

BOARD OF SELECTMEN – January 27, 2014

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, Selectwoman Ann McGonigle Santos and Selectman Patrick S. Glynn 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.

Department Heads in attendance were Kevin Gill, Town Accountant; Kathy Kelly, Tax Collector; Victor Santaniello, Assessor; Jack Roberto, Building Inspector; Judy Luciano, Council on Aging; John McCarthy, Town Treasurer.

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

Selectwoman Sheeran motioned to accept the Regular Board Minutes of January 13, 2014, seconded by Selectman DiNocco and so voted.

James Scott and Karen Faler of FOLQ, FOLQ President Leila Given, Conservation Commission member James Luciani, William Conley of FOLQ's Water Quality Subcommittee were before the Board to discuss the quality of water at Lake Quannapowitt. Town Administrator Stephen P. Maio suggested that the Board of Selectmen appoint a committee of up to 15 people to study the water quality issues. Town Administrator Maio advised the Board that Conservation Agent Elaine Vreeland alerted him to federal money that may be available for this sort of issue.

Selectwoman Sheeran motioned to advertise for volunteers to serve on a subcommittee to improve the quality of water in Lake Quannapowitt, seconded by Selectman Glynn and so voted.

At 7:40 p.m. Selectwoman Sheeran motioned to open the Public Hearing for the transfer of license and change of manager for Interstate Management Company, LLC d/b/a Sheraton Colonial Hotel & Golf Club, seconded by Selectman DiNocco and so voted.

Roll Call:

Selectwoman Hull – yes

Selectwoman Santos – yes

Selectman DiNocco – yes

Selectman Glynn – yes

Selectwoman Sheeran – yes

Selectman Falvey – yes

Chairman Doto – yes

Attorney Albert DeNapoli along with Steve Merrill, Assistant General Manager of the Sheraton Colonial Hotel & Golf Club and Krista E. Marchand the proposed new manager of Interstate Management Company, LLC were before the Board for the transfer of the All Alcohol Liquor License and Change of Manager for the Sheraton Colonial Hotel & Golf Club.

Selectwoman Sheeran motioned to approve the Change of Manager for Krista E. Marchand of Interstate Management Company, LLC, seconded by Selectman Falvey and so voted.

Selectwoman Sheeran motioned to approve the Transfer of License for Interstate Management Company, LLC d/b/a Sheraton Colonial Hotel & Golf Club, seconded by Selectman DiNocco and so voted.

At 7:44 p.m. Selectwoman Sheeran motioned to close the Public Hearing, seconded by Selectman DiNocco and so voted.

Roll Call:

Selectwoman Hull – yes

Selectwoman Santos – yes

Selectman DiNocco – yes

Selectman Glynn – yes
Selectman Falvey – yes
Chairman Doto – yes

Town Administrator Stephen P. Maio presented his annual budget forecast for fiscal year 2015. He told the Board that the town is close to a balanced budget. He expects \$8,750,000.00 in state aid but said that figure could come in slightly higher. He is expecting \$921,551 from the Massachusetts School Building Authority and projected local receipts at \$5,600,000.00 but said that figure could be higher. He is also projecting \$845,000.00 in payments in lieu of taxes from the Municipal Gas & Light Department, \$202,000.00 will come from available funds and new growth at \$750,000.00. He anticipates debt service payments at \$2,872,000.00 and recommended that \$250,000.00 be put into the stabilization fund and \$641,000.00 in the overlay account.

Selectwoman Sheeran motioned to approve the Selectmen Department Budget in the amount of \$378,259.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Accounting Department Budget in the amount of \$329,691.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Treasurer Department Budget in the amount of \$175,663.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Legal Department Budget in the amount of \$168,677.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Tax Collector Department Budget in the amount of \$227,354.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Assessors Department Budget in the amount of \$184,330.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Town Clerk Department Budget in the amount of \$185,667.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Election Registration Budget in the amount of \$36,325.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Election Expense Budget in the amount of \$44,347.00 as presented by Kevin Gill, seconded by Selectwoman Santos and so voted.

Selectwoman Sheeran motioned to approve the Conservation Department Budget in the amount of \$40,638.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Planning Board Budget in the amount of \$11,175.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Board of Appeals Budget in the amount of \$13,300.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Board of Appeals Budget in the amount of \$13,300.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Fire Alarm Budget in the amount of \$52,500.00 as presented by Kevin Gill, seconded by Selectwoman Hull and so voted with Selectwoman Sheeran abstaining.

Selectwoman Sheeran motioned to approve the Building Department Budget in the amount of \$227,024.00.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Sealer of Weights and Measures Budget in the amount of \$7,193.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Animal Inspector Budget in the amount of \$67,501.00 as presented by Kevin Gill, seconded by Selectwoman Hull and so voted.

Selectwoman Sheeran motioned to approve the Parking Clerk Department Budget in the amount of \$20,891.00 as presented by Kevin Gill, seconded by Selectwoman Santos and so voted.

Selectwoman Sheeran motioned to approve the Council on Aging Department Budget in the amount of \$206,515.00 as presented by Kevin Gill, seconded by Selectwoman Santos and so voted.

Selectwoman Sheeran motioned to approve the Miscellaneous Selectman Budget in the amount of \$19,125.00 as presented by Kevin Gill, seconded by Selectwoman Santos and so voted.

Brian Falvey presented to the Board a PowerPoint presentation on the proposed parking garage on the land that the Board wants to convey to Brightview Senior Living. The proposal includes a two-level parking garage as part of their project and lease up to 75 spaces within the garage to the town for municipal use. Mr. Falvey commented that both The Savings Bank and Cooperative Banks will also convey property to Brightview. Both would receive a given number of parking spaces in the garage. The Town would have a total of 123 spaces on non-bank hours. Selectman Falvey motioned to approve the Purchase and Sale Agreement with either Option A or Option B, seconded by Selectwoman Sheeran 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 to the Lucius Beebe Memorial Library in the amount of \$1,923.00 with thanks, 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 to the Council on Aging in the amount of \$8,298.75 with thanks, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the request from John J. McCarthy, Jr., Town Treasurer to transfer \$186,212.50 from the Town of Wakefield's capital projects account to the Town's general fund so that the following bonds that are due on February 1, 2014 can be paid:

Galvin feasibility interest \$5,818.75

Athletic Fields interest \$83,718.75

Public Safety interest \$86,525.00

Land Acquisition interest \$10,150.00,

seconded by Selectman Falvey and so voted.

Selectwoman Sheeran motioned to schedule a Public Hearing on February 10, 2014 at 7:40 p.m. for pole locations: North Avenue, in front of the car dealership, approximately 38' Northerly of Pole #78, place 1 pole to be numbered Pole 78 ½; Church Street, near Lafayette Street approximately 30" Westerly of Pole #9 place 1 pole to be numbered as the new Pole

9; Crescent Street, on the Southerly side, approximately 35' Northerly of Pole #15, place 1 pole to be numbered Pole 14 ½; Crescent Street, on the Southerly side, approximately 92' Northerly of Pole #15, place 1 pole to be numbered Pole 13 ½; Crescent Street, on the Southerly side, approximately 40' Easterly of Pole #13, place 1 pole to be numbered Pole 12 ½; Crescent Street, on the Northerly side, approximately 53' Westerly of Pole #2, place 1 pole to be numbered Pole 1 ½; Lafayette Street, on the Westerly side, approximately 55' Southerly of Pole #7, place 1 pole to be numbered as Pole 7-1; Lafayette Street, on the Westerly side, approximately 40' Southerly of Pole #8, place 1 pole to be numbered as Pole 8-1; Lafayette Street, on the Easterly side, approximately 55' Westerly of Pole #1, place 1 pole to be numbered Pole 1 ½; North Avenue, near the intersection with Lakeside Avenue, approximately 35' Northerly of Pole #50, place 1 pole to be numbered Pole 50 ½, seconded by Selectwoman Santos and so voted.

Selectwoman Sheeran motioned to approve the request from Noel Bailey, Chairperson for the 22nd Annual TSF Trivia Team Challenge for a One Day Liquor License for the annual trivia challenge on March 1, 2014 at the Americal Civic Center from 6:30 p.m. until 12:00 a.m. and to waive the fee, seconded by Selectwoman Santos and so voted.

The Board Members gave their annual review of the Town Administrator Stephen P. Maio. All members gave high praise in each of the following categories: Relations with Governing Body; Organizational Relations – Fiscal Management; Personnel Management; Managing the Organization; Relations with the Public; Relations with other Governments and Agencies.

Correspondence:

The Board received the following correspondence:

- Correspondence from Wakefield Fire Department

Comments:

Town Counsel – Congratulations to Steve Maio on his review.

Town Administrator Stephen P. Maio – Thanked the Department Heads; gave an overview of the MMA Conference speaker Tom Meacham.

Selectwoman Hull – Questioned the reason why multi rental units have to have a dumpster and other multi rental units do not have to have a dumpster. Town Administrator Stephen P. Maio answered her concerns and advised he will look into this.

Selectman DiNocco – Jazz Brunch is February 09, 2014

Selectwoman Sheeran – Please remember the Food Pantry; Town Meeting is February 06, 2014 at 7:00 p.m.; Swan Song is April 10, 2014 at Harrington's

Selectman Falvey – Town Meeting February 06, 2014 at 7:00 p.m.

Board Members signed the Purchase and Sale Agreement for Shelter Development, LLC; One Day Liquor License.

Selectwoman Sheeran motioned to adjourn at 9:33 p.m., seconded by Selectman DiNocco and so voted.

Sherri A. Eskenas, Clerk