

BOARD OF SELECTMEN – April 22, 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 7:00 p.m.

Selectman Good motioned to enter into Executive Session for the purpose of discussing the Library Union Contract because doing so in Open Session could have a detrimental effect on the negotiating position of the Town, seconded by Selectman Glynn and so voted.

Roll Call:

Selectman Falvey – yes

Selectman DiNocco – yes

Selectman Good – yes

Selectman Encarnacao – yes

Selectman Glynn – yes

Selectman Doto – yes

Chairwoman Sheeran – yes

At 7:15 p.m. the Board entered back into open session.

Selectman Good motioned to accept the Board Minutes of April 8, 2013, seconded by Selectman Doto and so voted with Chairwoman Sheeran abstaining.

Carl Gallasso of Fred's Franks and Anne Lucey of The Road Dog addressed the Board during Public Participation in which both spoke against the Peddler Regulations.

William Dunnebar requested clarification on the sale of outdoor items during Public Participation.

Selectman Falvey motioned to table the WCAT Lease, seconded by Selectman DiNocco and so voted.

Selectman Doto motioned to approve the request from WCNA to use the lower common and to close Church Street on April 12, 2014 from 9:00 a.m. until 12:00 p.m. for their annual "Easter Egg Hunt" with a rain date of April 19, 2014, seconded by Selectman Encarnacao and so voted.

Selectman Encarnacao motioned to approve the Request For Proposal for Wakefield High School Center for Performing Arts as modified, seconded by Doto and so voted.

Selectman Doto motioned to approve the Peddler Regulations, seconded by Selectman Good. After much discussion Selectman Falvey motioned to table the Peddler Regulations, seconded by Selectman Good and so voted.

Selectman Glynn motioned to rescind the prior approval of Lucy's Love Bus walk, seconded by Selectman Doto and so voted.

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 to the Library in the amount of \$1,335.95, seconded by Selectman Encarnacao and so voted.

Selectman Encarnacao motioned to approve the request from Police Chief Richard Smith to accept and expend a gift or gifts to the Police Department in the amount of \$5,100.00, seconded by Selectman Glynn and so voted.

Selectman Doto motioned to approve the request from Fire Chief Michael Sullivan to accept and expend a gift or gifts to the Fire Department in the amount of \$5,075.00, seconded by Selectman Encarnacao and so voted with Chairwoman Sheeran abstaining.

At 7:35 p.m. Selectman Encarnacao motioned to enter into the Public Hearing regarding the Laying Out of the following Town Ways, seconded by Selectman Falvey and so voted.

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).

Roll Call:

Selectman Falvey – yes

Selectman DiNocco – yes

Selectman Good – yes

Selectman Encarnacao – yes

Selectman Glynn – yes

Selectman Doto – yes

Chairwoman Sheeran – yes

Selectman Encarnacao motioned to approve all layouts, seconded by Selectman Doto and so voted.

At 7:50 p.m. Selectman Encarnacao motioned to close the Public Hearing, seconded by Selectman Doto and so voted.

Roll Call:

Selectman Falvey – yes

Selectman DiNocco – yes

Selectman Good – yes

Selectman Encarnacao – yes

Selectman Glynn – yes

Selectman Doto – yes

Chairwoman Sheeran – yes

Selectman Encarnacao motioned to approve the following renewal Second Hand Dealer License's to expire May 1, 2014:

Wakefield Gold & Silver Exchange – 40 Albion Street
Shahin Inc d/b/a T Jewelers – 413 Lowell Street
Queen's Vault – 85 Albion Street
Rada Boutique & Upscale Consignment – 394 Main Street
Main Street Antiques & Gifts – 939 Main Street
J'Adore – 11 Princess Street
Wakefield Antiques d/b/a Wakefield Un-Common Antiques – 306 Main Street
Raspberry Beret – 1110 Main Street
TAC Auction & Antique, Inc. – 37 Water Street

seconded by Selectman DiNocco and so voted.

Selectman Encarnacao motioned to approve the renewal Bowling Alley License for Wakefield Bowladrome located at 92 Water Street, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the renewal Pool Table License for Clarion Inn located at 595 North Avenue, seconded by Selectman Doto and so voted.

Correspondence:

The Board received the following correspondence:

- Letters from Town Administrator Stephen P. Maio regarding Chapter 70
- Letter from National Grid
- Letter from the Massachusetts State Lottery Commisison

Comments:

Town Counsel – Thanked Selectman Encarnacao and Selectman Good for their years of service.

Town Administrator – Thanked Selectman Encarnacao and Selectman Good for their years of service.
Thanked the Wakefield Police Department for working in Boston.

Selectman Falvey – Thanked the Wakefield Police Department. Thanked Selectman Encarnacao and Selectman Good for their years of service.

Selectman DiNocco – Congratulated Selectman Glynn on running the Boston Marathon; thanked Selectman Encarnacao and Selectman Good for their years of service; congratulated Chairwoman Sheeran on her year as Chair.

Selectman Good – Thanked the Board, Chairwoman Sheeran, Town Administrator Stephen P. Maio and Town Counsel Thomas Mullen.

Selectman Encarnacao – Thanked the people of Wakefield, Town Counsel Thomas Mullen and Town Administrator Stephen P. Maio.

Selectman Glynn – mentioned fund at TD Bank North for marathon victims; thanked Selectman Encarnacao and Selectman Good for their years of service.

Selectman Doto – reminded everyone to vote on April 30, 2013; thanked Selectman Encarnacao and Selectman Good on their years of service; thanked Chairwoman Sheeran.

Chairwoman Sheeran – please remember the Food Pantry; congratulated Selectman Glynn on running the marathon; thanked the Board for a great year.

Board Members signed weekly Warrants.

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

Sherri A. Eskenas, Clerk