

BOARD OF SELECTMEN – February 11, 2013

The meeting of the Board of Selectmen was posted and held at the WCAT Studios, 24 Hemlock Road, Wakefield, MA, with Selectwoman Betsy Sheeran presiding, Selectman Patrick S. Glynn, Selectman Tiziano Doto, Selectman James E. Good and Selectman John Encarnacao and Selectman Paul R. DiNocco 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 was absent.

Department Heads in attendance were Kevin Gill, Town Accountant; Ryan McLane, Director of Veteran's Services; Ruth Clay, Health Director. Also present was John Spinello from Spinello Insurance.

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

Selectman Good motioned to accept the Board Minutes of January 28, 2013, seconded by Selectman Glynn and so voted. Chairwoman Sheeran recused herself.

Selectman Doto motioned to reappoint Catherine Johnston of 6 Maple Avenue as an associate member to the Planning Board with a term expiring February 12, 2014, seconded by Selectman DiNocco and so voted.

Selectman Doto motioned to appoint Sarah Guerin of 46 Valley Street to the Planning Board with a term expiring April 23, 2013, seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned to advertise for Council on Aging appointments and to advertise for the Economic Development Committee, seconded by Selectman DiNocco and so voted.

Ryan McLane Director of Veteran's Services and Joe D'Entremont Chairman of Rolling Thunder and Richard Pearson member of the Veteran's Advisory Board were before the Board to display the Welcome Home Banner and the POW Chair.

Selectman Encarnacao motioned to accept the POW Chair as a gift, seconded by Selectman Doto and so voted.

Selectman Encarnacao motioned to accept the Banner as a gift, seconded by Selectman Doto and so voted.

Selectman Encarnacao motioned to approve the Veteran's Benefits Budget in the amount of \$215,275.00 as presented by Ryan McLane, seconded by Selectman Glynn and so voted.

Selectman Doto motioned to approve the Board of Health Department Budget in the amount of \$190,182.00 as presented by Ruth Clay, Elaine Silva, Laurel Gourville and Ann Santos, seconded by Selectman DiNocco and so voted.

Selectman Encarnacao motioned to approve the General Insurance Budget in the amount of \$311,025.00 as presented by John Spinello, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the Worker's Compensation Budget in the amount of \$325,253.00 as presented by John Spinello, seconded by Selectman Doto and so voted.

Selectman Encarnacao motioned to approve the Historical Commission Budget in the amount of \$1,100.00 as presented by Kevin Gill, seconded by Selectman Doto and so voted.

Selectman DiNocco motioned to approve the Medicare Budget in the amount of \$552,780.00 as presented by Kevin Gill, seconded by Selectman Encarnacao and so voted.

Selectman Encarnacao motioned to approve the Unemployment Budget in the amount of \$75,000.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectman Encarnacao motioned to approve the Professional Medical Department Budget in the amount of \$8,350.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned to approve the Reserve Fund Budget in the amount of \$300,000.00 as presented by Kevin Gill, seconded by Selectman Encarnacao and so voted.

Selectman DiNocco motioned to grant the appeal regarding Forest Glade, seconded by Selectman Doto. After discussion the motion did not pass by 6-0.

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 in the amount of \$2,587.10 with thanks, seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned to approve the request from Bonnie Gatchell Founder and Director of Route One Ministry for the 3rd annual Freedom 5K on September 28, 2013 from 7:00 a.m. to 1:00 p.m., seconded by Selectman Doto and so voted.

Selectman Doto motioned to approve the request from Jason Carrier of the New England Chapter for National Multiple Sclerosis Society to use the Common for the Wakefield Lake Walk on June 22, 2013, seconded by Selectman Glynn and so voted.

Selectman Encarnacao motioned to table the request from Christy Dole of Balance Yoga Studio at 364 Main Street, Wakefield and Lucy's Love Bus to conduct 2 yoga classes on the Common to raise money for children with cancer in Massachusetts in August from 4:00 p.m. to 6:00 p.m. pending financial information from Lucy's Love Bus, seconded by Selectman Good and so voted.

Selectman DiNocco motioned to approve the request from Meg Michaels member of the Mystic Running Club to hold a race on August 4, 2013 at 8:30 a.m. starting on Quannapowitt Parkway and will end at the Clarion and to have a water stop somewhere on the upper common and to have a police and fire detail, seconded by Selectman Glynn and so voted with Chairwoman Sheeran abstaining.

Selectman Glynn motioned to approve the request from John Roberto for permission to erect temporary advertising signs at Veterans Field during construction at Landrigan Field, seconded by Selectman Doto and so voted.

Selectman Doto motioned to accept the request from Alicia Seale Adoption Manager for Pug Rescue of New England to hold a fundraising walk on June 23, 2013 from 7:00 a.m. to 10:00 a.m., seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned to approve the request from Jean McBain First Baptist Church secretary to use Rabbit Island to hold the Easter Sunrise Service on March 31, 2013 from 5:45 a.m. to 6:45 a.m., seconded by Selectman Doto and so voted.

Selectman Glynn motioned to approve the request from Marie Doucette to hold a 5K Run/Walk fundraiser to benefit the Wakefield Interfaith Food Pantry on July 14, 2013 from 9:00 a.m. to 1:00 p.m. and to have a police and fire detail, seconded by Selectman DiNocco and so voted with Chairwoman Sheeran abstaining.

Selectman Doto motioned to approve the request from Debra Flynn for a Class II License for P&L Auto Sales at 155 Foundry Street, Wakefield, seconded by Selectman DiNocco and so voted.

Correspondence:

Letter from Stephen P. Maio Town Administrator regarding possible School Department budget shortfall.

Letter to Paul DiNocco Chairman of the Economic Development Committee from David Hatfield regarding his resignation from the Economic Development Committee effective immediately.

Letter from Verizon regarding the annual complaint filing.

Letter from Massachusetts State Lottery Commission.

Comments:

Town Counsel – Medical Marijuana By-Law update.

Town Administrator Stephen P. Maio – thank you to Town Counsel for all his work on the Medical Marijuana By-Law; would like a reaffirmation of the phase II Performance Contract with Johnson's Control - Selectman DiNocco motioned to reaffirm the Johnson's Control Performance Contract, seconded by Selectman Glynn and so voted.

Selectman Good motioned to reaffirm that the Town Administrator sign the contract and all other documents necessary, seconded by Selectman DiNocco and so voted.

Special Election will be April 30, 2013 and will have an Agenda item on the February 25, 2013 meeting to move the Town Election to be with the Primary Election on April 30, 2013 and move Town Meeting to May 7, 2013; would like to have a meeting with the Board of Selectmen and the Finance Committee and the School Committee on February 27, 2013 at 7:00 p.m. at the Public Safety Building.

Selectman DiNocco – Festival Italia will be August 17, 2013 and Holiday Stroll will be December 7, 2013; March 3, 2013 Jazz Brunch 11:00 a.m. to 3:00 p.m. at Bear Hill Country Club.

Selectman Good – congratulated Department of Public Works Director Richard Stinson regarding the Blizzard of 2013.

Selectman Encarnacao – not seeking re-election and thank you to all who supported him; will continue to be on the Permanent Building Committee and the Wakefield Memorial High School Alumni Association.

Selectman Glynn – congratulated John Encarnacao with his retirement from the Board of Selectmen; congratulated Department of Public Works Director Richard Stinson regarding the Blizzard of 2013; would like to see an article at Town Meeting regarding parking all winter long on the streets except during parking bans.

Chairwoman Sheeran – please remember the Food Pantry; congratulated the Department of Public Works; thanked John Kennedy the owner of Honey Dew for staying open during the Blizzard; thanked Mary Moccia the Police Chief and the Fire Chief regarding the Blizzard.

Selectman Doto motioned to adjourn at 8:13 p.m., seconded by Selectman Glynn and so voted.

Sherri A. Eskenas, Clerk