

## **BOARD OF SELECTMEN – February 25, 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, Selectman John Encarnacao and Selectman Paul R. DiNocco and Brian E. Falvey 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.

Department Heads in attendance were Kevin Gill, Town Accountant; Sharon Gilley, Library Director; Richard Stinson, Department of Public Works Director. Also present was Christopher Pierce, Buildings Manager; Carol Antonelli, Business/Operations Manager; Michael Collins, Town Engineer; Catherine McDonald, Assistant Library Director; Kevin Scanlon, Chairman of the Library Board of Trustees.

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

Selectman Encarnacao made a correction to the Board Minutes of February 11, 2013.

Selectman DiNocco motioned to accept the Board Minutes of February 11, 2013 with the correction, seconded by Selectman Good and so voted.

Appointment of four members to the Council on Aging Board

Sheila Moran – 272 Albion Street, #12

Phyllis Hull – 14 Indian Hill Road

Daniel Benjamin – 10 Foster Street

Lois Jarema Benjamin – 10 Foster Street, #205

Gene Moulton – 58 Oak Street

Gregory Roberts – 35 Forrester Road

Selectman Falvey nominated Phyllis Hull of 14 Indian Hill Road to the Council on Aging with a term expiring May 31, 2016.

The nomination was unanimous.

Selectman DiNocco nominated Daniel Benjamin of 10 Foster Street to the Council on Aging with a term expiring May 31, 2016.

The nomination was unanimous.

Selectman Glynn nominated Lois Jarema Benjamin of 10 Foster Street, #205 to the Council on Aging with a term expiring May 31, 2016.

The nomination was unanimous.

Selectwoman Sheeran nominated Gene Moulton of 58 Oak Street to the Council on Aging with a term expiring May 31, 2014.

The nomination was unanimous.

Appointment of member to the Permanent Building Committee

Christopher Callanan – 600 Salem Street, #209

Selectman Encarnacao nominated Christopher Callanan to the Permanent Building Committee with a term expiring December 31, 2015.

The nomination was unanimous.

Selectman Glynn motioned to approve the Street Lights Budget in the amount of \$213,131.00 as presented by Kevin Gill, seconded by Selectman Doto and so voted.

Selectman Doto motioned to approve the Retirement Budget in the amount of \$4,416,954.54 as presented by Kevin Gill, seconded by Selectman Glynn and so voted.

Selectman Falvey motioned to approve the Library Budget in the amount of \$1,297,265.00 as presented by Sharon Gilley, seconded by Selectman Doto and so voted.

Selectman Doto motioned to approve the Department of Public Works Budget in the amount of \$4,088,529.00 as presented by Richard Stinson, seconded by Selectman Glynn to increase Goose Control measures.

Selectman Falvey motioned to amend the Department of Public Works Budget by \$5,500.00 for a total budget amount of \$4,094,029.00 seconded by Selectman Doto and so voted.

Selectman Encarnacao motioned to approve the Snow & Ice Budget in the amount of \$600,000.00 as presented by Richard Stinson, seconded by Selectman Doto and so voted.

Selectman Doto motioned to approve the Sewer Division Budget in the amount of \$7,051,217.00 as presented by Richard Stinson, seconded by Selectman DiNocco and so voted.

Selectman Encarnacao motioned to approve the Water Division Budget in the amount of \$3,864,083.00 as presented by Richard Stinson, seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned to approve the Snow & Ice Overdraft request from Richard Stinson in the amount of \$300,000.00, seconded by Selectman Falvey and so voted.

Selectman Falvey motioned to refer the following proposed street acceptances to the Planning Board: Carriage Lane; Castle Clare Circle; Gates Lane; Jessica Lane; Montclare Avenue; Old Colony Drive; Patriot Circle; Renee Drive; Stoney Hill Lane; Walton Street (Sunset to Renee); seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to reschedule the Town Election for April 30, 2013, seconded by Selectman Doto and so voted.

Selectman Encarnacao motioned to reschedule the Town Meeting for May 6, 2013, seconded by Selectman DiNocco and so voted.

Selectman Encarnacao motioned to reschedule the date to close the Town Meeting Warrant for March 22, 2013, seconded by Selectman Doto and so voted.

Selectman Glynn motioned to approve the request from Marie Rej to hold the 17<sup>th</sup> MDSC Buddy Walk and Family Festival on Sunday, October 13, 2013 from 11:00 a.m. to 6:00 p.m. and to have a police and fire detail, seconded by Selectman Doto and so voted with Chairwoman Sheeran abstaining.

Selectman Encarnacao motioned to approve the request from Ann Hadley Chief Development Officer of The Angel Fund to hold the annual Walk of Hope for ALS on September 7, 2013 from 8:00 a.m. to 3:00 p.m. with a rain date of September 8, 2013 and to have a police and fire detail, seconded by Selectman DiNocco and so voted with Chairwoman Sheeran abstaining.

Selectman Encarnacao motioned to approve the request from Aline Potter for a Common Victualler License for Subway at 384 Main Street subject to the approval from the Board of Health, seconded by Selectman Doto and so voted.

Correspondence:

Invitation for the Jazz Brunch on March 3, 2013 from 11:00 a.m. to 3:00 p.m. at Bear Hill Golf Club.

Letter from Massachusetts State Lottery Commission.

Comments:

Town Counsel – Medical Marijuana By-Law update.

Selectman Falvey – letter from Karen Guarino regarding Earth Hour on March 23, 2013.

Selectman Glynn – congratulated the wrestling team and Alex King the State Champion; fundraiser at Harrington's all proceeds go to helping prevent liver disease; congratulated Jim Good for his many years of service to the Town.

Chairwoman Sheeran – brought the greetings of the town to Jason Zerfas who was honored at the Knights of Columbus; brought the greetings of the town to Fire Chief Michael Sullivan's daughter who received the Gold Award in Girl Scouts at the West Side Social Club; acknowledged Detective Kenneth Silva who attended the Department of Mental Health breakfast at the State House; inquired about Mr. Fraumeni; asked that all Town vehicles are checked for safety; please remember the Food Pantry; congratulated Pat Glynn on his anniversary.

Selectman Falvey motioned to adjourn at 8:55 p.m., seconded by Selectman Doto and so voted.

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Sherri A. Eskenas, Clerk