

WAKEFIELD TOWN COUNCIL

Monday, March 11, 2019 7:00 P.M. WCAT - 24 Hemlock Road, Wakefield, MA. 01880

COUNCIL MEMBERS PRESENT:

Councilor Mehreen N. Butt Councilor Paul R. DiNocco Councilor Edward F. Dombroski, Jr. Councilor Peter J. May, Chairperson

Councilor Julie Smith-Galvin

ADMINISTRATION PRESENT:

Town Administrator Stephen P. Maio Executive Assistant Sherri A. Dalton Town Counsel Thomas Mullen

COUNCIL **MEMBERS ABSENT:**

Councilor Anthony Longo Councilor Ann McGonigle Santos

---- TOPICS OF DISCUSSION ----

Call to Order Councilor May called the meeting to order at 7:00 p.m. and led the Town

Council in the reciting of the Pledge of Allegiance.

Public Participation Philip Renzi of 8 Morgan Avenue appeared before the Town Council and stated that he missed the deadline to submit his resume for interest in being re-appointed to the Permanent Building Committee and asked that the Council still entertain his re-appointment.

The **Scholarship Foundation of** Wakefield

Michael Kilkelly, Vice President of The Scholarship Foundation of Wakefield appeared before the Council along with the Student Directors and spoke regarding the 39th Annual Phonathon that will take place on Saturday, March 23, 2019. Councilor Dombroski motioned to approve the 39th Annual Phonathon. Councilor DiNocco seconded. Motion passed 5-0-0.

Class II License -Highline **Motorsport**

Michael McCarthy, Attorney for the applicant of Highline Motorsport appeared before the Council along with his clients for approval of the Class II license application. Mr. McCarthy stated that the Zoning Board of Appeals has approved the zoning. Councilor Dombroski motioned to approve the Class II license application with the understanding that a commitment has been made for the betterment of the frontage. Councilor DiNocco seconded. Motion passed 5-0-0.

Liquor License -Harrington's Councilor DiNocco motioned to approve the request from Harrington's to serve alcohol beginning at 10:00 a.m. on Sunday March 17, 2019. Councilor Smith-Galvin seconded. Motion passed 5-0-0.

Liquor License -Wakefield Community **Partnership**

Councilor Dombroski motioned to approve the request from Wakefield Community Partnership for a One Day Liquor License on April 13, 2019 from 12:30 p.m. until 3:30 p.m. between Albion and Chestnut Streets for the Neighborhood Business Block Party. Councilor Smith-Galvin seconded. Motion passed 5-0-0.

Minutes – February 25, 2019

Councilor Smith-Galvin motioned to approve the February 25, 2019 regular council minutes as presented. Councilor Dombroski seconded. Motion passed 4-0-1 with Councilor May abstaining.

Wakefield Main Streets

Members of Wakefield Main Streets appeared before the Council at the Council's request to clarify their request for a Pop Up event on March 16, 2019. The members apologized for not adhering to the procedure for their request of the event at the last Town Council meeting of February 25, 2019. Councilor Dombroski motioned to approve the One Day Liquor License application and to ratify the approval previously voted on at the Town Council meeting of February 25, 2019 for the Pop Up event on March 16, 2019. Councilor DiNocco seconded. Motion passed 5-0-0.

Traffic Advisory Recommenda tions

Councilor DiNocco motioned to approve the recommendation of the Traffic Advisory Committee for one parking space immediately adjacent to the south of the driveway at 894 Main Street be eliminated and that a "No Parking" sign with an arrow pointing towards the driveway be installed eighteen feet to the south of the intersection. Councilor Smith-Galvin seconded. Motion passed 5-0-0.

Councilor Smith-Galvin motioned to approve the recommendation of the Traffic Advisory Committee for "No Parking Here To Corner" signs be installed on both the north and south sides of Pearl Street twenty feet from the intersection with Main Street. Councilor DiNocco seconded. Motion passed 5-0-0.

Councilor Smith-Galvin motioned to approve the recommendation of the Traffic Advisory Committee for "No Parking Here To Corner" signs be installed on both the north and south side of Cutter Street twenty feet from the intersection with North Avenue. Councilor DiNocco seconded. Motion passed 5-0-0.

Councilor DiNocco motioned to approve the recommendation of the Traffic Advisory Committee for "No Parking Here To Corner" signed be installed on both Chestnut Street and Emerson Street, twenty feet from where the roads intersect. Councilor Smith-Galvin seconded. Motion passed 5-0-0.

Councilor Dombroski motioned to approve the "No Stopping/No Standing" signs be installed at both edges of the property at 307 Salem Street. Councilor DiNocco seconded. Motion passed 5-0-0.

Councilor Dombroski motioned to approve the recommendation of the Traffic Advisory Committee the "No Parking" on the east side of Lake Street from Maple Street to Albion Street. Councilor DiNocco seconded. Motion passed 5-0-0.

RCN Cable Contract

Councilor Dombroski motioned to approve the RCN Cable Contract for ten (10) years for the period commencing on March 9, 2019 and terminating on March 8, 2029. Councilor DiNocco seconded. Motion passed 4-0-1 with

Councilor Smith-Galvin abstaining.

Library Request

Councilor DiNocco motioned to approve the request from the library to accept and expend a gift or gift to the library in the amount of \$2,110.00 from various donors with thanks. Councilor Dombroski seconded. Motion passed 5-0-0.

Fiscal Year 2020 Budgets

Councilor DiNocco motioned to approve the General Insurance Budget in the amount of \$400,458.00 as presented by Town Accountant Kevin Gill. Councilor Dombroski seconded. Motion passed 5-0-0.

Councilor DiNocco motioned to approve the Worker's Compensation Budget in the amount of \$548,988.00 as presented by Town Accountant Kevin Gill. Councilor Butt seconded. Motion passed 5-0-0.

Councilor Dombroski motioned to approve the Group Health Insurance Budget in the amount of \$13,371,934.00 as presented by Town Accountant Kevin Gill. Councilor DiNocco seconded. Motion passed 5-0-0.

Councilor Smith-Galvin motioned to approve the Department of Public Works Budget in the amount \$6,008,201.00 as presented by the Director of the Department of Public Works Richard Stinson. Councilor DiNocco seconded. Motion passed 5-0-0.

Councilor DiNocco motioned to approve the Snow & Ice Budget in the amount of \$850,000.00 as presented by the Director of the Department of Public Works Richard Stinson. Councilor Dombroski seconded. Motion passed 5-0-0.

Councilor Smith-Galvin motioned to approve the Sewer Enterprise Budget in the amount of \$8,627,420.00 as presented by the Director of the Department of Public Works Richard Stinson. Councilor DiNocco seconded. Motion passed 5-0-0.

Councilor Smith-Galvin motioned to approve the Water Enterprise Budget in the amount of \$5,589,995.00 as presented by the Director of the Department of Public Works Richard Stinson. Councilor Dombroski seconded. Motion passed 5-0-0.

Town Meeting Warrant Articles

Councilor DiNocco motioned to approve the Eminent Domain Warrant Article in the amount of \$1.00 as presented by the Director of the Department of Public Works Richard Stinson. Councilor Dombroski seconded. Motion passed 5-0-0.

Director of the Department of Public Works Richard Stinson presented the Roadway Improvements Warrant Article in the amount of \$1,000,000.00. Town Administrator Stephen P. Maio addressed the Council stating that although he realizes the need for this amount he is recommending \$500,000.00. After discussion Councilor Dombroski motioned to grant

\$500,000.00 for the Roadway Improvements Warrant Article. Councilor DiNocco seconded. Motion passed 5-0-0.

Councilor DiNocco motioned to approve the Sidewalk Improvements Warrant Article in the amount of \$125,000.00 as presented by the Director of the Department of Public Works Richard Stinson. Councilor Dombroski seconded. Motion passed 5-0-0.

Councilor Dombroski motioned to approve the Revolving Funds DPW Auctioned Equipment Warrant Article as presented by the Director of the Department of Public Works Richard Stinson. Councilor DiNocco seconded. Motion passed 5-0-0.

Councilor Dombroski motioned to approve the Revolving Amounts Roadways and DPW Equipment Warrant Article as presented by the Director of the Department of Public Works Richard Stinson. Councilor Smith-Galvin seconded. Motion passed 5-0-0.

Councilor DiNocco motioned to approve the Grafton Street Drainage Warrant Article in the amount of \$1,350,000.00 (borrowing) as presented by the Director of the Department of Public Works Richard Stinson. Councilor Smith-Galvin seconded. Motion passed 5-0-0.

Councilor Dombroski motioned to table the Sand/Salt Facility Engineering Warrant Article in the amount of \$435,000.00. Councilor Smith-Galvin seconded. Motion passed 5-0-0.

Councilor DiNocco motioned to approve the Public Works North Avenue Facility Repairs Warrant Article in the amount of \$500,000.00 as presented by the Director of the Department of Public Works Richard Stinson. Councilor Butt seconded. Motion passed 5-0-0.

Councilor DiNocco motioned to approve the Broadway Slow Sand Filters Resand Warrant Article in the amount of \$125,000.00 as presented by the Director of the Department of Public Works Richard Stinson. Councilor Smith-Galvin seconded. Motion passed 5-0-0.

Councilor Dombroski motioned to approve the Flanders Lane Betterment Warrant Article in the amount of \$68,000.00 and to refer this to the Planning Board with a 20 year term as presented by the Director of the Department of Public Works Richard Stinson. Councilor DiNocco seconded. Motion passed 5-0-0.

Next Board Meeting

The next regular Town Council meeting is scheduled for March 25, 2019 at 7:00 p.m. at WCAT, 24 Hemlock Road.

Matters Not Anticipated By The Chair

Councilor Smith-Galvin – Thursday is the 2nd Annual STEAM night at the Galvin; Rail to Trail meeting is March 19, 2019 in Lynnfield; Phonathon is March 23, 2019; Parent University is March 23, 2019 from 8:00 a.m. to 12:15

Within 48 Hours of Meeting

p.m. at the Galvin; thank you to Steve for inviting her to sit in on the natural hazards assessments

Councilor Dombroski – Downtown Revitalization continues to be great meetings and the next meeting is March 21, 2019 at 7:00 p.m. at the Galvin

Councilor Butt – White Ribbon pledge can be accessed at www.waavonline.org and asked Steve Maio to urge the male employees to sign the pledge to end gender-based violence which is leading up to their event on March 26, 2019 at The Savings Bank Theatre

Town Administrator Maio – MMA is having a contest for 8th grade students and today he went to the Galvin Middle School to hear what the students would do if they were the Mayor or the Town Administrator and some of the ideas were for a YMCA in Wakefield, a hockey rink, Blatz field, composing and recycling at the school, Lake Quannapowitt clean up; later school starting time

Adjournment

At 10:09 p.m. Councilor DiNocco motioned to adjourn. Councilor Dombroski seconded. Motion passed 5-0-0.

Respectfully submitted,

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Sherri A. Dalton, Executive Assistant