

BOARD OF SELECTMEN – March 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, 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 Head in attendance were Richard Stinson, Director of the Department of Public Works along with Michael Collins, Town Engineer.

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 negotiations with a non-union personnel, to wit, Police Chief because doing so in Open Session could have a detrimental effect on the negotiating position of the Town. Selectman Glynn so motioned, seconded by Selectman DiNocco and so voted.

Roll Call:

Selectman Doto - yes

Selectman Glynn – yes

Selectman Encarnacao - yes

Selectman Good – yes

Selectman Falvey – yes

Selectman DiNocco – yes

Chairwoman Sheeran – yes

At 7:16 p.m. the Board entered back into open session and Selectman DiNocco motioned for a 15 minute recess, seconded by Selectman Falvey 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 February 25, 2013, seconded by Selectman DiNocco and so voted.

Jennifer Walter from the Citizens Scholarship Foundation was before the Board with Bridget Donovan, Student President and other Student Directors and made a presentation to the Board. Chairwoman Sheeran read and presented Bridget Donovan with a Resolution and the Board designated the week of March 16-23, 2013 as Dollars for Scholars Week in Wakefield. A photograph was taken with the Board before the meeting.

Appointment of two new Poll Workers

Marie C. Adinolfi – 2 Mansfield Drive – Democrat to Precinct 7

Cynthia M. Swanson – 6 Walnut Street – Republican to Precinct 5

Selectman Encarnacao motioned to appoint Marie C. Adinolfi of 2 Mansfield Drive as a Democrat to Precinct 7 with the appointment expiring August 31, 2013, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to appoint Cynthia M. Swanson of 6 Walnut Street as a Republican to Precinct 5 with the appointment expiring August 31, 2013, seconded by Selectman Glynn and so voted.

Richard Stinson, Director of the Department of Public Works presented to the Board the DPW Fiscal Year 2014 Warrant Articles to be heard at the Annual Town Meeting on May 6, 2013.

Selectman Encarnacao motioned to approve the Eminent Domain in the amount of \$1.00, seconded by Selectman DiNocco and so voted.

Selectman Good motioned to approve the Refuse/Recycling/Yard Waste in the amount of \$1,612,557.00, seconded by Selectman DiNocco and so voted.

Selectman Encarnacao motioned to approve the NPDES (storm water) in the amount of \$100,000.00, seconded by Selectman Glynn and so voted.

Selectman Encarnacao motioned to approve the Sewer Main Improvements in the amount of \$250,000.00, seconded by Selectman Glynn and so voted.

Selectman Encarnacao motioned to approve the Water Main Improvements in the amount of \$300,000.00, seconded by Selectman Glynn and so voted.

Selectman Encarnacao motioned to approve the Shade Trees in the amount of \$10,000.00, seconded by Selectman Glynn. After discussion Selectman Encarnacao motioned to amend the motion and approve the Shade Trees in the amount of \$15,000.00; seconded by Selectman Glynn and so voted.

Selectman Encarnacao motioned to approve the Public Shade Tree Spraying Program in the amount of \$20,000.00; seconded by Selectman Glynn and so voted.

Selectman Encarnacao motioned to approve the Roadway Improvements in the amount of \$200,000.00; seconded by Selectman Glynn and so voted.

Selectman Encarnacao motioned to approve the New Sidewalks in the amount of \$50,000.00; seconded by Selectman Doto and so voted.

Selectman Encarnacao motioned to approve the Dolbeare School SRTS Easements with funding to be through Chapter 90; seconded by Selectman Glynn and so voted.

Selectman Glynn motioned to approve the request from Richard Collette from New England 65+ Runners Club to hold a race on November 2, 2013 from 8:00 a.m. to 1:00 p.m. with a police detail and fire detail; seconded by Selectman Doto and so voted with Chairwoman Sheeran abstaining.

Selectman Doto motioned to approve the request from Rev. Richard Weisenbach to use the playground behind their meeting house for their annual Easter Sunrise Services on March 31, 2013 from 6:00 a.m. to 6:30 a.m.; seconded by Selectman Encarnacao and so voted.

Selectman Glynn motioned to approve the request from Nancy Hurley to hold Kelly's Thumbs Up Walk on April 30, 2013 from 4:00 p.m. to 7:00 p.m. with a rain date of May 2, 2013 and to have a DJ on the Lower Common before and after the event; seconded by Selectman Encarnacao and so voted.

Selectman Falvey motioned to schedule a Public Hearing on March 25, 2013 at 7:45 p.m. regarding the request from the Wakefield Municipal Gas & Light Department for the Petition for Pole Locations; seconded by Selectman Doto and so voted.

Selectman Encarnacao motioned to approve the request from Richard Stevens from the Wakefield Center Neighborhood Association to hold their annual Easter Egg Hunt on the lower common on March 23, 2013 from 9:00 a.m. to 12:00 p.m. with a rain date of March 30, 2013; seconded by Selectman Falvey and so voted.

Selectman Glynn 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 \$791.00 with thanks; seconded by Selectman Falvey and so voted.

Selectman Doto motioned to approve the request from the Wakefield Chamber of Commerce for a One Day Liquor License to sponsor a cash bar at the Blossoms at the Beebe on April 27, 2013 from 7:00 p.m. to 11:00 p.m. at the Lucius Beebe Memorial Library; seconded by Selectman DiNocco and so voted.

Selectman Doto motioned to approve the request from the Friends of the Beebe Library for a One Day Liquor License to hold a charity tasting for the Blossoms at the Beebe on April 27, 2013 from 7:00 p.m. to 11:00 p.m. at the Lucius Beebe Memorial Library; seconded by Selectman Encarnacao and so voted.

Selectman Encarnacao motioned to approve the request from Joyce Patch the Administrative Assistant at St. Florence's Parish for a One Day Liquor License for the annual St. Patrick's Day Dinner and Dance on March 16, 2013 from 5:30 p.m. to 11:00 p.m.; seconded by Selectman Glynn and so voted.

Selectman Glynn motioned to approve the request from Brendan O'Reilly from Harrington's Food & Spirits for an extension of their liquor license on Sunday March 17, 2013 to include the hours of 9:00 a.m. to 12:00 p.m.; seconded by Selectman Falvey and so voted.

Correspondence:

Press Release from the Melrose-Saugus Veteran Services regarding the POW Chair Dedication.

Comments:

Town Counsel – Safe Routes to School update

Town Administrator – update on School Department deficit.

Selectman Falvey – commended the School Committee on their decision for Superintendent.

Selectman DiNocco – Hall of Fame inductees and Hall of Fame night; Celebrate the Green; Blossoms at the Beebe.

Selectman Good – spoke regarding a letter from Lt. Skory. Town Administrator advised that this would be on the March 25, 2013 meeting.

Selectman Encarnacao – The 6th Annual Wakefield Memorial High School Alumni Foundation Hall of Fame will be on April 5, 2013 at the Sheraton.

Selectman Doto – Happy St. Patrick's Day.

Chairwoman Sheeran – please remember the Food Pantry; Happy St. Patrick's Day.

Board Members signed weekly Warrants.

Selectman Good motioned to adjourn at 8:31 p.m., seconded by Selectman Doto and so voted.

Sherri A. Eskenas, Clerk