

BOARD OF SELECTMEN – October 10, 2012

The meeting of the Board of Selectmen was posted and held at the WCAT Studios, 64 Hemlock Road, Wakefield, MA, with Selectwoman Betsy Sheeran presiding, Selectman Tiziano Doto, Selectman Patrick S. Glynn and Selectman Paul R. DiNocco and James E. Good in attendance. Town Administrator Stephen P. Maio and Town Counsel Thomas A. Mullen were also present as well as Clerk to the Board of Selectmen Sherri Eskenas. Selectman Brian E. Falvey arrived at 7:04 p.m. Selectman John B. Encarnacao was absent.

Chairwoman Sheeran called the meeting to order at 7:00 p.m.

Chairwoman Sheeran stated that there is a need for Executive Session to discuss contract strategy for negotiation with non-union personnel, to wit, Town Administrator because an open meeting may have a detrimental effect on the negotiating position of the Town. Selectman Glynn so motioned, seconded by Selectman Good and so voted.

Roll Call:

Selectman DiNocco – yes

Selectman Good – yes

Selectman Glynn – yes

Selectman Doto – yes

Chairwoman Sheeran – yes

At 7:12 p.m. the Board entered back into open session and Selectman Falvey motioned for an 18 minute recess, seconded by Selectman DiNocco and so voted.

At 7:30 p.m. the Board entered into open session and Chairwoman Sheeran called the meeting to order.

Selectman Good motioned to accept the Board Minutes of September 24, 2012, seconded by Selectman Doto and so voted.

Selectman Falvey motioned to accept the Executive Board Minutes of September 24, 2012, seconded by Selectman DiNocco and so voted with Chairwoman Sheeran abstaining.

Appointment of one member to the Sign By-Law Review Committee

Victoria Szmyt – 18 Chestnut Street

Selectman Falvey motioned to nominate Victoria Szmyt to the Sign By-Law Review Committee.

The vote was unanimous.

Appointment of three Auxiliary Firefighters

Alessandro Colarusso

Timothy M. Gorman

John T. McCarthy

Selectman Doto motioned to nominate Alessandro Colarusso as an Auxiliary Firefighter.

The vote was unanimous.

Selectman Good motioned to nominate Timothy M. Gorman as an Auxiliary Firefighter.

The vote was unanimous.

Selectman Good motioned to nominate John T. McCarthy as an Auxiliary Firefighter.
The vote was unanimous.

Town Administrator Stephen P. Maio presented to the Board the following contract ratifications:

Clerical Union – Total cost \$36,066.42 with \$34,427.47 coming from the Tax Levy.

Selectman Good motioned to approve the contract as presented by the Town Administrator, seconded by Selectman DiNocco and so voted.

DPW Union – Total cost \$91,133.00 with \$60,435.00 coming from the Tax Levy.

Selectman Glynn motioned to approve the contract as presented by the Town Administrator seconded by Selectman DiNocco and so voted.

Supervisor's Union – Total cost \$61,337.00 with \$54,607.00 coming from the Tax Levy.

Selectman Good motioned to approve the contract as presented by the Town Administrator, seconded by Selectman DiNocco and so voted.

Library Union – Indefinite proposal

Chairwoman Sheeran recused herself and exited the meeting at 7:40 p.m. Vice Chairman Doto chaired the meeting.

Elected Officials – Total cost \$12,232.18 coming from the Tax Levy.

Selectman Glynn motioned to approve the upgrades for the Elected Officials as presented by the Town Administrator seconded by Selectman DiNocco and so voted.

Firefighter's Union – Total cost \$195,938.00 coming from the Tax Levy.

Selectman Good motioned to approve the contract as presented by the Town Administrator, seconded by Selectman Falvey and so voted.

Fire Chief - \$7,500.00 increase.

Selectman Glynn motioned to approve the increase for the Fire Chief as presented by the Town Administrator, seconded by Selectman DiNocco and so voted.

Chairwoman Sheeran rejoined the meeting at 7:43 p.m.

Town Accountant - \$5,000.00 increase.

Selectman Falvey motioned to approve the increase for the Town Accountant as presented by the Town Administrator, seconded by Selectman DiNocco and so voted.

The following non represented received a 2.25% COLA increase:

Conservation Commission

Town Planner

Sealer of Weights and Measurers

Parking Clerk

Social Worker (grant)

Van Drivers

Selectman DiNocco motioned to approve the increase for the non represented as presented by the Town Administrator, seconded by Selectman Doto and so voted.

Town Counsel - \$6,000.00 increase.

Selectman Glynn motioned to approve the increase for the Town Counsel as presented by the Town Administrator, seconded by Selectman Doto and so voted.

Selectman DiNocco motioned to call a Public Hearing on October 29, 2012 at 8:00 p.m. regarding the request from Verizon and the Wakefield Municipal Gas & Light Department for a pole on Greenwood Street, seconded by Selectman Glynn and so voted.

Selectman DiNocco motioned to approve the request from Nazareth Academy for a One Day Liquor License for October 27, 2012 from 7:00 p.m. to 11:00 p.m. for their Harvest Auction, seconded by Selectman Glynn and so voted.

Selectman Glynn motioned to approve the request for Representative Donald Wong for a One Day Liquor License for a fundraiser at the Crystal Community Club on October 25, 2012, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the request from Judy Luciano Director of the Council on Aging to accept and expend a gift to the Council on Aging in the amount of \$2,526.00 from various donors with thanks, seconded by Selectman Doto and so voted.

Selectman Doto motioned to approve the request from Tracey Cleversey to hold the 13th Annual Neighborhood Block Party on Fell Street on October 20, 2012 from 2:00 p.m. to 7:00 p.m., seconded by Selectman DiNocco and so voted.

Selectman Doto motioned to approve the request from Kara Showers the Grant Coordinator for Mass in Motion-Melrose/Wakefield to hold free community boot camp classes on the Common (near the bandstand) on October 19th and October 26th from 6:00 p.m. to 7:00 p.m., seconded by Selectman Falvey and so voted.

Selectman Doto motioned to approve the request from John McCarthy, Town Treasurer to transfer the principal amount of \$201,000.00; Interest \$2,713.50 from the Town's capital projects account at The Savings Bank to the Town's general fund so that the Library bond that is due on October 15, 2012 can be paid, seconded by Selectman Glynn and so voted.

Selectman Good motioned to approve the request from John McCarthy, Town Treasurer to transfer the principal amount of \$34,000.00; Interest \$3,267.00 from the Town's capital projects account at The Savings Bank to the Town's general fund so that the Woodville bond that is due on October 15, 2012 with an end date of 2012 can be paid, seconded by Selectman Glynn and so voted.

Selectman Good motioned to approve the request from John McCarthy, Town Treasurer to transfer the

principal amount of \$522,000.00; Interest \$52,359.75 from the Town's capital projects account at The Savings Bank to the Town's general fund so that the Dolbeare bond that is due on October 15, 2012 with an end date of 2020 can be paid, seconded by Selectman DiNocco and so voted.

Selectman Good motioned to approve the request from John McCarthy, Town Treasurer to transfer the principal amount of \$874,000.00; Interest \$118,334.25 from the Town's capital projects account at The Savings Bank to the Town's general fund so that the Woodville bond that is due on October 15, 2012 with an end date of 2021 can be paid, seconded by Selectman Glynn and so voted.

Selectman Good motioned to approve the request from John McCarthy, Town Treasurer to transfer the principal amount of \$117,000.00; Interest \$14,054.50 from the Town's capital projects account at The Savings Bank to the Town's general fund so that the Senior Center bond that is due on October 15, 2012 with an end date of 2021 can be paid, seconded by Selectman DiNocco and so voted.

Selectman Doto motioned to approve the Library bond in the principal amount of \$201,000.00 and interest amount of \$2,713.50 be transferred, seconded by Selectman Glynn and so voted. Town Administrator Stephen P. Maio noted that this is the final amount due for the Library bond.

Selectman Good motioned to approve the Woodville bond in the principal amount of \$34,000.00 and interest amount of \$3,267.00 be transferred, seconded by Selectman Glynn and so voted. Town Administrator Stephen P. Maio noted that the end date of this bond is 2021.

Selectman Good motioned to approve the Dolbeare bond in the principal amount of \$522,000.00 and interest amount of \$52,359.75 be transferred, seconded by Selectman DiNocco and so voted. Town Administrator Stephen P. Maio noted that the end date of this bond is 2020.

Selectman Good motioned to approve the Woodville bond in the principal amount of \$874,000.00 and interest amount of \$118,334.25 be transferred, seconded by Selectman Glynn and so voted. Town Administrator Stephen P. Maio noted that the end date of this bond is 2021.

Selectman Good motioned to approve the Senior Center bond in the principal amount of \$117,000.00 and interest amount of \$13,054.50 be transferred, seconded by Selectman DiNocco and so voted. Town Administrator Stephen P. Maio noted that the end date of this bond is 2021.

Selectman Doto motioned to approve the request from Mothers Against Drunk Driving to hold a walk-a-thon on April 27, 2013 from 7:00 a.m. to 3:00 p.m., seconded by Selectman Glynn and so voted.

Selectman Falvey motioned to close the Warrant for the Regular Town Meeting on November 15, 2012, seconded by Selectman Doto and so voted.

Selectman DiNocco motioned to approve the request from Town Administrator Stephen P. Maio to transfer \$1,000,000.00 from the General Fund to the Debt Service Capital Needs Account, seconded by Selectman Doto and so voted.

Selectman Doto motioned to approve the request from Burbank YMCA to host professional family photographs on the Common on October 28, 2012 from 8:00 a.m. to 6:00 p.m., seconded by Selectman

Glynn and so voted. Selectman DiNocco stated his concern with having non profit organizations using the Common for business activities.

Selectman Good motioned to approve the request from Greatest Breakfast & Lunch for a Common Victuallers License subject to the Board of Health approval, seconded by Selectman Doto and so voted.

The Selectmen received the following:
Correspondence from Chris J. Carino regarding WCAT.

Comments:

Town Counsel Thomas Mullen – updated the Board on the Fraumeni matter; updated the Board on the Farm Street matter and stated that a letter was drafted and that Jack Roberto will consider sending out as a cease and desist order and that the TAC has met and is considering parking restrictions.

Town Administrator Stephen P. Maio – stated that he met with Town Counsel the Health Department Agent and the Police regarding Peddlers and would like to make a presentation at the next Selectmen's meeting.

Selectman Falvey – stated he will update the Board on the Sign By-Law Review Committee and the IT Committee at next Selectmen's meeting; congratulated FROMP.

Selectman DiNocco – reminded the Board that October is Breast Cancer Awareness Month; congratulated the high school marching band; congratulated the high school football team for being undefeated so far; reminded everyone about the Holiday Stoll on December 1, 2012.

Selectman Good – congratulated FROMP

Selectman Glynn – congratulated FROMP; spoke regarding the Harrington's Pub Race.

Chairwoman Sheeran – congratulated FROMP; thank you to the Town Administrator Stephen P. Maio for all the work with the unions; asked for an update on the ethics test; congratulated Selectman Glynn for finishing the road race; spoke regarding the Galvin Middle School trivia fundraiser on October 19, 2012; please remember the food pantry; spoke regarding Residential Assistance for Families in Transition program through the Metropolitan Boston Housing Partnership; spoke regarding the editorial in the paper on Stephen Maio and the Town going digital with the records; spoke regarding the up keep on the Towns properties; spoke regarding the resignation of Kathy Beaulieu from the Finance Committee and thanked her for her service to the Town.

Board Members signed weekly warrants, Common Victuallers License, one day liquor license, State Election Warrant.

Selectman Glynn motioned to adjourn at 8:10 p.m., seconded by Selectman Doto and so voted.

Sherri A. Eskenas, Clerk