

BOARD OF SELECTMEN – December 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 Patrick S. Glynn, Selectman Paul R. DiNocco, Selectwoman Phyllis J. Hull and Selectwoman Ann McGonigle Santos 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.

Chairman Doto called the meeting to order at 7:00 p.m.

Selectwoman Sheeran motioned to accept the Regular Board Minutes of November 25, 2013, seconded by Selectman Glynn and so voted.

Selectwoman Sheeran motioned to accept the Regular Board Minutes of December 02, 2013, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to accept the Regular Board Minutes of December 09, 2013, seconded by Selectman DiNocco and so voted.

Christopher Francazio of Druid Hill Avenue was before the Board for Public Participation to express his concern and opposition to the proposed Druid Hill development.

Timothy Walsh of Druid Hill Avenue was before the Board for Public Participation to express his concern and opposition to the proposed Druid Hill development.

Lisa Tecce of 14 Druid Hill Avenue was before the Board for Public Participation to express her support to the proposed Druid Hill development.

Selectwoman Sheeran motioned to accept the Request for Proposal for the development of Druid Hill as presented and to add to the Purchase and Sales Agreement that the DPW Director must approve any drainage plan; that the Board of Health must inspect and approve all wells providing water and that the Fire Department must also sign off, seconded by Selectman Glynn and so voted with Selectman DiNocco opposed and Selectman Falvey opposed.

Peter Scott, President of the Center for Performing Arts, Bob Sardella of Sardella Sign & Graphics, Brian McCoubrey, President of The Savings Bank and Phil McCarty, Co-chair of the Center for Performing Arts were before the Board to present the proposed signage for The Savings Bank Theatre. Mr. Scott described the exterior of the sign and said that the sign will only be lit on nights when there are performances.

Selectman Glynn motioned to accept the proposed signage for The Savings Bank Theatre, seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to approve the request from Richard E. Smith, Chief of Police to accept and expend a gift or gifts in the amount of \$12,000.00 from The Savings Bank with thanks, seconded by Selectman DiNocco and so voted.

Brian Falvey addressed the Board regarding the Request for Proposals for the purchase of town-owned land. He stated that one bid had been received from Brightview Senior Living and said that the Parking Garage Committee evaluated and scored the Brightview bid against the requirements of the Request for Proposals. He said that the committee found Brightview's proposal to be highly advantageous with meeting or exceeding all of the criteria set out in the Request for Proposals. Mr. Falvey recommended along with the committee that the selectmen accept the proposal submitted by Brightview. Selectman Glynn praised Mr. Falvey and his committee and said that one thing

that always comes up in discussions of the downtown is parking. Selectwoman Hull said that it is important for the public to know that the proposed project will include plenty of parking spaces for the people of Wakefield. Selectwoman Sheeran motioned to accept the proposed Request for Proposal from Brightview Senior Living, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to set the date for the Special Town Meeting for the sale of town owned land for the purpose of constructing a garage for February 06, 2014 at 7:00 p.m. at the Galvin Middle School and to open the Warrant, seconded by Selectman Glynn and so voted.

Selectwoman Sheeran motioned to set the date of December 24, 2013 at 12:00 p.m. to close the Warrant, seconded by Selectwoman Santos and so voted.

Selectwoman Sheeran motioned to approve the following Common Victualler License's which will expire December 31, 2014 and are subject to the approvals of the Board of Health and Building Inspector and Fire Department, seconded by Selectwoman Santos and so voted.

Aramark Corp. @ Comverse	Honey Dew Donuts (386 Main Street)
Artichoke's Ristorante Trattoria	Honey Dew Donuts (142 Lowell Street)
Bamboo House	Honey Dew Donuts (912 Main Street)
Bellino's Restaurant & Bar	Imperial Jade Garden
Big Jon's Pizzeria	Jade Gourmet Restaurant
Billy's Famous Roast Beef & Seafood, Inc.	Kipo's Roast Beef
Blue Moon Grill	Boston Froyo Wakefield, LLC
Brother's Deli & Restaurant	Laurie's 9:09 Raw Bar & Steakhouse
Caffe Italia, Inc.	Lisa's Family Pizzeria
China Eatery Restaurant	McDonald's
Chuck Wagon Diner	Meletharb, Inc.
Circle K #7500 – Subway	Morena's Cucina Rustica, Inc.
Clarion Inn	My Brothers Place
Hobbs Brook Management LLC (101 Edgewater)	Nick's Pizza, Roast Beef & Subs
Hobbs Brook Mngmt LLC (201 Edgewater Kiosk)	Nonno's Pizzeria
Hobbs Brook Management (500 Edgewater)	North Ave. Diner Inc.
Cravings, Etc.	Creations Café
Omlette Headquarters	Wakefield House of Pizza
D'Amici's Bakery	Phu-Ket Thai Restaurant
Pit Stop BBQ	Dockside Restaurant
Pizza Express & NY Deli	Sakura Organic, Inc.
Duck Walk	Slice Pizza and More, LLC
Dunkin Donuts (225 North Avenue)	Portobello, Inc.
Dunkin Donuts (518 Salem Street)	Red Sugar Café
Dunkin Donuts (632 Main Street)	Ristorante Molise
Gingerbread Construction Company, Inc.	Sabatino's Restaurant Inc.
Greatest Breakfast and Lunch	Santoro's of Wakefield, Inc.
Greenwood Food Mart	Sei Bar
Greenwood House of Pizza	Sheraton Colonial Bar & Grill
Dino's Brick Oven Pizzeria Co., Inc.	Sonny Noto's
Harrington's	Subway (Main Street)
Hobbs Brook Management LLC (401 Edgewater)	Zuzu's Cafe
Hobbs Brook Management LLC (601 Edgewater)	
Hobbs Brook Management LLC (701 Edgewater)	

Selectwoman Sheeran motioned to approve the following Restaurant Liquor License's which will expire December 31, 2014 and are subject to the approvals of the Board of Health and Building Inspector and Fire Department, seconded by Selectman DiNocco and so voted.

Artichoke's Ristorante Trattoria

Bamboo House

Bellino's Restaurant & Bar

Brother's Deli & Restaurant

Caffe Italia, Inc.

Dockside Restaurant

Duck Walk

Harrington's

Laurie's 9:09 Raw Bar & Steakhouse

Portobello

Ristorante Molise

Sabatino's Restaurant Inc.

Sei Bar

Sakura Organic, Inc.

Selectwoman Sheeran motioned to approve the following Innholder Liquor License's which will expire December 31, 2014 and are subject to the approvals of the Board of Health and Building Inspector and Fire Department, seconded by Selectman Hull and so voted.

Sheraton Hotel & Resort

Clarion Inn

Selectman Glynn motioned to approve the following Club Liquor License's which will expire December 31, 2014 and are subject to the approvals of the Board of Health and Building Inspector and Fire Department, seconded by Selectwoman Sheeran and so voted.

Crystal Community Club

Wakefield Knights of Columbus

West Side Social Club

Selectwoman Sheeran motioned to approve the following Beer & Wine Liquor License's which will expire December 31, 2014 and are subject to the approvals of the Board of Health and Building Inspector and Fire Department, seconded by Selectman DiNocco and so voted.

Phu-Ket Thai Restaurant

Sonny Noto's

Selectwoman Sheeran motioned to approve the following Package Store Liquor License's which will expire December 31, 2014 and are subject to the approvals of the Board of Health and Building Inspector and Fire Department, seconded by Selectwoman Hull and so voted.

Jeffrey's Package Store, Inc.

Water Street Liquors Inc.

Greenwood Wine & Spirits

S&M Liquors

Caporale's II Liquors, Inc.

Selectwoman Sheeran motioned to approve the following Lodging House License's which will expire December 31, 2014 and are subject to the approvals of the Board of Health and Building Inspector and Fire Department, seconded by Selectwoman Santos and so voted.

Clarion Inn

Sheraton Colonial Hotel

Wakefield Manor

Wakefield House

Selectwoman Sheeran motioned to approve the following Entertainment License's which will expire December 31, 2014, seconded by Selectwoman Hull and so voted.

Artichoke's Ristorante Trattoria	Laurie's 9:09 Raw Bar & Steakhouse
Bamboo House	Phu-Ket Thai Restaurant
Bellino's Restaurant & Bar	Clarion Inn
Brother's Deli & Restaurant	Sabatino's Restaurant Inc.
Caffe Italia, Inc.	Sei Bar
Dunkin Donuts (518 Salem Street)	Sonny Noto's
Duck Walk	Sakura Organic, Inc.
Harrington's	Sheraton Colonial

Selectwoman Sheeran motioned to approve the following Fortune Teller License which will expire December 31, 2014, seconded by Selectman DiNocco and so voted.
Psychic Reading

Selectman Glynn motioned to approve the following Automated Devices License's which will expire December 31, 2014, seconded by Selectwoman Santos and so voted.

Crystal Community Club	Crystal Laundromat
Dockside Restaurant	West Side Social Club
Wakefield Knights of Columbus	Wakefield Bowladrome

Selectman Glynn motioned to approve the following Class I License's which will expire January 1, 2015, seconded by Selectwoman Sheeran and so voted.

128 Sales, Inc.	Liberty Mazda, Inc.
EMS Direct, LLC	Subaru of Wakefield, Inc.
Liberty Chevrolet, Inc.	Woburn Foreign Motors, Inc.
Liberty Isuzu Truck	

Selectman Glynn motioned to approve the following Class II License's which will expire January 1, 2015, seconded by Selectman DiNocco and so voted.

A C Auto	Modern Collision Center, Inc.
Advanced Auto Transport	Marquis Motors
Allstate Truck Sales	Northeast Auto Gallery, Inc.
Auto Annex Sales	Platinum Car Center, Inc.
Auto-Thentic Auto Sales	P&L Automotive
Bay State Fuel	Performance of Wakefield
Broadway Auto Brokers, Inc	Precision Auto Works, Inc.
Capitol Construction Equipment Sales	Quality Auto Service
Custom Transportation, Inc.	Reynolds Auto Sales
Dick's Foreign Car Service	Subaru of Wakefield, Inc.
EMS Direct, LLC	Tecce's Collision & Frame Corp.
Fahey's Auto Sales	Tim's Transport
Phil Howe's Towing Inc.	Vintage Cars Online, LLC
John's Foreign Car Service, Inc.	Wakefield Auto Gallery, Inc.
King's Auto Wholesale	Wakefield Auto Sales
L & L Classic Cars	Wakefield Collision Center, Inc.
Liberty Chevrolet, Inc.	Wakefield Gas
Liberty Motorcar Co, Inc.	Wakefield Motors, Inc.
Main Street Auto Sales, Inc.	W.W. Industries, Inc.
MacNeill's Auto Repair	

Selectwoman Sheeran motioned to deny the Class II License of TBI Auto Sales due to the complaint letter the Board received from Jaclyn Fredette, seconded by Selectman DiNocco and so voted.

Town Administrator Stephen Maio informed the Board that a letter would go out to TBI Auto Sales informing them of the denial and the process if they wish to appeal the Boards decision.

Selectman Falvey motioned to deny the Class II License of Wakefield Auto Repair due to the Narrative Report from the Wakefield Police Department, seconded by Selectwoman Sheeran and so voted.

Town Administrator Stephen Maio informed the Board that a letter would go out to Wakefield Auto Repair informing them of the denial and the process if they wish to appeal the Boards decision.

Correspondence:

The Board received the following correspondence:

- Complaint letter from Jaclyn Fredette
- Letter from Massachusetts Municipal Association
- Wakefield Police Department Narrative
- Letter from Marc Luca, Chairman of the Disability Commission

Comments:

Town Administrator Stephen P. Maio – Received a request from the Garden Club to transfer the interest amount of \$358.89 to the Wakefield Garden Club. Selectwoman Sheeran motioned to approve the request from the Garden Club to transfer the interest amount of \$358.89 to the Garden Club, seconded by Selectman DiNocco and so voted.

Selectwoman Hull – Congratulate Steve Fitzpatrick, Supervisor of the Water Department and his staff for a job well done regarding the broken water pipe in her area; Wreaths Across America

Selectwoman Santos – Commended the Department of Public Works regarding the storm; condolences for K-9 officer Leo

Selectman DiNocco – Thank you to everyone involved with the Holiday Stroll on December 7, 2013; Happy holiday season

Selectman Glynn – Commended the Department of Public Works regarding the storm; Merry Christmas and Happy Holidays

Selectwoman Sheeran – Condolences for K-9 officer Leo; please remember the Food Pantry; Merry Christmas

Selectman Falvey – Questioned the dock issue; Happy Holidays and Happy New Year

Chairman Doto - informed the Board that the Town Administrator's review will be taken up at the January 27, 2014 meeting and that each board member should meet with the Town Administrator before the January meeting to go over the evaluation.

Selectwoman Sheeran motioned to adjourn at 8:21 p.m., seconded by Selectman DiNocco and so voted.

Sherri A. Eskenas, Clerk