

BOARD OF SELECTMEN – September 09, 2013

The meeting of the Board of Selectmen was posted and held at the WCAT Studios, 24 Hemlock Road, Wakefield, MA, with Chairman Tiziano Doto presiding, Selectwoman Betsy Sheeran, Selectman Paul R. DiNocco, Selectman Patrick S. Glynn, Selectwoman Phyllis J. Hull and Selectwoman Ann McGonigle Santos in attendance. Town Administrator Stephen P. Maio, Town Counsel Thomas A. Mullen and Clerk to the Board of Selectmen Sherri Eskenas were also present. Selectman Brian E. Falvey was absent.

Chairman Doto called the meeting to order at 7:30 p.m.

Selectwoman Sheeran motioned to accept the Regular Board Minutes of August 12, 2013, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to accept the resignation from James Smith from Veteran's Advisory Board with thanks, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to advertise for one position for the Veteran's Advisory Board, seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned to appoint E. Jean Sorensen of 61 Morrison Road West to the Event Planning Committee, seconded by Selectman DiNocco and so voted.

James Scott and John Encarnacao were before the Board to give a brief presentation regarding the relocation of the Korean War Tablet from the Galvin Middle School to the Wakefield Memorial High School. Selectwoman Sheeran motioned to approve the relocation of the Korean War Tablet from the Galvin Middle School to the Wakefield Memorial High School and also for Dr. Kim Smith and the Veteran's office having input on where to place the plaque, seconded by Selectman DiNocco and so voted.

Peter Dion Manager of the Wakefield Municipal Gas and Light Department and Joshua Bowes from Melrose Associates were before the Board to give a presentation of moving the light poles on Main Street, North Avenue and Quannapowitt Avenue and approval for activities in the public way. Selectwoman Sheeran motioned to approve the moving of light poles on Main Street, North Avenue and Quannapowitt Avenue and approval for activities in the public way, seconded by Selectwoman Hull and so voted with Selectman Glynn abstaining.

Selectwoman Sheeran motioned to table the request from Roger Maloney regarding the intersection of Cedar and Prospect Streets, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the process of going out to bid for the sale of land on Druid Hill, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to set the date and open the Warrant for the Regular Town Meeting for November 18, 2013, seconded by Selectman Glynn and so voted.

Selectwoman Sheeran motioned to set the date to close the Warrant for the Regular Town Meeting for October 25, 2013, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to declare the property known as town parking lot on Main and Crescent Street as surplus property, seconded by Selectman Glynn and so voted.

Town Administrator Stephen P. Maio gave a brief presentation regarding MYECO.COM which is a reuse rewards system that incentivizes consumers to eliminate single use bags at retail stores while raising money for schools and charities. Town Administrator Maio stated that he has already had a meeting with the Superintendent of the schools regarding myeco.com and they are going to try to get the town and schools to work together on this.

Selectwoman Sheeran motioned to ratify the votes for the Orders of Taking for Walton Street (Sunset Drive to Renee Drive), Renee Drive, Jessica Lane, Montclare Avenue, Old Colony Drive, Castle Clare Circle and Stoney Hill Lane, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the request from Mary K. Galvin Town Clerk to donate defunct and surplus voting equipment to the Wakefield Historical Commission, seconded by Selectman Glynn and so voted.

Selectwoman Sheeran 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 \$1,282.85 from various donors with thanks, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the request from John Koehler for a One Day Liquor License for St. Florence Holy Name Society Italian Night Dinner dance on Saturday October 19, 2013 from 6:00 p.m. until 10:00 p.m. to be held in the church hall, seconded by Selectman Glynn and so voted.

Selectwoman Sheeran motioned the referral to the Planning Board of rezoning article for the Regular Town Meeting on land located at 598 and 602 North Avenue, seconded by Selectwoman Santos and so voted.

Correspondence:

The Board received the following correspondence:

- Letter from The Commonwealth of Massachusetts
- Invitation to The Change of Command of the Yankee Brigade September 14, 2013
- Recreational Facilities upgrade memo
- Letter from Charles L. McCauley, Jr.

Comments:

Town Administrator – The Town received a Federal Grant for the Substance Abuse Coalition for \$125,000.00 a year for 5 years thank you to Ruth Clay Director of the Health Department for obtaining this; Yankee Brigade on September 14, 2013 please RSVP if attending; received 9 bids for the Avon Street property from \$171,000.00 - \$301,000.00

Selectwoman Hull – Would like the financial report of the Event Planning Committee at the September 23, 2013 Board of Selectmen meeting

Selectwoman Santos – Town looks amazing; Market Street impact from Chief Sullivan

Selectman DiNocco – Business Certificates; Invitation from Economic Development Committee; Financial report from the Event Planning Committee to be put on the agenda for the first meeting in November; Thank you to everyone for all the hard work in putting together Festival Italia

Selectman Glynn – Thank you to Town Administrator Stephen Maio and Ruth Clay on the Federal Grant; Market Street Lynnfield compensation; Lake vendors on the agenda for the next meeting; noted with regret the passing of St. Florence Pastor

Selectwoman Sheeran – Please remember the Food Pantry; questioned the whereabouts of the pitbull dog; update on Fraumeni; noted with regret the passing of Kevin Piskadlo's father, Connie Harrison's husband and also Walter Maloney's daughter.

Board Members signed weekly Warrants; Wakefield Library Agreement; One Day Liquor License.

Selectwoman Sheeran motioned to adjourn at 8:16 p.m., seconded by Selectman DiNocco and so voted.

Sherri A. Eskenas, Clerk