectwoman Santos 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 7:04 p.m.

James Lavery from 241 Salem Street signed in for Public Participation and said that he was at the meeting to observe.

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

Selectman DiNocco motioned to approve the executive minutes of March 13, 2017, seconded by Selectwoman Hull and so voted.

Caitlin Bracken appeared before the Board to give an overview of the Plastic Bag Reduction Bylaw which is an Article on the May 1, 2017 Annual Town Meeting Warrant.

Selectman DiNocco motioned to approve the DPW Budget in the amount of \$5,035,419.00 as presented by Richard Stinson, seconded by Selectwoman Hull and so voted.

Selectman DiNocco motioned to approve the Snow & Ice Budget in the amount of \$750,000.00 as presented by Richard Stinson, seconded by Selectwoman Hull and so voted.

Selectman DiNocco motioned to approve the Sewer Enterprise Budget in the amount of \$7,896,845.00 as presented by Richard Stinson, seconded by Selectwoman Hull and so voted.

Selectman DiNocco motioned to approve the Water Enterprise Budget in the amount of \$4,934,732.000 as presented by Richard Stinson, seconded by Selectwoman Hull and so voted.

Selectwoman Santos motioned to approve the Group Health Insurance Budget in the amount of \$13,148,247.00, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the Debt Service Fund Article in the amount of \$4,252,000.00, seconded by Selectman Falvey and so voted.

Selectwoman Hull motioned to approve the Supervisory contract subject to Town Meeting approval, seconded by Selectman Falvey and so voted.

Selectwoman Hull motioned to approve the Massachusetts Coalition of Police Wakefield Division (Patrolmen) contract subject to Town Meeting approval, seconded by Selectman Falvey and so voted.

Selectwoman Hull motioned to approve the Wakefield Police Superior Officers Associations, Inc., Massachusetts Coalition of Police (Wakefield) contract subject to Town Meeting approval, seconded by Selectman Falvey and so voted.

Selectman DiNocco motioned to approve the Police Officer and Firefighters Indemnity Warrant Article in the amount of \$20,000.00, seconded by Selectwoman Santos and so voted.

Selectman Falvey motioned to approve the Fire Department Deficiency Warrant Article in the amount of \$165,000.00, seconded by Selectman DiNocco and so voted.

Selectwoman Hull motioned to approve the Police and Fire Departments Radio System Warrant Article in the amount of \$180,000.00, seconded by Selectman DiNocco and so voted.

Selectwoman Santos motioned to approve the Eminent Domain Warrant Article in the amount of \$1.00, seconded by Selectwoman Hull and so voted.

Selectman Falvey motioned to approve the Refuse/Recycling/Yard Waste Warrant Article in the amount of \$1,699,705.00 from tax levy and \$112,190.00 from free cash, seconded by Selectwoman Santos and so voted.

Selectwoman Hull motioned to approve the NPDES (storm water) Warrant Article in the amount of \$100,000.00, seconded by Selectwoman Santos and so voted.

Selectwoman Hull motioned to approve the Roadway Improvements Warrant Article in the amount of \$200,000.00, seconded by Selectman Falvey and so voted.

Selectwoman Hull motioned to approve the New Sidewalks Warrant Article in the amount of \$50,000.00, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the Drainage System (New Salem Street) Warrant Article in the amount of \$855,000.00 Bond, seconded by Selectman Falvey and so voted.

Selectwoman Hull motioned to approve the Flow Gauge Meters Warrant Article in the amount of \$100,000.00, seconded by Selectman DiNocco and so voted.

Selectman Falvey motioned to approve the Infiltration/Inflow Removal Warrant Article in the amount of \$1,017,000.00, seconded by Selectman DiNocco and so voted.

Selectwoman Hull motioned to approve the Two Sewer Pumping Stations Warrant Article in the amount of \$971,160.00, seconded by Selectman May and so voted.

Selectman May motioned to approve the Water Mains Warrant Article in the amount of \$165,000.00, seconded by Selectwoman Hull and so voted.

Selectman DiNocco motioned to approve the Broadway Water Treatment Plant Warrant Article in the amount of \$160,000.00, seconded by Selectwoman Santos and so voted.

Selectwoman Hull motioned to approve the Water Pressure Tank Warrant Article in the amount of \$75,000.00, seconded by Selectman May and so voted.

Selectwoman Hull motioned to approve the Snow and Ice Overdraft of \$200,000.00, seconded by Selectman DiNocco and so voted.

Selectwoman Santos motioned to approve the request from the Town Treasurer to transfer \$275,338.38 from the Town's capital projects account to the Town's general fund so that the following bond interest payments can be made by April 17, 2017; GMS \$194,284.38; Dolbeare \$18,474.75; Woodville \$1,066.50; Woodville \$56,072.25; Senior Center \$5,440.50, 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 \$1,371.00 from various donors with thanks, seconded by Selectman DiNocco and so voted.

Selectwoman Santos motioned to appoint Beverly Milward as the Inspector of Animals from May 1, 2017 until April 30, 2018, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to appoint Kenneth Stache as the Inspector of Animals from May 1, 2017 until April 30, 2018, seconded by Selectman May and so voted.

Selectwoman Santos motioned to appoint Kevin Nichols as the Inspector of Animals from May 1, 2017 until April 30, 2018, seconded by Selectman DiNocco and so voted.

Comments:

Selectman May – there are still a number of calls regarding missing asphalt and wear and tear

Selectwoman Santos – thank you to Town Administrator Maio for the smooth budget process

Selectman DiNocco – good luck to everyone for the dodgeball game at the Boys and Girls Club

Town Administrator – thank you to the Board for their support during the Budget process

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



Sherri A. Dalton  
Sherri A. Dalton, Clerk