

## BOARD OF SELECTMEN – October 24, 2016

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, Selectman Brian E. Falvey, Selectwoman Ann McGonigle Santos, 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.

Chairman Patrick S. Glynn called the meeting to order at 7:30 p.m.

Selectman DiNocco motioned to approve the minutes of the October 12, 2016 seconded by Selectwoman Santos and so voted.

Selectman May motioned to approve the request from the Event Planning Committee to conduct the Holiday Stroll on Saturday, December 3, 2016, between the hours of 3:00 p.m. and 7:00 p.m. (Street closing to occur at 1:00 p.m.) (Actual event time is 2:45 p.m. with the start of the Parade at the Civic Center), seconded by Selectwoman Santos and so voted.

Selectman Falvey motioned to approve the request from the Event Planning Committee to close Main Street to vehicular traffic from Yale Avenue to Richardson Avenue/Lincoln Street and to close Albion Street to vehicular traffic from Main Street to North Avenue. The Committee will meet with the Town's logistics team as required prior to the event to ensure vehicular and pedestrian safety, seconded by Selectman May and so voted.

Selectman May motioned to approve the request from the Event Planning Committee to utilize the area surrounding the Civic Center and part of Armory Street at the commencement of the Parade (there will be a rolling shutdown from the Civic Center to Lincoln Street starting at 2:45 p.m.) and Lincoln Street parking lot for Stroll activities, if needed, seconded by Selectman Longo and so voted.

Selectman DiNocco 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 \$8,043.54 with thanks, seconded by Selectwoman Santos and so voted.

At 7:40 p.m. Selectman DiNocco motioned to open the Public Hearing for Tax Classification, seconded by Selectwoman Santos and so voted.

Roll Call

Selectwoman Hull – yes

Selectwoman Santos – yes

Selectman Falvey – yes

Selectman DiNocco – yes

Selectman May – yes

Selectman Longo – yes

Chairman Glynn – yes

Victor Santaniello Director of Assessments along with Board Members Sebastian Tine and Jane D'Addario appeared before the Board to present the final Classification Presentation and Selection of a Minimum Residential Factor for Fiscal Year 2017.

Selectman DiNocco motioned to set the Minimum Residential Factor to .878701, seconded by Selectman Glynn and so voted.

Selectwoman Santos motioned to not grant a discount for Open Space, seconded by Selectman Falvey and so voted.

Selectman DiNocco motioned to not grant a residential exemption, seconded by Selectman Longo and so voted.

Selectman DiNocco motioned to not grant a commercial exemption, seconded by Selectwoman Hull and so voted.

No one from the public was present to talk about the tax classification.

Selectman DiNocco motioned to set the Public Hearing for November 14, 2016 at 8:00 p.m. for Tax Classification to reaffirm the vote since the Public Hearing was not advertised for in the newspaper, seconded Selectman Longo and so voted.

At 8:08 p.m. Selectman Falvey motioned to close the public hearing, seconded by Selectwoman Hull and so voted.

Roll Call:

Selectwoman Hull – yes

Selectman Falvey – yes

Selectwoman Santos – yes

Selectman DiNocco – yes

Selectman May – yes

Selectman Longo – yes

Chairman Glynn – yes

Selectman Falvey motioned to approve the request for a One Day Liquor License for Early Harvest Diner at 25 Broadway for a Christmas Party event on December 22, 2016 from 6:00 p.m. until 11:00 p.m., seconded by Selectwoman Hull and so voted.

Selectman Falvey motioned to appoint John M. Ross of 1 Eaton Street, Ally Muniz of 9 Pitman Avenue and Rada Frohlichstein of 9 Rochelle Drive to the Event Planning Committee, seconded by Selectman Longo and so voted.

Selectman Falvey motioned to appoint Mike Boudreau of 276 Albion Street, Apt. 9 and Frank Leone of 17 Franklin Street to the Recreation Commission, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to appoint Joy Schilling of 14 Pearl Street to the Wakefield Cultural Council, seconded by Selectwoman Santos and so voted.

Selectman Falvey motioned to appoint Tom Coffin of 70 Greenwood Avenue to the Council on Aging, seconded by Selectman DiNocco and so voted.

Selectman Falvey motioned to appoint Daniel Lieber of 1 Elm Street and Jason Doucette of 75 Montrose Avenue to the By-Law Review Committee, seconded by Selectman DiNocco. Selectwoman Hull, Selectwoman Santos, Selectman May and Selectman Longo were opposed. Vote was 4-2, motion does not carry.

Selectman Falvey motioned to appoint Daniel Lieber of 1 Elm Street to the By-Law Review Committee, seconded by Selectman Longo and so voted.

Selectman Falvey motioned to appoint Jason Doucette of 75 Montrose Avenue to the By-Law Review Committee, seconded by Selectman Longo and so voted.

Selectwoman Santos motioned to appoint Bronwyn Della-Volpe of 8 Cyrus Street to the By-Law Review Committee, seconded by Selectman Longo and so voted with Selectwoman Santos, Selectman Longo, Selectwoman Hull and Selectman DiNocco in favor and Selectman Falvey and Selectman May opposed. Vote was 4-2, motion carries.

Selectwoman Santos motioned to appoint Andy Bray of 3 Highland Avenue, John Carney of 3 Coolidge Park, John DiTonno of 14 Central Street, Ally Houghton of 20 Morgan Avenue, Mehreen Butt of 894 Main Street, Unit 10, Eric Reid of 26 Crescent Street, Unit 102A, James Lavery of 241 Salem Street, Christopher Fowlie of 21a Summer Street and

Susan Wetmore of 12 Sunset Drive to the Charter Review Committee, seconded by Selectman Falvey and so voted.

Selectman Falvey motioned to appoint John Carney as Chairman to the Charter Review Committee, seconded by Selectman May and so voted.

Comments:

Selectman Falvey – His opinions are not personal but what he feels are best for Wakefield

Selectman Longo – early voting is here in Wakefield; vote no on question 4

Selectman May – Speeding on Main Street status update or pedestrian signs

Town Administrator Maio – Haunted Happening is Sunday October 30, 2016 and would request that Main Street be closed from 12:00 p.m. until 4:00 pm. Selectman DiNocco motioned to close Main Street from 12:00 p.m. until 4:00 p.m. on October 30, 2016, seconded by Selectman Longo and so voted. Early voting started today in Wakefield and over 400 people have voted in Wakefield today; On November 1, 2016 at 7:00 p.m. at the Wakefield High School Theater there will be a Public Forum by Peg Barringer of FinePoint Associates for a public participation/discussion of revitalization strategies and on November 17, 2016 there will be a Public Forum at the High School from 7:00 p.m. – 8:30 p.m. regarding the Albion Arts Corridor study by the Massachusetts Area Planning Council; Town Meeting is November 7, 2016 and good luck to Selectman Glynn in running the NY Marathon

Selectman Falvey motioned to adjourn at 8:18 p.m., seconded by Selectman DiNocco and so voted.



Sherri A. Dalton, Clerk