

BOARD OF SELECTMEN – May 8, 2017

The meeting of the Board of Selectmen was posted and held at the WCAT Studios, 24 Hemlock Road, Wakefield, MA, with Vice Chairman Paul R. DiNocco presiding, Selectman Edward Dombroski, Jr., Selectwoman Mehreen Butt, Selectman Brian E. Falvey, Selectwoman Ann McGonigle Santos, Selectman Peter J. May and Selectman Anthony Longo 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.

Vice Chairman Paul R. DiNocco called the meeting to order at 7:00 p.m.

James Scott of 75 Elm Street appeared before the Board to express his concern for the Hopkins Street property which is for sale online and would like the town to look in to this.

Nancy Clare of 63 Aborn Avenue appeared before the Board to express her disgust with how she was treated by the Town Moderator at the May 1, 2017 Town Meeting. She would like the Selectmen to admonish the Town Moderator. She also expressed that she felt the taxes in Wakefield are too high.

Vice Chairman DiNocco asked for nominations for Chairman for the ensuing year. Selectwoman Santos nominated Selectman Paul R. DiNocco for Chairman. There being no other nominations and Selectman DiNocco having accepted the nomination, Vice Chairman DiNocco declared the nominations closed and called for a vote. Selectman DiNocco was unanimously elected Chairman.

Chairman DiNocco asked for nominations for Vice-Chairman. Selectman Longo nominated Selectman May for Vice-Chairman. There being no other nominations and Selectman May having accepted the nomination, Chairman DiNocco declared the nominations closed and called for a vote. Selectman May was unanimously elected Vice-Chairman.

Selectwoman Santos motioned to approve the minutes of April 24, 2017, seconded by Selectman Longo and so voted.

Selectman Falvey motioned to approve the 4th of July Parade proposal as presented by Patrick Sullivan which will be on July 4, 2017 at 4:30 p.m. with the normal route with exclusive use of those streets from 4:00 p.m. until 7:00 p.m. or until the parade concludes and use of the Galvin Parking Lot, Quannapowitt Parkway, and to have exclusive joint control with the West Side Social Club of all vendors present around the immediate vicinity of the parade route including Vet's Field, Lower Common and the Upper Common and 100 feet on both sides surrounding the entire parade route, seconded by Selectman May and so voted.

Selectwoman Santos motioned to approve the proposed Amendment to the Council on Aging's Bylaws as follows: Section D- Membership is limited to two consecutive three year terms. Appointment may be applied for again after a two-year absence from the board. Any member accepting appointment to a term less than 18 months will not have that service counted towards the two term limit and is eligible for appointment to two consecutive three year terms subject to the will of the Selectmen, seconded by Selectman Longo and so voted.

John Ross from the Main Streets program appeared before the Board to discuss the potential of benches that the Main Streets program would like to install downtown. Mr. Ross presented a photo of the bench along with measurements of the benches and the color. Mr. Ross told the Board that there is a matching grant of \$29,000.00 from Mass. Development. Selectman Dombroski discussed the proposed color of the benches and he is concerned about the cohesiveness and coordination of downtown improvements going forward. He said that the barrels and lamp posts are black and asked if it would make more sense to have the benches match the barrels and lamp posts. Mr. Ross said that he thought the proposed color would complement each other and said that the textured charcoal color would not get as hot in the summer sun and it would be easier to clean than a black bench.

Selectman Falvey motioned to approve the benches as presented, seconded by Selectman Longo.

Selectman Dombroski had further discussion regarding the color and would like the benches to be black and further stated his argument. Selectman Falvey who initially said he was okay with the textured charcoal color is now convinced by Selectman Dombroski's argument that the benches should be black.

Selectman Dombroski motioned to amend the previous motion by changing the color of the benches to black, seconded by Selectman Falvey and so voted; Selectman Dombroski – yes, Selectman Falvey – yes, Selectman May - yes, Selectman Longo - no, Selectwoman Santos - no, Selectwoman Butt - no, Chairman DiNocco no. Vote is 3 to 4. Motion does not pass.

Chairman DiNocco called for all in favor of the original motion by Selectman Falvey. Motion passed unanimously.

The Selectmen were in receipt of the Bond Anticipation Notes.

Town Administrator Stephen P. Maio read the following Motion:

Voted: to approve the sale of \$4,899,743 1.75 percent General Obligation Bond Anticipation Notes (the "Notes") of the Town dated May 19, 2017, payable October 5, 2017, at par plus a premium of \$11,906.37.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated April 25, 2017, and a final Official Statement dated May 3, 2017, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.

Further Voted: that we authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes.

Further Voted: that each member of the Board of Selectmen, 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 votes.

Selectman Longo motioned to approve the Bond Anticipation Notes, seconded by Selectwoman Santos and so voted.

Selectman Longo motioned to approve the requests from The Event Planning Committee to conduct Festival Italia on Saturday, August 19, 2017 with a rain date of Sunday, August 20, 2017, between the hours of 2:00 P.M. and 8:00 P.M. with a street closure from 11:00 A.M.–9:00 P.M.; requests that Main Street be closed to southbound vehicular traffic from Yale Ave (south) to Richardson Ave. That Main Street is closed to northbound vehicular traffic from Water Street to Yale Ave. Albion Street is closed to vehicular traffic from Main St. to North Ave. Additional closings; Centre Street- Main Street to the rear of Alano building, Princess Street-Main Street to the Lindquist building. And that the following streets have no access to Main Street; Avon and Chestnut and that Foster has no access to Albion Street. Also, request to utilize the Lincoln Street Parking Lot (if necessary, possible Car Show) and the use of all Municipal parking areas (if available) for Festival parking, and to authorize The Event Planning Committee the ability to extend the liquor licenses of the restaurants participating in the event to a predetermined area in front of their business within the shutdown area of

the Town Right of Way, seconded by Selectwoman Santos and so voted.

Selectwoman Santos motioned to approve the request for a ten (10) Day Liquor License to purchase Beer and Wine for Festival Italia to be sold by The Event Planning Committee staff, seconded by Selectman Longo and so voted.

Selectman Falvey motioned to appoint Gerald E. Barrett of 29 Evergreen Street to the Recreation Commission with a term from May 8, 2017 to April 30, 2020, seconded by Selectwoman Santos and so voted with Selectman Longo abstaining.

Selectman Longo motioned to appoint Maria B. Palomino of 11 Newell Road to the Advisory Board of Public Works with a term from May 8, 2017 to April 30, 2020, seconded by Selectman Falvey and so voted.

Selectman Falvey motioned to appoint Frank J. Luciani of 22 Wicker Lane to the Lake Quannapowitt Subcommittee with a term from May 8, 2017 to April 30, 2020, seconded by Selectman Longo and so voted.

Selectwoman Santos motioned to schedule a Public Hearing for an alteration of premises for Caffè Italia, Inc. at 21-23 Water Street for June 12, 2017 at 7:10 p.m. at WCAT Studio, seconded by Selectman Longo and so voted.

Selectman Falvey motioned to schedule a Public Hearing for the possible suspension or revocation of Liquor License for Caryn's Restaurant at 395-297 Main Street for May 22, 2017 at 7:10 p.m. at WCAT Studio, seconded by Selectman May and so voted with Chairman DiNocco abstaining.

Chairman DiNocco signed Warrant #42 dated April 18, 2017 through Warrant #44 dated May 2, 2017.

Comments:

Selectman Dombroski – thank you to Phyllis Hull for her service to the Town; there needs to be a cohesiveness of process for the downtown, a point person to bring it all together

Selectwoman Butt – Saturday is Stamp Out Hunger day

Selectman Falvey – welcome to Ed and Mehreen; the whiskey barrels do not fit with anything going on downtown; would like to hear from the Town Planner regarding the master plan of the downtown; would like the selectmen to have copies of the ZBA paperwork

Selectwoman Santos – congratulations to Ed and Mehreen; thank you to Town Administrator Maio for the improved Softball Fields

Selectman Longo – welcome to Ed and Mehreen; congratulations to Chairman DiNocco and Vice Chairman May; would like to have the junction boxes painted

Selectman May – welcome to Ed and Mehreen; there will be a Celebration of Life the Art of Ryan Shaw will be displayed at the Albion Arts Center on May 19, 2017 from 6:00 p.m. until 9:00 p.m. and May 20, 2017 from 12:00 p.m. until 2:00 p.m.; thank you for the Vice Chairman position

Town Counsel – welcome to Ed and Mehreen

Town Administrator – thank you to Phyllis Hull for her many years of service to the Town; welcome to the new members; read a proclamation proclaiming National Public Work Week from May 21, 2017 through May 27, 2017, Selectman Longo so motioned, seconded by Selectman May and so voted; Town Meeting referred a zoning article back to the Board of Selectmen for a finding and he will be reaching out to the Board members to see how they wish to proceed; gave the

Board member a draft copy of the Albion Arts Corridor. On June 22, 2017 there will be a presentation to the public at the Beebe Memorial Library. At the June 26, 2016 meeting of the Board of Selectmen the MAPC will be presenting the Albion Arts Corridor pamphlet.

Chairman DiNocco – welcome to the new members; thank you to Phyllis Hull; before the June 22, 2017 meeting he will be appointing members to all departments; new seating arrangements for the May 22, 2017 meeting; appointed Selectwoman Santos to work with him regarding the Town Administrators Contract which is up June 30, 2018; thank you to all Board members for their support

Selectman Falvey motioned to adjourn at 8:27 p.m., seconded by Selectman Longo and so voted.

Sherri A. Dalton, Clerk