

## **BOARD OF SELECTMEN – October 16, 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, Selectman Brian E. Falvey, Selectwoman Betsy Sheeran, Selectman Paul R. DiNocco, 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 Patrick S. Glynn was absent.

Before the meeting a photo was taken of the Board Members with Robert Eldridge the president of Civility Week.

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

Selectman Sheeran motioned to accept the Regular Board Minutes of September 23, 2013, seconded by Selectman DiNocco and so voted.

Chairman Doto read the Proclamations for Italian-American Heritage Month and Civility Week.

Selectman Falvey motioned to appoint James Pinette of 24 Juniper Avenue to the Veteran's Advisory Board with a term expiring December 31, 2015, seconded by Selectman DiNocco and so voted.

Selectman Falvey motioned to appoint Daniel Benjamin of 10 Foster Street, Unit 205 to the Veteran's Advisory Board with a term expiring December 31, 2015, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the request from Judy Luciano Director of the Council on Aging to accept and expend a gift or gifts in the amount of \$2,120.00 from various donors with thanks, seconded by Selectman DiNocco and so voted.

Town Administrator Stephen P. Maio presented to the Board the Mass in Motion – Greenwood Square/Greenwood School Area assessment. He told the Board that this assessment was funded as part of a grant aimed at promoting healthy lifestyles including walkable routes. The overall assessment was very good but the assessment did make specific observations as in posting and enforcing speed limits, painting and/or repairing crosswalks between intersections, tightening or shortening curbs, installing identifying signs and more bicycle parking.

Selectwoman Sheeran motioned to accept a gift of two donated 20' storage containers valued at \$6,300.00 to be placed at Beasley Field from the Wakefield Warrior Club with thanks, seconded by Selectman DiNocco and so voted.

Town Administrator Stephen P. Maio presented to the Board the Main Street Program along with a short video. The Main Street Program is a program under the National Trust for Historic Preservation and is used to promote preservation based economic revitalization to get people to shop locally, buy locally and have businesses locally. It is a long range approach but a proven approach and the Economic Development Committee has been working on this. The Board by consent approved the pursuit of this program.

Selectwoman Sheeran motioned to refer to the Planning Board the request from the Board of Health for the chicken coop article to be on the Regular Town Meeting Warrant subject to modifications, seconded by Selectman DiNocco 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 \$566.68 from various donors with thanks, seconded by Selectman Falvey and so voted.

Selectwoman Sheeran motioned to approve the request from Laura Broding of the Unitarian Universalist Church for a One Day Liquor License for a church fundraising event on Friday October 24, 2013 at 8:00 p.m. at the Unitarian Universalist Church, seconded by Selectman Falvey and so voted.

Selectman DiNocco motioned to approve the request from Anthony Moccia president of the Class of 2008 for a One Day Liquor License for the Class of 2008 five year reunion on November 30, 2013 from 7:00 p.m. until 11:00 p.m. at the Crystal Community Club, seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to approve the request from Ronald Cook the Treasurer of Emmanuel Episcopal Church for a One Day Liquor License on November 9, 2013 for the Wine Tasting fundraiser to support the operating costs of the church, seconded by Selectman DiNocco and so voted.

#### Correspondence:

The Board received the following correspondence:

- Letter from Laurie's 9:09
- Letter from Julie Wilson
- Letter from Comcast
- 2014 Annual MMA Meeting
- Letters from Verizon

#### Comments:

Town Administrator – 2014 Annual MMA Meeting; Happy Boss' Day

Selectwoman Hull – Has an Article for Town Meeting regarding amending the General ByLaws for Boards and Committees positions

Selectman DiNocco – Congratulated Katherine Clark on her recent win

Selectwoman Sheeran – Please remember the Food Pantry

Selectman Falvey – Inquired about the Unitarian Universalist Church steeple

Board Members signed weekly warrants; two (2) Proclamations; three (3) One Day Liquor Licenses

Selectwoman Sheeran motioned to adjourn at 7:58 p.m., seconded by Selectman DiNocco and so voted.

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Sherri A. Eskenas, Clerk