

BOARD OF SELECTMEN – December 14, 2015

The meeting of the Board of Selectmen was posted and held at the WCAT Studios, 24 Hemlock Road, Wakefield, MA, with Chairwoman Ann McGonigle Santos presiding, Selectwoman Betsy Sheeran, Selectman Tiziano Doto, Selectman Brian E. Falvey, 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 also present.

Chairwoman Santos called the meeting to order at 7:30 p.m.

Selectman DiNocco motioned to accept the Regular Board Minutes of November 23, 2015, seconded by Selectwoman Sheeran and so voted.

William Dunbar of 330 Salem Street appeared before the Board. He stated that he is not in violations with the number of trash barrels that he has as stated at the previous selectmen's meeting by a selectman. He also stated that his sandwich board signs were moved by someone from the Town and he feels that if his signs are going to be moved than the Town should make everyone move their sandwich board signs.

Selectwoman Sheeran motioned to table the request of Constance Festo Lafond and Anne-Marie Cardosi for appointments to the Albion Cultural Exchange Committee, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to accept the resignation letter of Constable Robert Foley, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the following Common Victualler License's which will expire December 31, 2016 and are subject to the approvals of the Board of Health and Building Inspector and Fire Department, seconded by Selectman Glynn and so voted.

NexDine, LLC @ Comverse (100 Quannapowitt)
Artichoke's Ristorante Trattoria
Bamboo House
Bellino's Restaurant & Bar
Big Jon's Pizzeria
Billy's Famous Roast Beef & Seafood, Inc.
Blue Moon Grill
Brother's Deli & Restaurant
Caffe Italia, Inc.
China Eatery Restaurant
CIBO Café, LLC
Circle K #7500 – Subway
Clarion Inn
Hobbs Brook Management LLC/(101 Edgewater)
Hobbs Brook Management/(201 Edgewater Kiosk)
Hobbs Brook Management/(500 Edgewater)
Cravings, Etc.
Creations Café
Dino's Brick Oven Pizzeria Co., LLC
Dockside Restaurant
Duck Walk
Dunkin Donuts (225 North Avenue)
Morena's Cucina Rustica, Inc.

Dunkin Donuts (518 Salem Street)
Dunkin Donuts (632 Main Street)
Formagio Pizzeria
Gingerbread Construction Company Inc.
Greenwood House of Pizza
Harringtons
Hobbs Brook Management LLC/401 Edgewater
Hobbs Brook Management LLC/601 Edgewater
Hobbs Brook Management LLC/701 Edgewater
Honey Dew Donuts (142 Lowell St)
Honey Dew Donuts (386 Main St)
Honey Dew Donuts (912 Main St)
Jade Garden
Jade Gourmet Restaurant
Jeanne's Ice Cream Shoppe
Kipo's Roast Beef
Laurie's 9:09 Raw Bar & Steakhouse
Lisa's Family Pizzeria
McDonald's
Massimo's Ristorante
Meletharb, Inc.
Mola Bakery & Café
Red Sugar Café

My Brothers Place
Oyes, Inc.
New Salem Street Diner
Nick's Pizza, Roast Beef & Subs
Nonno's Pizzeria
North Ave. Diner Inc.
Omlette Headquarters
Phu-Ket Thai Restaurant
Pit Stop BBQ
Pizza Express & NY Deli
Portobello, Inc.

Sabatino's Restaurant Inc.
Sakura Organic, Inc.
Sei Bar
Sheraton Colonial Bar & Grill
Slice Pizza and More, LLC
Sonny Noto's
Subway (384 Main Street)
The Italian Kitchen of Wakefield
Wakefield House of Pizza
Zuzu's Café

Selectwoman Sheeran motioned to approve the following Restaurant Liquor License's which will expire December 31, 2016 and are subject to the approvals of the Board of Health and Building Inspector and Fire Department, seconded by Selectman DiNocco and so voted.

Artichoke's Ristorante Trattoria
Bamboo House
Bellino's Restaurant & Bar
Brother's Deli & Restaurant
Caffe Italia, Inc.
Dockside Restaurant
Duck Walk

Harringtons
Laurie's 9:09 Raw Bar & Steakhouse
Oyes, Inc.
Portobello
Sabatino's Restaurant, Inc.
Sei Bar
Sakura Organic, Inc.

Selectwoman Sheeran motioned to approve the following Innholder Liquor License's which will expire December 31, 2016 and are subject to the approvals of the Board of Health and Building Inspector and Fire Department, seconded by Selectman Glynn and so voted.

Sheraton Hotel & Resort
Clarion Inn

Selectman DiNocco motioned to approve the following Club Liquor License's which will expire December 31, 2016 and are subject to the approvals of the Board of Health and Building Inspector and Fire Department, seconded by Selectwoman Sheeran and so voted with Selectman DiNocco abstaining.

Crystal Community Club
Wakefield Knights of Columbus
West Side Social Club

Selectwoman Sheeran motioned to approve the following Beer & Wine Liquor License's which will expire December 31, 2015 and are subject to the approvals of the Board of Health and Building Inspector and Fire Department, seconded by Selectman DiNocco and so voted.

Phu-Ket Thai Restaurant
Sonny Noto's
Massimo's Ristorante
CIBO Café, LLC

Selectwoman Sheeran motioned to approve the following Package Store Liquor License's which will expire December 31, 2016 and are subject to the approvals of the Board of Health and Building Inspector and Fire Department, seconded by Selectman Doto and so voted with Selectman DiNocco abstaining.

KVP, Inc.
Water Street Liquors Inc.
Greenwood Wine & Spirits
D&M Liquors
Caporale's II Liquors, Inc.

Selectwoman Sheeran motioned to approve the following Lodging House License's which will expire December 31, 2016 and are subject to the approvals of the Board of Health and Building Inspector and Fire Department, seconded by Selectwoman DiNocco and so voted.

Clarion Inn
Sheraton Colonial Hotel
Wakefield Manor
Wakefield House

Selectwoman Sheeran motioned to approve the following Entertainment License's which will expire December 31, 2016, seconded by Selectman DiNocco and so voted.

Artichoke's Ristorante Trattoria	Laurie's 9:09 Raw Bar & Steakhouse
Bamboo House	Massimo's Ristorante
Bellino's Restaurant & Bar	Mola Bakery & Café
Brother's Deli & Restaurant	Oyes, Inc.
Caffe Italia, Inc.	Phu-Ket Thai Restaurant
CIBO Café, LLC	Portobello
Clarion Inn	Sabatino's Restaurant Inc.
Dunkin Donuts (518 Salem Street)	Sakura Organic, Inc.
Formagio Pizzeria	Sei Bar
Harrington's	Sheraton Colonial
	Sonny Noto's

Selectman DiNocco motioned to approve the following Fortune Teller License which will expire December 31, 2016, seconded by Selectman Doto and so voted.

Psychic Reading

Selectman Glynn motioned to approve the following Automated Devices License's which will expire December 31, 2016, seconded by Selectman Doto and so voted.

Crystal Community Club	Crystal Laundromat
Dockside Restaurant	West Side Social Club
Wakefield Bowladrome	

Selectwoman Sheeran motioned to approve the following Class I License's which will expire January 1, 2017, seconded by Selectman DiNocco and so voted.

128 Sales, Inc.	Liberty Mazda, Inc.
EMS Direct, LLC	Subaru of Wakefield, Inc.
Liberty Chevrolet, Inc.	Liberty Isuzu Truck

Selectwoman Hull motioned to approve the following Class II License's which will expire January 1, 2017, seconded by Selectman Doto and so voted.

A C Auto	Modern Collision Center, Inc.
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Advanced Auto Transport
Allstate Truck Sales
Auto Annex Sales
Auto-Thentic Auto Sales
Bay State Fuel
Broadway Auto Brokers, Inc
Capitol Construction Equipment Sales
Custom Transportation, Inc.
Dick's Foreign Car Service
EMS Direct, LLC
Fahey's Auto Sales
Phil Howe's Towing Inc.
J&A Auto Body
John's Foreign Car Service, Inc.
King's Auto Wholesale
L & L Classic Cars
Liberty Chevrolet, Inc.
Liberty Motorcar Co, Inc.
Main Street Auto Sales, Inc.
MacNeill's Auto Repair

Marquis Motors
Modern Collision Center, Inc.
Northeast Auto Gallery, Inc.
Northeast Auto, Inc.
Platinum Car Center, Inc.
P&L Automotive
Performance of Wakefield
Precision Auto Works, Inc.
Quality Auto Service
Reynolds Auto Sales
Select Enterprises
Subaru of Wakefield, Inc.
Tecce's Collision & Frame Corp.
Tim's Transport
Vintage Automotive
Vintage Cars Online, LLC
Wakefield Auto Gallery, Inc.
Wakefield Auto Repair
Wakefield Auto Sales
Wakefield Collision Center, Inc.
Wakefield Gas
Wakefield Motors, Inc.
W.W. Industries, Inc.

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 \$2,025.27 from various donors with thanks, seconded by Selectman Doto and so voted.

Selectwoman Sheeran motioned that the Ethics disclosure by James A. Lavery will not impair the Town, seconded by Selectman DiNocco and so voted.

Richard Benevento and William Mertz from World Tech Engineering and Randy Collins from BETA appeared before the Board to discuss the Wakefield/Lynnfield Rails to Trails project. The project as proposed provides a 4.4 mile recreational multi-use trail along the MBTA rail corridor beginning at the Galvin Middle School in Wakefield and extending through Lynnfield to the Peabody City line. The next steps in the process will be holding neighborhood input meetings in Wakefield and Lynnfield to present the current design and ask for input as the design team works towards a design to submit to MassDOT this coming summer. MassDOT will then hold an official Design Public Hearing to present the project as part of their formal design process.

The Selectmen were in favor of the project.

Selectman Glynn motioned to approve and sign the Inter-Municipal Agreement Between the Town of Reading and the Town of Wakefield for the Director of the Assessing Department, seconded by Selectwoman Sheeran and so voted.

Town Administrator Stephen P. Maio provided the Board with a look at the town's budget for fiscal year 2017 which will begin on July 1, 2016. Town Administrator Maio called Wakefield a financial success story and credited the selectmen for much of that success. He stated that the town currently has about \$19 million in reserves. Total expenses based on his early projections totaled \$83,418,000 which leaves a deficit of about \$90,000,000 which he said at this early stage of the budget process was not a concern. He feels good about the Fiscal Year 2017 budget at this early stage of the process.

Comments:

Selectwoman Sheeran – please remember the food pantry and also Toys for Tots; address the statement William Dunbar made during public participation in which she was the selectwoman that addressed his trash barrel situation; Merry Christmas

Selectman Glynn – spoke regarding the passing of his father in law and thanked those who attended the wake

Selectwoman Hull – would like to use up to \$34,000.00 from the town's Community Block Grant fund for the railing replacement project on the upper common; received a Happy Holiday card and noted that it should read Merry Christmas

Selectwoman Sheeran motioned to use up to \$34,000.00 from the town's Community Block Grant fund for the railing replacement project on the upper common, seconded by Selectman Glynn and so voted.

Selectman DiNocco – thank you to everyone involved in the Holiday Stroll on December 5, 2015; Merry Christmas

Chairwoman Santos –advised the Board that at the second meeting in January the Performance Review of the Town Administrator will be on the agenda; Merry Christmas

Selectman Glynn motioned for the Chair person to provide comments to the Town Administrator on behalf of each member of the Board, seconded by Selectman Falvey and so voted.

Selectwoman Sheeran motioned to adjourn at 8:37 p.m., seconded by Selectman Glynn and so voted.

Sherri A. Dalton, Clerk