

## BOARD OF SELECTMEN – October 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 Paul R. DiNocco, Selectman Patrick S. Glynn and Selectwoman Phyllis J. Hull in attendance. Town Administrator Stephen P. Maio and Clerk to the Board of Selectman Sherri A. Dalton were also present. Selectman Tiziano Doto and Selectman Brian E. Falvey were absent.

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

Police Chief Richard E. Smith appeared before the Board and spoke about what would be his new position as Vice President at Large of the International Association of Chiefs of Police (IACP) which he will be sworn in as on October 27, 2015. Chief Smith stated that it's a great opportunity for him and that he can bring a lot of information back that will certainly help Wakefield. As vice president at large, Chief Smith will oversee a number of IACP committees including Juvenile Justice and Child Protection, Community Policing, Victim Services and the Private Sector Liaison Committee and that his role will be to provide oversight and direction on how to incorporate their work into mainstream policing. Chief Smith made it perfectly clear to Town Administrator Stephen P. Maio before pursuing his new role with the IACP that Wakefield is his job and his life for the next three years and that nothing is going to interfere with that. All the selectmen congratulated and gave their support to Chief Smith.

Selectwoman Sheeran motioned to appoint Faith Hodgkins of 25 Woodcrest Drive to the Sweetser Lecture Committee, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to appoint Jerry Hammersley of 4 Rivers Lane and Jason Cohen of 2 Washington Avenue to the Permanent Building Committee with terms expiring April 30, 2018, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to appoint Michael Salvatore of 11 Essex Street to the Albion Cultural Exchange Committee with a term expiring April 30, 2018, seconded by Selectwoman Sheeran and so voted.

At 7:40 p.m. Selectman DiNocco motioned to open the Public Hearing for permission to locate poles, wires, cables and fixtures, including the necessary anchors, guys and other such sustaining and protecting fixtures to be owned and used by the WMGLD along and across the following public way or ways, seconded by Selectwoman Sheeran and so voted.  
Roll Call

Selectwoman Hull – yes

Selectman Glynn – yes

Selectwoman Sheeran – yes

Selectman DiNocco – yes

Chairwoman Santos – yes

Eugene Sullivan and Daniel Flynn from the Wakefield Municipal Gas and Light Department appeared before the Board to discuss the location of new poles as follows: Salem Street near the intersection of Chapman Road, approximately 35' (thirty-five feet) Northeasterly of Pole #71, place 1 (one) pole, to be numbered Pole 71-S (stub pole); Salem Street near the intersection with Lowell Street, approximately 32' (thirty-two feet) Southerly of Pole #63, place 1 (one) pole, to be numbered Pole 63.

William Dunbar from Willow Tree Flower & Garden spoke in concern regarding the placement of a pole and access to his business. Mr. Flynn assured Mr. Dunbar that the WMGLD will make sure that there is access to his business.

Selectwoman Sheeran motioned to approve the location of a pole on Salem Street near the intersection of Chapman Road, approximately 35' (thirty-five feet) Northeasterly of Pole #71, place 1 (one) pole, to be numbered Pole 71-S (stub pole), seconded by Selectman Glynn and so voted.

Selectwoman Sheeran motioned to approve the location of a pole on Salem Street near the intersection with Lowell Street, approximately 32' (thirty-two feet) Southerly of Pole #63, place 1 (one) pole, to be numbered Pole 63, seconded by Selectman Glynn and so voted.

At 7:58 p.m. Selectwoman Sheeran motioned to close the Public Hearing for permission to locate poles, wires, cables and fixtures, including the necessary anchors, guys and other such sustaining and protecting fixtures to be owned and used by the WMGLD along and across the following public way or ways, seconded by Selectman Glynn and so voted.

Roll Call

Selectwoman Hull – yes

Selectman Glynn – yes

Selectwoman Sheeran – yes

Selectman DiNocco – yes

Chairwoman Santos – yes

Selectwoman Sheeran recused herself from the next item and left the meeting.

Selectman DiNocco motioned to approve the appointment of Poll Workers as presented, seconded by Selectman Glynn and so voted with Selectwoman Sheeran recusing.

Selectwoman Sheeran rejoined the meeting.

Selectwoman Hull motioned to approve the request for a One Day Liquor License for Maureen Miller, Friends of Wakefield High School Basketball for an event on October 15, 2015 from 6:00 p.m. to 10:00 p.m. at the Crystal Community Club and to waive the fee, seconded by Selectwoman Sheeran and so voted.

Selectman DiNocco motioned to approve the request for a One Day Liquor License for John Logins for an event on November 14, 2015 at the Crystal Community Club, seconded by Selectwoman Sheeran and so voted.

Selectman DiNocco motioned to approve the request for a One Day Liquor License for Carolann Boyle for an event on October 17, 2015 from 7:00 p.m. to 11:00 p.m. at the Crystal Community Club, seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to table the request from Maria Donald regarding a Class II License for Brandon Auto Sales at 4 Middlesex Street until all the paperwork has been completed, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the request for a Common Victualler License for Red Rami & Jetmir Veritopi of R&J Restaurant Group, LLC at 25 Broadway Street, seconded by Selectwoman Sheeran and so voted.

Selectman Glynn motioned to reopen the Regular Town Meeting Warrant, seconded by Selectwoman Sheeran and so voted.

Selectman DiNocco motioned to approve the article for the Regular Town Meeting Warrant to transfer from the Water Surplus Reserve Account a sufficient sum of money for the repair of the Green Street water main, drainage and sewer structures, roadway, curbing and other associated items related to the water main break on Green Street or to see what the Town will do about it, seconded by Selectwoman Sheeran and so voted.

Selectman Glynn motioned to close the Regular Town Meeting Warrant, seconded by Selectwoman Sheeran and so voted.

Selectman Glynn motioned to approve the Regular Town Meeting Warrant, seconded by Selectwoman Sheeran and so voted.

Selectman Glynn motioned to approve the request from the Event Planning Committee regarding the Holiday Stroll as presented, seconded by Selectwoman Sheeran and so voted.

Selectman Glynn motioned to transfer the sum of \$1,000,000.00 to the Debt Service Capital Needs Account, seconded by Selectwoman Sheeran and so voted.

Selectman DiNocco motioned to approve the request of the Lucius Beebe Memorial Library to accept and expend a gift or gifts to the library in the amount of \$1,504.00 with thanks, seconded by Selectman Glynn and so voted.

Correspondence:

Letter to Attorney Eugene Nigro

INTERFACE Referral Service

Letter from American Legion regarding Buddy Poppies

Comments:

Selectman DiNocco: would like to advertise again for committee members for the Albion Cultural Exchange Committee; inquired what can be done about the double poles

Selectwoman Sheeran: inquired when the contracts are up for Verizon, RCN & Comcast; please remember the food pantry; congratulations to Pat Glynn for running the marathon in Chicago; Catholic Charities food pantry is open on Tuesdays and Thursdays from 1:00 p.m. until 3:30 p.m.; the Veterans Mobile Food Mart is held one Wednesday a month in the 1<sup>st</sup> floor conference room at Town Hall; good luck to everyone that is participating in the Trivia Context at the Elks

Selectwoman Hull: would like to see more people attend the Veteran's Day Ceremony

Chairwoman Santos: thank you to the WMGLD and the DPW that were involved with the water break on Green Street

Town Administrator Stephen P. Maio – thank you to the Police and Fire that were also involved with the water break on Green Street; need to declare an emergency for the Green Street Water Main break that occurred on Saturday, October 11, 2015 which will allow the Public Works to obtain the necessary materials, supplies and contractors to complete the emergency repairs effective October 11, 2015 at 1:30 p.m. Selectwoman Sheeran motioned for an emergency declaration for the Green Street Water Main break as of October 11, 2015 at 1:30 p.m. including all work associated with the repair of the water main, drainage system, drainage & sewer structures, roadway, curbing and sidewalks, and other related items associated with the damage caused by the water main break, seconded by Selectman DiNocco and so voted; congratulations to Pat Glynn who has run in the New York marathon, Boston marathon and now the Chicago marathon; he had a good meeting with Attorney Gene Nigro regarding Lakeside Office Park; next meeting he will present the Fiscal Year 2015 Year End Review

Selectman Glynn motioned to adjourn at 8:21 p.m., seconded by Selectwoman Sheeran and so voted.

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Sherri A. Dalton, Clerk