

BOARD OF SELECTMEN – April 8, 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, Selectman Paul R. DiNocco and Brian E. Falvey in attendance. Town Administrator Stephen P. Maio and Town Counsel Thomas A. Mullen were also present.

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

Selectman DiNocco motioned to accept the Board Minutes of March 28, 2013, seconded by Selectman Doto and so voted with Chairwoman Sheeran abstaining.

Selectman DiNocco motioned to accept the Executive Board Minutes of March 28, 2013, seconded by Selectmen Doto and so voted with Chairwoman Sheeran abstaining.

Appointment of one new Poll Worker
Richard L. Green – 34 Robin Road – Republican to Precinct 3

Selectman Doto motioned to appoint Richard L. Green of 34 Robin Road – Republican to Precinct 3, seconded by Selectman DiNocco and so voted.

Appointment to the Event Planning Committee
Paula Capucci Berg – 331 Lowell Street

Selectman Glynn motioned to appoint Paula Capucci Berg of 331 Lowell Street to the Event Planning Committee, seconded by Selectman DiNocco and so voted.

Appointment to the Economic Development Committee
Brian Riley – 57 Paon Boulevard
Mike Berinato – 71 Paon Boulevard

Selectman Glynn motioned to appoint Brian Riley of 57 Paon Boulevard and Mike Berinato of 71 Paon Boulevard to the Economic Development Committee, seconded by Selectman DiNocco and so voted.

The Board members accepted the resignation of Sally Green from the Conservation Commission with thanks.

Selectman Falvey motioned to advertise for one member to the Conservation Commission, seconded by Selectman DiNocco and so voted.

Wendy Dennis of the Wakefield Farmer's Market was before the Board.
Selectman DiNocco motioned to approve the License Agreement for the Farmer's Market from June 22, 2013 until October 19, 2013, seconded by Selectman Glynn and so voted.

Chairman Thomas Markham of the School Committee, Assistant Superintendent Dr. Halloran and Business Manager Michael Pfiffering presented the Fiscal Year 2014 School Department Budget to the Board.

Budget 35 – Northeast Metropolitan Regional Vocational School

Selectman Falvey motioned to authorize the Town Administrator to proceed with a 2014 Budget of the Vocational School up to level funding of \$1,107,390.00, seconded by Selectman DiNocco and so voted.

Article 2 –

Capital Planning Chairman Shaun Margerison presented the Fiscal Year 2014 Capital Planning Budget to the Board.

Selectman Falvey motioned to approve the amount of \$1,599,978.00 from Tax Levy with \$97,212.00 to be paid in Fiscal Year 2015, \$113,000.00 from the Sewer Enterprise Account and \$168,955.00 from the Water Enterprise Account.

Article 3 –

Town Administrator Stephen P. Maio, Chip Tarbell and Carol Antonelli presented the request to increase the Bond for the projects at Landrigan, Beasley, Dobbins Tennis Courts and the Field House floor.

Selectman Falvey motioned to increase the Bond by \$603,000.00, seconded by Selectman Glynn and so voted.

Article 4 –

Selectman Encarnacao motioned to place \$100,000.00 in the Stabilization Fund as presented by Town Administrator Stephen P. Maio, seconded by Selectman Glynn and so voted.

Article 18 –

Selectman Encarnacao motioned to pay \$5,500.00 for the rental of 364 Main Street as presented by Town Administrator Stephen P. Maio, seconded by Selectman DiNocco and so voted.

Article 23 –

Town Counsel Thomas Mullen presented the moving of the sewer easement.

In connection with the proposed substitution of existing sewer, utility and other municipal easements over land known and numbered as 11, 15 and 17 Crescent Street and 338 Main Street, which easements were obtained pursuant to an instrument of taking recorded with the Middlesex South District Registry of Deeds at Book 2925, Page 446, which existing easements are within the custody and control of the Board of Selectmen, I move pursuant to G.L. c. 40, s. 15 that the said easements be deemed no longer required for public purposes provided that alternative and equivalent easements on the same lots be conveyed to the Town at no charge and that their acceptance be authorized by Town Meeting under the said statute.

Selectman Falvey motioned to approve the moving of the Sewer Easement, seconded by Selectman Doto

and so voted.

Article 25 –

Selectman Doto motioned to approve the Senior Tax Work Off Program and to take \$15,000.00 from free cash to fund it, seconded by Selectman Falvey and so voted.

Selectman Doto motioned to accept the May 6, 2013 Town Meeting Warrant, seconded by Selectman Glynn and so voted.

Selectman Glynn motioned to approve the request from William J. Walsh from the Harry E. Nelson American Legion Post 63 to sell "Buddy Poppies" in the Town of Wakefield from May 10, 2013 to May 27, 2013, seconded by Selectman DiNocco and so voted.

Request from John J. McCarthy, Jr. Town Treasurer to transfer the amount of \$166,131.00 from the Town's capital projects account at The Savings Bank to the Town's general fund so that the following Bond's that are due on April 15, 2013 can be paid:

Selectman Doto motioned to approve the request from John J. McCarthy, Jr. Town Treasurer to transfer the amount of \$106,535.25 from the Town's capital projects account at The Savings Bank to the Town's general fund so that the Woodville interest Bond that is due April 15, 2013 can be paid, seconded by Selectman Falvey and so voted.

Selectman Doto motioned to approve the request from John J. McCarthy, Jr. Town Treasurer to transfer the amount of \$11,475.00 from the Town's capital projects account at The Savings Bank to the Town's general fund so that the Senior Center interest Bond that is due April 15, 2013 can be paid, seconded by Selectman Falvey and so voted.

Selectman Doto motioned to approve the request from John J. McCarthy, Jr. Town Treasurer to transfer the amount of \$45,312.75 from the Town's capital projects account at The Savings Bank to the Town's general fund so that the Dolbeare interest Bond that is due April 15, 2013 can be paid, seconded by Selectman Falvey and so voted.

Selectman Doto motioned to approve the request from John J. McCarthy, Jr. Town Treasurer to transfer the amount of \$2,808.00 from the Town's capital projects account at The Savings Bank to the Town's general fund so that the Woodville interest Bond that is due April 15, 2013 can be paid, seconded by Selectman Falvey and so voted.

Selectman Glynn motioned to approve the request from William Chetwynd and the Refugee Immigration Ministry to hold a walk to raise money to assist refugee families to get settled in America on June 29, 2013 from 10:00 a.m. until 2:00 p.m. with a rain date of July 13, 2013, seconded by Selectman Doto and so voted.

Selectman Encarnacao motioned to approve the request from Carol Hubbard of the West Side Social Club 4th of July Committee to use the upper and lower commons to hold their annual 4th of July Celebration on

July 3, 2013 from 6:00 a.m. to Friday July 5, 2013 at 6:00 a.m. and to use Veterans Field on Thursday July 4, 2013 at 7:00 a.m. and ending immediately after the fireworks and to also have a small "march" from the Civic Center to the Common on July 4, 2013 beginning at 3:00 p.m., seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned to approve the request from Jennifer Wassan Program Manager for the Relay For Life of Wakefield to hang purple bows on poles and trees along Main Street and the Common the week of April 14, 2013 to April 20, 2013 and also to place yard signs along Main Street during that week for its 2nd annual Paint the Town Purple week, seconded by Selectman DiNocco and so voted.

Comments:

Town Counsel – advised the Board that they need to schedule a Public Hearing on April 22, 2013 at 7:35 a.m. for the following streets:

Carriage Lane
Castle Clare Circle
Gates Lane
Jessica Lane
Montclare Avenue
Old Colony Drive
Patriot Circle
Renee Drive
Stoney Hill Lane
Walton Street

Selectman Falvey motioned to schedule a Public Hearing on April 22, 2013 at 7:35 for the above streets, seconded by Selectman DiNocco and so voted.

Town Administrator – request the rescission of Lucy's Love Bus be on the April 22, 2013 agenda.
Selectman Glynn motioned to approve the request for the rescission of Lucy's Love Bus to be put on the April 22, 2013 agenda, seconded by Selectman DiNocco and so voted.

Asked people to play in the Warrior Club Golf Tournament on August 5, 2013 at the Beverly Golf & Tennis Club; read a tribute to Selectman Encarnacao and Selectman Good.

Selectman DiNocco – congratulated Selectman Encarnacao on the Wakefield Memorial High School Alumni Association; asked people to remember Blossoms on April 27, 2013;

Request to conduct the Festival Italia on Saturday August 17, 2013 with a rain date of August 28, 2013 from 9:00 a.m. until 9:00 p.m.

Selectman Encarnacao motioned to approve the request to conduct the Festival Italia on Saturday August 17, 2013 with a rain date of August 28, 2013 from 9:00 a.m. until 9:00 p.m., seconded by Selectman Glynn and so voted.

Request that Main Street be closed to vehicular traffic from the Post Office to Richardson Street and that Albion Street is closed to vehicular traffic from Main Street to North Avenue with additional closings at

Lincoln Street from Crescent Street to Main Street and Water Street from Crescent to Main Street.

Selectman Encarnacao motioned to approve the request that Main Street be closed to vehicular traffic from the Post Office to Richardson Street and that Albion Street is closed to vehicular traffic from Main Street to North Avenue with additional closings at Lincoln Street from Crescent Street to Main Street and Water Street from Crescent to Main Street, seconded by Selectman Glynn and so voted.

Request to utilize the Galvin Middle School Parking Lot (where available) and the Lincoln Street parking lot for Festival activities if needed.

Selectman Encarnacao motioned to approve the request to utilize the Galvin Middle School Parking Lot (where available) and the Lincoln Street parking lot for Festival activities if needed, seconded by Selectman Glynn and so voted.

Request a One Day Liquor License to be used at possible locations within or associated with the event/area.

Selectman Encarnacao motioned to approve the request for a One Day Liquor License to be used at possible locations within or associated with the event/area, seconded by Selectman Glynn and so voted.

Selectman Good – requested information with the sale of Franklin Street. Town Administrator Stephen P. Maio said hoping for end of June.

Selectman Encarnacao – thanked Selectman DiNocco for attending the Hall of Fame dinner.

Selectman Glynn – wanted the Town to reach out to private ways in Town to see if the owners could upgrade their roads for acceptance.

Chairwoman Sheeran – remember the Food Pantry; wished Selectman Glynn well on Boston Marathon.

Board Members signed Special State Primary Warrant April 30, 2013; Annual Town Election Warrant April 30, 2013.

Selectman DiNocco motioned to adjourn at 9:50 p.m., seconded by Selectman Falvey and so voted.

Sherri A. Eskenas, Clerk