

BOARD OF SELECTMEN – May 13, 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, Selectwoman Betsy Sheeran and Selectwoman Phyllis J. Hull in attendance. Town Administrator Stephen P. Maio, Town Counsel Thomas Mullen and Clerk to the Board of Selectman Sherri A. Dalton were present. Selectman Patrick S. Glynn was absent. Chairman Brian E. Falvey arrived at 7:35 p.m.

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

Before the meeting a photo was taken of the Board members along with representatives of the Hartshorne House for their annual breakfast event.

Selectmen DiNocco motioned to accept the regular Board Minutes of April 27, 2015, seconded by Selectwoman Sheeran and so voted.

The Board voted on a renewal contract for the Town Administrator through June 30, 2018. The contract was very similar to the previous contract with about a 3 percent per year salary increase which is consistent to what the town's union employees are receiving.

At 7:45 p.m. Selectwoman Sheeran motioned to open the Public Hearing of CIBO Café, LLC located at 1179 Main Street for a Wine & Malt Beverages with Cordials/Liqueurs License, seconded by Selectman DiNocco and so voted.

Roll Call:

Selectwoman Hull – yes
Selectman DiNocco – yes
Selectman Doto - yes
Selectman Falvey – yes
Selectwoman Sheeran – yes
Chairwoman Santos – yes

Selectwoman Sheeran motioned to continue the Public Hearing until 7:55 p.m., seconded by Selectman DiNocco and so voted.

Roll Call:

Selectwoman Hull – yes
Selectman DiNocco – yes
Selectman Doto - yes
Selectman Falvey – yes
Selectwoman Sheeran – yes
Chairwoman Santos – yes

After discussion regarding the Town Administrator contract, Selectman Doto motioned to approve the contract for the Town Administrator Stephen P. Maio for July 1, 2015 – June 30, 2018 as presented, seconded by Selectman DiNocco and so voted.

Chairman Falvey asked for nominations for Chairman for the ensuing year. Selectwoman Sheeran nominated Selectwoman Ann McGonigle Santos for Chairman. There being no other nominations and Selectwoman Santos having accepted the nomination, Chairman Falvey declared the nominations closed and called for a vote. Selectwoman Santos was unanimously elected Chairwoman.

Chairwoman Santos asked for nominations for Vice-Chairman. Selectwoman Hull nominated Selectwoman Sheeran for Vice-Chairwoman. There being no other nominations and Selectwoman Sheeran having accepted the nomination, Chairwoman Santos declared the nominations closed and called for a vote. Selectwoman Sheeran was unanimously elected Vice-Chairwoman.

At 7:55 p.m. Selectwoman Sheeran motioned to open the Public Hearing of CIBO Café, LLC located at 1179 Main Street for a Wine & Malt Beverages with Cordials/Liqueurs License, seconded by Selectman DiNocco and so voted.

Roll Call:

Selectwoman Hull – yes

Selectman DiNocco – yes

Selectman Doto - yes

Selectman Falvey – yes

Selectwoman Sheeran – yes

Chairwoman Santos – yes

Attorney Michael McCarthy was before the Board along with his client Joseph Torretta requesting a Wine & Malt Beverages with Cordials/Liqueurs License. After a presentation by Attorney McCarthy, Selectman Falvey motioned to approve the Wine & Malt Beverages with Cordials/Liqueurs License for CIBO Café, LLC, seconded by Selectman DiNocco and so voted.

Selectman Falvey motioned to approve the hours of operation for 7:00 a.m. until 10:00 p.m. Thursday, Friday and Saturday and from 7:00 a.m. until 9:00 p.m. for Sunday, Monday and Tuesday, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned pursuant to M.G.L. c138 §16c that the granting of the license is determined not to be detrimental to the educational and spiritual activities of any school or church, seconded by Selectwoman Hull and so voted.

No one from the public spoke in favor or against the licenses.

Selectman Falvey motioned to close the Public Hearing, seconded by Selectwoman Sheeran and so voted.

Roll Call:

Selectwoman Hull – yes

Selectman DiNocco – yes

Selectman Doto - yes

Selectman Falvey – yes

Selectwoman Sheeran – yes

Chairwoman Santos – yes

Selectwoman Sheeran motioned to appoint Arthur M. Skinner of 49 Adams Street, Malden, MA as the replacement Inspector of Wires, seconded by Selectman DiNocco and so voted.

Kevin Scanlon, Chairman of the Library Board of Trustees was before the Board along with Timothy Healy, Cindy Schatz and Jack Havelick regarding appointing a member to serve for the remaining term of Harold Regan who recently resigned from the Board. Mr. Scanlon stated that the Library Board of Trustees recommends Susan Wetmore of 12 Sunset Drive.

Selectwoman Hull motioned to appoint Michael A. Rossetti of 24 White Avenue to the Library Board of Trustees citing that Mr. Rossetti's resume is wonderful and that the Board has to give other people an opportunity to sever on boards. Selectwoman Sheeran seconded the motion. The vote was 2/9, motion does not pass.

Selectman DiNocco motioned to appoint Susan Wetmore of 12 Sunset Drive to the Library Board of Trustees, seconded by Selectman Falvey and so voted

Selectwoman Sheeran motioned to approve the 3 year contract of Boston Outdoor Recreation, Inc., seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the request from Sharon Gilley, Director of the Lucius Beebe Memorial Library for a 90 day liquor license for every Thursday in June, July and August from 6:00 p.m. until 8:00 p.m. for Plaza Jazz, seconded by Selectman Falvey and so voted.

Selectman DiNocco motioned to approve the request from Sharon Gilley, Director of the Lucius Beebe Memorial Library for an Entertainment License for every Thursday in June, July and August from 6:00 p.m. until 8:00 p.m. for Plaza Jazz.

Selectwoman Sheeran motioned to approve the request from Paul DiNocco, Chairman of the Event Planning Committee for a six (6) day Liquor License to purchase beer and wine for Festival Italia and that the alcohol is to be used at possible locations within or associated with the event/area for sale by the EPC staff, seconded by Selectman Falvey and so voted.

Selectman DiNocco motioned to approve the request from St. Joseph's Parish for a One Day Liquor License for June 6, 2015 from 6:00 p.m. until 11:00 p.m. for their annual dinner dance, seconded by Selectman Doto and so voted.

Selectman Doto 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 \$1,141.15 from various donors with thanks, seconded by Selectman Falvey and so voted.

Selectman Doto motioned to approve the request from Paul DiNocco, Chairman of the Event Planning Committee to conduct Festival Italia on Saturday, August 11, 2015 with a rain date of Sunday, August 23, 2015 from 2:00 p.m. until 8:00 p.m. with street closures from 11:00 a.m. until 9:00 p.m. and subjected for further approval from the Police Department, Fire Department and the Department of Public Works, seconded by Selectman Falvey and so voted.

Selectman Doto motioned to approve the request from Paul DiNocco, Chairman of the Event Planning Committee to close Main Street to southbound vehicular traffic from Yale Avenue (south) to Richardson Avenue and that Main Street is closed to northbound vehicular traffic from Water Street to Yale Avenue. That Albion Street is closed to vehicular traffic from Main Street to North Avenue. Additional closings: Centre Street – Main Street to the rear of Alano building, Princess Street – Main Street to the Lindquist building and that the following streets have no access to Main Street – Avon Street and Chestnut Street and that Foster Street has no access to Albion Street, seconded by Selectman Falvey and so voted.

Selectwoman Sheeran motioned to approve the request from Paul DiNocco, Chairman of the Event Planning Committee to utilize the Lincoln Street Parking Lot (if necessary) and the use of all Municipal parking areas (if available) for Festival parking, seconded by Selectman Falvey and so voted.

Selectwoman Sheeran motioned to approve the request from request from Paul DiNocco, Chairman of the Event Planning Committee that the Selectmen authorize him the ability to extend the liquor licenses of those restaurants participating in Festival Italia to a predetermined area in front of their business within the shutdown area of the Town Right of Way, seconded by Selectman Doto and so voted.

The Selectmen were in receipt of the Sewer Bond of the Town to the Massachusetts Water Resources Authority.

Town Administrator Stephen P. Maio read the following Motion:

Voted: that the sale of the \$127,655.00 Sewer Bond of the Town dated May 18, 2015, to the Massachusetts Water Resources Authority (the "Authority"), is hereby approved and the Town Treasurer is authorized to execute on behalf of the Town a Loan Agreement and a Financial Assistance Agreement with the Authority with respect to the bond. The bond shall be payable without interest on May 15 of the years and in the principal amounts as follows:

<u>Year</u>	<u>Installment</u>
2016	\$25,531.00
2017	\$25,531.00
2018	\$25,531.00
2019	\$25,531.00
2020	\$25,531.00

Further Voted: that each member of the Board of Selectmen, the Town Clerk, and the Town Treasurer by and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing vote.

Selectman Falvey so motioned, seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to approve the request from the Veteran's Memorial to accept and expend a gift or gifts in the amount of \$500.00 to The Wakefield World War II Memorial Maintenance Fund from the Officers and Members of the Star of Bethlehem Lodge of Masons with thanks, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Memorial Day Celebration parade for May 25, 2015 at 1:00 p.m., seconded by Selectman DiNocco and so voted.

The Selectmen were in receipt of the General Obligation Bond Anticipation Notes.

Town Administrator Stephen P. Maio read the following Motion:

Voted: to approve the sale of \$5,975,000 General Obligation Bond Anticipation Notes (the "Notes") of the Town dated May 22, 2015, payable May 20, 2016, at par plus a premium of \$71,341.50.

Further Voted: that in connection with the marketing and sale of the Notes, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated April 28, 2015, and a final Official Statement dated May 5, 2015, each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Town Treasurer and the Board of Selectmen be, and hereby are, authorized to execute and deliver a significant events disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Notes for the benefit of the holders of the Notes from time to time.

Further Voted: that we authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Notes.

Further Voted: that each member of the Board of Selectmen, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the

foregoing votes.

Selectman Falvey so motioned, seconded by Selectman Doto and so voted with Selectwoman Sheeran abstaining.

Selectman Falvey motioned to approve the Modification to the Purchase and Sales Agreement to Druid Hill Avenue, seconded by Selectman Doto and so voted.

Selectman Falvey motioned to approve the request from Dennis Fazio, Supervisor of the Park, Forestry and Cemetery Departments to accept and expend a gift or gifts to the Town of Wakefield Tree Replacement Program in the amount of \$250.00 from Judy Howe Donahue with thanks, seconded by Selectwoman Sheeran and so voted.

Correspondence:

Letter from Arbor Day Foundation

Comments:

Town Administrator: Selectman Glynn asked that the Town Administrator express gratitude to Selectman Falvey for all his hard work this past year as chairman; thank you to Selectman Falvey for a great year; thank you to the staff for a well prepared Town Meeting

Selectwoman Hull: thank you to Selectman Falvey for a great job this past year as chairman; thank you to Sherri Dalton for the meeting packages; thank you to the Department of Public Works for a great job with the street work

Selectman DiNocco: thank you Selectman Falvey for a great job this past year as chairman; congratulations to Selectwoman Santos on becoming chair and Selectwoman Sheeran on becoming vice chair

Selectwoman Sheeran: congratulation to Selectman DiNocco and Selectman Falvey on their re-election; thank you to Selectman Falvey for a great job this past year as chairman; congratulations to Selectwoman Santos on becoming chair; congratulations to Town Administrator Stephen Maio on his contract; please remember the Food Pantry; would like a status update on the Nike sight; wished Jimmy Good best of health

Chairwoman Santos: read the Department of Public Works Proclamation; thank you to everyone she is honored to be chair

Selectman Falvey motioned to adjourn at 8:59 p.m., seconded by Selectman Doto and so voted.

Sherri A. Dalton, Clerk