

BOARD OF SELECTMEN – April 06, 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 Tiziano Doto, Selectman Paul R. DiNocco, 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. Selectwoman Betsy Sheeran was absent.

Chairman Brian E. Falvey called the meeting to order at 7:03 p.m. and stated that there is a need for executive session to discuss contract negotiations because an open meeting may have detrimental effect on the bargaining position of the Town with the intent of returning to open session.

Selectman DiNocco motioned to go in to executive session, seconded by Selectman Glynn and so voted.

Roll Call

Selectwoman Hull – yes

Selectman DiNocco – yes

Selectman Glynn – yes

Selectman Doto – yes

Selectwoman Santos – yes

Chairman Falvey - yes

The Board returned to open session at 7:56 p.m.

Selectman Glynn motioned to accept the Regular Board Minutes of March 23, 2015, seconded by Selectman DiNocco and so voted.

Selectwoman Hull motioned to accept the Executive Board Minutes of March 09, 2015, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to accept the Executive Board Minutes of March 23, 2015, seconded by Selectwoman Hull and so voted.

Selectman Glynn motioned to approve the request from Kevin Scanlon, Chairman of the Board of Library Trustees to advertise for an appointment to The Board of Library Trustees and to also schedule a joint meeting with The Board of Library Trustees for April 27, 2015, seconded with Selectman DiNocco and so voted.

Selectman DiNocco motioned to reconsider the Town Clerk's Budget as previously voted on, seconded by Selectman Glynn and so voted.

Selectman DiNocco motioned to approve the Town Clerk's Budget in the amount of \$130,565.00, seconded by Selectman Glynn and so voted.

Stephen Zrike the Superintendent of the Wakefield Public Schools was before the Board to present the Wakefield Public Schools Budget.

Sharon Gilley, Director of the Lucius Beebe Memorial Library presented the Library budget.

Selectman Glynn motioned to approve the Library Budget in the amount of \$1,485,135.00 as present by Sharon Gilley, seconded by Selectman Doto and so voted.

Selectman DiNocco motioned to approve the Vocational Schools Budget in the amount of \$1,106,883.00, seconded by Selectman Doto and so voted.

Selectman Doto motioned to approve the Medicare Budget in the amount of \$637,044.00, seconded by Selectman DiNocco and so voted.

Selectman Doto motioned to approve Article 3 – Debt Service in the amount of \$4,251,929.00, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve Article 12 – Indemnification in the amount of \$25,000.00, seconded by Selectman Doto and so voted.

Selectman DiNocco motioned to approve Article 13 – Galvin Bonds in the amount of \$950,123.46, seconded by Selectman Doto and so voted.

Selectman Glynn motioned to approve Article 23 – Wakefield Building Trust in the amount of \$5,650.00, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to accept and sign the Annual Town Election – April 28, 2015 and Annual Town Meeting Warrant – May 04, 2015, seconded by Selectwoman Santos and so voted.

Town Administrator Stephen P. Maio presented the Library contract ratification.

Selectman DiNocco motioned to approve the 3 year July 1, 2015 – June 30, 2018 Library contract as presented by Stephen P. Maio, seconded by Selectman Glynn and so voted.

Town Administrator Stephen P. Maio presented the Fire Department contract ratification.

Selectman DiNocco motioned to approve the Fire Department contract as presented by Stephen P. Maio, seconded by Selectman Doto and so voted.

Town Administrator Stephen P. Maio presented the Department of Public Works Laborers' contract ratification.

Selectman Doto motioned to approve the three year July 1, 2015 – June 30, 2018 Department of Public Works Laborers' contract as presented by Stephen P. Maio, seconded by Selectman DiNocco and so voted.

Sandra Cleary on behalf of the MBTA was before the Board and presented an offer for a free shelter from the MBTA for inbound bus commuters in Wakefield Square. She told the Board that it would be an aluminum and tempered glass shelter and would be situated in front of Farm Land. The Selectmen did not like the look of the shelter saying that it did not fit in with the efforts to improve the appearance of the downtown.

Selectman Glynn motioned to deny the request from the MBTA for a free shelter, seconded by Selectman Doto and so voted with Selectman DiNocco recusing himself.

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 \$965.00 from various donors with thanks, seconded by Selectman Doto and so voted.

Selectman DiNocco motioned to approve the request from John J. McCarthy, Jr. Town Treasurer to transfer \$327,373.88 from the Town's Capital Project's account to the general account so bond payments can be made on April 15, 2015 as follows: Dolbeare interest \$31,610.25; Woodville interest \$1,917.00; Woodville interest \$81,978.75; Senior Center interest \$8,383.50; Galvin Middle School interest \$203,484.38, seconded by Selectman Doto and so voted.

Selectman Glynn motioned to schedule a joint meeting with The Board of Library Trustees for April 27, 2015 to fill a

vacancy appointment, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to schedule a Public Hearing for April 27, 2015 at 7:45 p.m. for D&M Liquor Corp. d/b/a S & M Liquors for a Package Store License, seconded by Selectwoman Santos and so voted.

Selectman DiNocco motioned to schedule a Public Hearing for April 27, 2015 at 8:00 p.m. for CIBO Café, LLC for a Wine & Malt Beverages with Cordials/Liqueurs License, seconded by Selectman Doto and so voted.

Selectman DiNocco motioned to approve the request from Anne Lucey of the Road Dog for the following Peddler License's: Thomas Lucey, Maureen Lucey, William Bethume, Andrew Cross, Brian Cameron and Bobby Lombardi, seconded by Selectwoman Hull and so voted.

Correspondence:

Reports from Ryan McLane
Letter from Massachusetts State Lottery Commission

Comments:

Town Administrator Stephen P. Maio – thank you to the Board for all their hard work on the Budgets and Contracts; received a request from Timothy Morgan, President of the Wakefield Little League to hold the Little League opening day parade on Saturday April 25, 2015 at 10:00 a.m. starting at the upper Common and ending at Fernald Field.

Selectman Glynn motioned to approve the request from Timothy Morgan, President of the Wakefield Little League to hold the Little League opening day parade on Saturday April 25, 2015 at 10:00 a.m. starting at the upper Common and ending at Fernald Field, seconded by Selectman Doto and so voted.

Selectwoman Hull – is concerned with all the spending and nothing is done with the upkeep

Selectman Glynn – please remember the Food Pantry

Selectman Doto – congratulations to Stephen P. Maio on becoming a grandfather

Board Members signed weekly warrants, Peddler License's for the Road Dog

Selectman Glynn motioned to adjourn at 9:32 p.m., seconded by Selectman Doto and so voted.

Sherri A. Dalton, Clerk