

## BOARD OF SELECTMEN – February 11, 2015

The meeting of the Board of Selectmen was posted and held at the WCAT Studios, 24 Hemlock Road, Wakefield, MA, with Vice-Chairwoman Ann McGonigle Santos presiding, Selectman Paul R. DiNocco, Selectwoman Betsy Sheeran, Selectman Patrick S. Glynn and Selectwoman Phyllis J. Hull in attendance. Town Administrator Stephen P. Maio, Town Counsel Thomas A. Mullen and Clerk to the Board of Selectman Sherri A. Dalton were present. Selectman Tiziano Doto arrived at 7:32 p.m. Chairman Brian E. Falvey was absent.

Vice-Chairwoman Ann McGonigle Santos called the meeting to order at 7:30 p.m.

Selectman Glynn motioned to accept the Regular Board Minutes of January 26, 2015, seconded by Selectman DiNocco and so voted.

Kristen Henshaw of 15 Pierce Avenue addressed the Board regarding a letter showing her support to the Town Clerk.

Town Accountant Kevin Gill presented the General Insurance budget along with John Spinello of Hartshorne Insurance. Selectman Glynn motioned to approve the General Insurance Budget in the amount of \$355,265.00 as presented by Kevin Gill, seconded by Selectwoman Sheeran and so voted.

Town Accountant Kevin Gill presented the Worker's Comp budget along with John Spinello of Hartshorne Insurance. Selectwoman Sheeran motioned to approve the Worker's Comp Budget in the amount of \$476,667.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Town Accountant Kevin Gill presented the Assessor's budget along with Town Assessor Victor Santaniello. Selectman Glynn motioned to approve the Assessor's Budget in the amount of \$191,219.00 as presented by Kevin Gill, seconded by Selectwoman Sheeran and so voted.

Town Accountant Kevin Gill presented the Selectmen's budget. Selectwoman Sheeran motioned to approve the Selectmen's Budget in the amount of \$381,696.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Town Accountant Kevin Gill presented the Accounting budget. Selectwoman Sheeran motioned to approve the Accounting Budget in the amount of \$357,450.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Town Accountant Kevin Gill presented the Animal Inspector budget. Selectwoman Sheeran motioned to approve the Animal Inspector Budget in the amount of \$68,379.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Town Accountant Kevin Gill presented the Parking Clerk budget. Selectwoman Sheeran motioned to approve the Parking Clerk Budget in the amount of \$12,125.00 as presented by Kevin Gill, seconded by Selectman Doto and so voted.

Town Accountant Kevin Gill presented the Street Lights budget. Selectman DiNocco motioned to approve the Street Lights Budget in the amount of \$213,131.00 as presented by Kevin Gill, seconded by Selectman Doto and so voted.

Town Accountant Kevin Gill presented the Historical Commission budget. Selectman Glynn motioned to approve the Historical Commission Budget in the amount of \$2,000.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Town Accountant Kevin Gill presented the Professional Medical budget.  
Selectman DiNocco motioned to approve the Professional Medical Budget in the amount of \$8,350.00 as presented by Kevin Gill, seconded by Selectman Doto and so voted.

Selectwoman Sheeran motioned to approve the request from the Traffic Advisory Committee for the following: a "stop" sign be installed on King Street where it intersects with Lakeview Avenue, seconded by Selectman Doto and so voted.

Selectman Glynn motioned to approve the request from the Traffic Advisory Committee for the following: the north and south side of Lakeview Avenue be posted with "no parking here to corner" signs twenty feet east of the intersection with Main Street Extension, seconded by Selectman Doto and so voted.

Selectman Glynn motioned to approve the request from Richard Stinson, Director of Public Works for a snow and ice overdraft of \$800,000.00, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the request from Patrick Sullivan, Chairman of the Wakefield Independence Day Committee to use the parking lot at the Galvin Middle School to hold its annual carnival fundraiser during the week of April school vacation for the Wakefield 4<sup>th</sup> of July Parade, seconded by Selectwoman Sheeran 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 \$499.00 from various donors with thanks, seconded by Selectman Doto and so voted.

Selectman DiNocco motioned to approve the request from Kirk Mansfield to donate a park bench to be placed in the upper common in memory of Kristina Latham, seconded by Selectman Doto and so voted.

Marie Rej and Maureen Gallaher from the Buddy Walk were before the Board regarding their request for the Buddy Walk. Selectwoman Sheeran motioned to approve the request from Marie Rej, Buddy Walk Coordinator to hold the Buddy Walk on Sunday, October 11, 2015.

Selectwoman Sheeran motioned to approve the set up to be on the same day as the event, seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned to approve the request from Fire Chief Michael Sullivan to declare the present 1981 Ford Auxiliary fire truck surplus, seconded by Selectman Doto and so voted with Selectwoman Sheeran abstaining.

Selectman Glynn motioned to approve the request from Fire Chief Michael Sullivan to authorize the transfer of the old vehicle to the Town of Lynnfield, seconded by Selectman Doto and so voted with Selectwoman Sheeran abstaining.

Selectman Glynn motioned to approve the request from Michael Hartin for a One Day Liquor License for an event on Saturday, March 14, 2015 at the Crystal Community Club, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the request from Christopher Barrett, Vice President of the Wakefield Lynnfield Chamber of Commerce for a 30 Day Liquor License from April 8, 2015 to May 8, 2015 for Blossoms at the Beebe on April 25, 2015 from 7:00 p.m. until 11:00 p.m., seconded by Selectman Doto and so voted.

Comments:

Town Counsel – informed the Board that he needs to have a Grant of Easement for Drainage Purposes on 127 Salem Street signed. Selectwoman Sheeran motioned to accept and sign the Grant of Easement for Drainage Purposes, seconded by Selectman DiNocco and so voted.

Town Administrator – thank you to the Board for being flexible on the rescheduling of the selectmen's meeting from February 9, 2015 to February 11, 2015; the Facebook page is very successful.

Selectwoman Hull – thank you to Sherri Dalton for the accommodation of printing the packet for each meeting; Veteran's Memorial Park needs repair and would like the Town Administrator to see if this can be put in to capital to help repair it; would like to see if residents can purchase bags at Farm Land that are similar to the overflow bags for \$1.00.

Selectman Glynn – Thank you to the Department of Public Works and the Wakefield Municipal Gas and Light Department.

Selectwoman Sheeran – reminded the Board regarding the ethics test; frustration with the weather has set in.

Selectwoman Santos – professionalism with the staff starts at the top.

Selectman Glynn motioned to adjourn at 8:25 p.m., seconded by Selectwoman Sheeran and so voted.

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Sherri A. Dalton, Clerk