

BOARD OF SELECTMEN – September 12, 2016

The meeting of the Board of Selectmen was posted and held at the WCAT Studios, 24 Hemlock Road, Wakefield, MA, with acting Chairman Paul R. DiNocco presiding, Selectwoman Ann McGonigle Santos, Selectwoman Phyllis J. Hull, 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. Selectman Patrick S. Glynn and Selectman Brian R. Falvey were absent.

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

Selectwoman Hull motioned to approve the minutes of the August 8, 2016 seconded by Selectman May and so voted.

Selectwoman Hull motioned to approve the executive minutes of August 8, 2016 seconded by Selectwoman Santos and so voted.

Judy Luciano Director of the Council on Aging appeared before the Board to invite all to the Open House that the Council on Aging is having on October 6, 2016 from 4:00 p.m. until 7:00 p.m.

Pedro Brito Veteran's Agent appeared before the Board regarding a donation he received from The Savings Bank in the amount of \$1,233.00 for the restoration of the Wakefield Memorial.

Selectwoman Santos motioned to accept and expend the donation from The Savings Bank in the amount of \$1,233.00 with thanks, seconded by Selectwoman Hull 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 \$5,127.05 from various donors with thanks, seconded by Selectwoman Hull and so voted.

Selectwoman Hull motioned to approve the request from Sharon Gilley Director of the Lucius Beebe Memorial Library to donate network printers to the Stoneham chapter of the Boys and Girls Club, seconded by Selectwoman Santos and so voted.

Selectwoman Hull motioned to approve the request from Sharon Gilley Director of the Lucius Beebe Memorial Library to declare plastic security cases for DVD's as surplus, seconded by Selectwoman Santos and so voted.

Selectman Longo motioned to set the Regular Town Meeting date for November 7, 2016 at 7:00 p.m. at the Galvin Middle School, seconded by Selectwoman Santos and so voted.

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

Selectwoman Hull motioned to close the Regular Town Meeting Warrant on October 6, 2016 at 4:30 p.m., seconded by Selectwoman Santos and so voted.

Town Administrator Stephen P. Maio updated the Board regarding the Recycling Contract. He thanked the Board for showing confidence in the management team. JRM Hauling and Recycling is the new recycling contractor. There will be increased costs but to cover the shortfall Town Administrator Maio will look for spaces in the current budget.

At 7:40 p.m. Selectwoman Santos motioned to open the Public Hearing for Petition for Joint Pole Relocations on Armory Street, seconded by Selectwoman Hull and so voted.

Roll Call:

Selectwoman Hull – yes

Selectwoman Santos - yes
Selectman May – yes
Selectman Longo – yes
Chairman DiNocco – yes

Attorney Brian McGrail along with his client Matt Maggiore and Everett Bryan from Verizon appeared before the Board to request permission to relocate jointly owned pole No. 80/9 approximately 33 Feet in a Westerly direction; Place one (1) jointly owned pole no. 80/10 on southerly side approximately 165 feet easterly from intersection with North Avenue; Place one (1) jointly owned pole no. 80/11 on southerly side approximately 60 feet easterly from intersection with North Avenue. No one from the public spoke in favor or against the poles.

Selectwoman Hull motioned to approve the poles as presented, seconded by Selectwoman Santos and so voted.

At 7:54 p.m. Selectwoman Santos motioned to close the Public Hearing, seconded by Selectman Longo and so voted.

Roll Call:

Selectwoman Hull – yes
Selectwoman Santos - yes
Selectman May – yes
Selectman Longo – yes
Chairman DiNocco – yes

Selectman May told the Board that he would like Wakefield to have a dog park. He said that he and Town Administrator Maio drove around town and looked at a number of locations. He said that they wanted a location that would not impinge on any other properties such as playgrounds, ballparks or other recreation areas. They found a location at 667 Main Street in the Junction area. It is a piece of town-owned land between North Suburban Eye Associates and Tecce Collision & Frame. The area is already enclosed by fencing on three sides and Selectman May said that it will cost very little to add some fencing to the Main Street facing side. Selectman Longo said that he supported the idea but felt that abutters within 300 feet should be notified.

Selectwoman Santos motioned to move the dog park proposal forward with a notification sent to the neighbors within 300 feet, seconded by Selectwoman Hull and so voted.

Town Administrator Maio spoke regarding the economic development plan for a Cultural Economic Development Strategy for Albion Street that the Metropolitan Area Planning Council will be working with the Town of Wakefield and the Town Planner to complete. The project work plans involves a grant total \$40,000.00 from the District Local Technical Assistance 2016 grant and a Planning for MetroFuture Technical Assistance 2017 grant. MAPC will meet with the Albion Cultural Exchange Committee a committee that was appointed to re-purpose the 11 Albion Street building by the Board of Selectmen.

Selectwoman Santos motioned to approve the request from the Traffic Advisory Committee to install a four-way Stop at the intersection of Pleasant Street and Wave Avenue for both the northbound and southbound traffic and to also install Stop warning signs in advance of the Stop signs in each direction, seconded by Selectman Longo and so voted.

Selectwoman Santos motioned to approve the request from the Traffic Advisory Committee requesting the DPW improve the area of sidewalk that abuts the property on Wakefield Avenue with a finish coat of asphalt and a curb and that the sidewalk on the east side of Wakefield Avenue be posted “No Parking” approximately 60 feet north of the intersection with Richardson Street, seconded by Selectman May and so voted.

Selectman Longo motioned to approve the request from the Traffic Advisory Committee to install a crosswalk at the intersection on the north side Greenwood Street and Hickory Hill Road from the southeast corner of Hickory Hill Road across Greenwood Street to the northwest corner of Myrtle Avenue and there should be advance pedestrian crossing

warning signs on both the east and west Greenwood Street approaches to the crosswalk with standard crosswalk signs placed on the same post on the northwest corner of Greenwood Street and Myrtle Avenue, seconded by Selectwoman Santos and so voted.

Selectwoman Santos motioned to approve the request of the Traffic Advisory Committee to post signs that read “No Stopping, No Standing” on the south side of Audubon Road from the driveway at 360 Audubon Road and extending east for approximately one hundred yards. The north side of Audubon Road be posted with the same signage from the driveway of 107 Audubon Road and extending west to the beginning of the cul-de-sac. Also four parking spaces for tractor trailer units be painted on the north side of the cul-de-sac and clearly marked for tractor trailer parking only with hash-marked area painted to prohibit additional units from parking in the cul-de-sac, seconded by Selectman Longo and so voted.

Selectwoman Santos motioned to sign the Inter-Municipal Agreement between the Town of Wakefield and the Town of Lynnfield regarding the Plumbing Inspector and Electrical Inspector, seconded by Selectman May and so voted.

Selectwoman Hull motioned to authorize the advertisement for the Wakefield Cultural Council committee, seconded by Selectwoman Santos and so voted.

Selectwoman Hull motioned to appoint John B. Murray, Jr. of 497 Lowell Street to the Commission on Disability, seconded by Selectwoman Santos and so voted.

Selectwoman Hull motioned to approve the request for a One Day Liquor License for the Rotary Club of Wakefield for a Wine Tasting at the Civic Center on November 4, 2016 from 7:00 p.m. until 10:00 p.m., seconded by Selectman May and so voted.

Selectwoman Hull motioned to approve the request for a One Day Liquor License for the Hartshorne House for a Wine Tasting at the Hartshorne House on October 1, 2016 from 5:00 p.m. until 8:00 p.m., seconded by Selectman May and so voted.

Correspondence:

Massachusetts Municipal Association – 2017 (Draft) Legislative Package

Selectman DiNocco would like Town Administrator Maio to address the MMA about making Massachusetts a designated area with the Main Street Organization

Comments:

Selectwoman Hull – thank you to Richard Stinson for repairing Pleasant Street and for taking care of trees that were overgrown; she approached The Savings Bank about donating a gift of money to the Town of Wakefield for 6 flower barrels to be placed in Greenwood and asked Town Administrator Maio if the donation wasn't enough to cover the cost of 6 flower barrels that he would find the rest of the money in the budget

Selectwoman Santos – in reflection of the 15th anniversary of September 11th thank you to the Wakefield Fire Fighters who worked at ground zero

Selectman Longo – the lake is the gem of Wakefield he would like to see improvement with the Lakeside Office Park

Selectman May – thank you to Richard Stinson as he has been doing a great job

Chairman DiNocco – would like to send praise to Town Administrator Maio, the Police Department, the Fire Department, the Department of Public Work and anyone associated with the success of Festival Italia; has a real concern with the Mill

River and Saugus River that the water level is not going down and the potential risk of overflowing if we get a real rain storm

Town Administrator – have received 15 or more firms that have expressed interest in the RFQ for the Hockey Rink with proposals being due September 21, 2016. He would like Selectwoman Santos and Selectman Longo to help out along with the Recreation Director and the Athletic Director; Kayla Harrison who trains in Wakefield is the Gold Medal winner at the Olympics and there is an event that the Board is invited to on September 14, 2016 at 7:00 p.m. in Boston; there is a neighborhood meeting tomorrow night September 13, 2016 at the Hurd School regarding options for the Hurd School; received a donation of \$1,400.00 for a bench to be placed at Moulton Playground in honor of Susan and Butch Majeski. Selectwoman Santos motioned to accept and expend a gift or gifts from Jennifer Conway in the amount of \$1,400.00 for a bench to be placed at Moulton Playground in honor of Susan and Butch Majeski, seconded by Selectwoman Hull and so voted.

Selectwoman Santos motioned to adjourn at 8:28 p.m., seconded by Selectman May and so voted.

Sherri A. Dalton, Clerk