

BOARD OF SELECTMEN – February 24, 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 Falvey, Selectwoman Sheeran, Selectman Paul R. DiNocco, Selectman Patrick S. Glynn, Selectwoman Phyllis J. Hull, 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.

Department Head in attendance was Kevin Gill, Town Accountant; Ruth Clay, Board of Health Director; Ryan McLean, Director of Veteran's Services and John Spinello from Hartshorne Insurance.

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

Selectman Sheeran motioned to accept the Regular Board Minutes of February 10, 2014, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to appoint Chuck Ingersoll of 9 Brook Avenue; William Conley of 83 Elm Street; Frank J. Luciani, Jr. of 22 Wicker Lane; William Butler of 71 Elm Street; William Boodry of 25 White Circle; Doug Heath of 28 Stedman Street; Leonard Malvone of 7 Mitchell Lane; Joanne M. Ritchie of 269 Salem Street; Alison Simcox of 28 Stedman Street; Dennis M. Cloherty of One Harvest Road; Philip B. Pedros of 49 Fairmount Avenue; Janice Nigro of 649 Main Street; James M. Scott of 75 Elm Street to the Lake Quannapowitt Subcommittee, seconded by Selectman Falvey and so voted. Selectman Glynn motioned that each appointment be for one year, seconded by Selectwoman Sheeran and so voted. Selectwoman Hull motioned to appoint Michael Collins as Chairman of the Lake Quannapowitt Subcommittee, seconded by Selectwoman Sheeran and so voted.

At 7:40 p.m. Selectwoman Sheeran motioned to enter into the Public Hearing for the petition for pole locations, 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

Eugene Sullivan from the Wakefield Municipal Gas and Light Department presented a number of pole location petitions along Crescent Street, Main Street, Lafayette Street and Church Street. Mr. Sullivan stated that the new or relocated poles were all part of an MGLD plan to run an additional circuit from the power substation on Water Street to the West Side. Selectwoman Sheeran motioned to approve the 34 Church Street petition, seconded by Selectman Falvey and so voted. Selectwoman Sheeran motioned to approve the 50 Crescent Street petition, seconded by Selectwoman Santos and so voted. Denise Lane of 298 Main Street expressed her concern regarding the lack of lighting and that the gravel sidewalk needs to be paved. Selectwoman Sheeran motioned to approve the 298 Main Street petition and to add more lighting and fix the sidewalk, seconded by Selectwoman Hull and so voted. David Peterson who lives at 28 Lafayette Street spoke against the Lafayette Street petitions saying that he would have two poles placed in front of his house. William Kumpel of 26 Lafayette Street said that the plan meant that he would have a pole right in front of his bedroom window. After discussion Selectman Glynn motioned to table the Lafayette Street petitions after Mr. Sullivan offered to meet with the neighbors at the site to see what could be done to mitigate their concerns, seconded by Selectman DiNocco and so voted. Selectwoman Santos motioned to withdraw the North Avenue petitions, seconded by Selectman DiNocco and so voted.

At 8:52 p.m. Selectwoman Sheeran motioned to close to the Public Hearing, seconded by Selectman Glynn 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

Selectwoman Sheeran motioned to approve the Board of Health Budget in the amount of \$191,044.00 as presented by Kevin Gill, seconded by Selectwoman Santos and so voted.

Selectwoman Sheeran motioned to approve the Veteran's Services Budget in the amount of \$260,673.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the General Insurance Budget in the amount of \$320,235.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Worker's Comp Budget in the amount of \$450,820.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Retirement Budget in the amount of \$4,621,320.00 as presented by Kevin Gill, 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 \$7,035.00 with thanks, seconded by Selectwoman Santos and so voted.

Town Administrator Stephen P. Maio spoke regarding sending a request to the GIC for Town's Utilization Data.
Selectwoman Sheeran motioned to have Chairman Doto sign the request to the GIC for Town's Utilization Data, seconded by Selectman Falvey and so voted.

Richard Stinson Director of the Department of Public Works was before the Board to present Refuse/Recycling Services.
Mr. Stinson presented the four options attached.

Selectman Falvey motioned to approve the automated refuse and single stream recycling option, seconded by Selectwoman Santos and so voted with Selectwoman Hull and Selectwoman Sheeran opposed.

Selectman Glynn motioned to approve the request of \$200,000.00 for the snow and ice overdraft, seconded by Selectwoman Sheeran and so voted.

Selectman Glynn motioned to table the Banners, seconded by Selectwoman Sheeran and so voted.

Selectman Falvey motioned to set the date of April 1, 2014 for the Special Election regarding Article 1 of Special Town Meeting dated February 6, 2014, seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to approve the request from Michelle J. Connor from Saint Joseph School for a One Day Liquor License for Saturday, April 05, 2014 at Fr. Gillis Hall, 173 Albion Street from 7:00 p.m. until 11:00 p.m., seconded by Selectman Glynn and so voted.

Correspondence:

The Board received the following correspondence:

- Letter to Peter Dion Manager of Wakefield Municipal Gas and Light Department
- Letter from Christopher G. Wiltshire

Comments:

Town Counsel Thomas Mullen – presented to the Board a Sewer Easement regarding the sale of the Franklin School in which the town needs to grant an additional 500 square feet. Selectman Falvey motioned to accept a grant of Easement, seconded by Selectwoman Sheeran and so voted.

Town Administrator Stephen P. Maio – informed the Board that the Board of Selectmen meetings will now be posted on the towns website as well as YouTube; informed the Board that tablets will now be used at the Selectmen meetings instead of paper packages; informed the Board that he received a request from Mary Galvin, Town Clerk to appoint Nancy DiTullio of 182 Prospect Street as a teller to Precinct 5. Selectman Falvey motioned to appoint Nancy DiTullio of 182 Prospect Street to Precinct 5 as a Teller, seconded by Selectman DiNocco and so voted.

Selectman DiNocco – inquired regarding hiring someone for social media; Shamrock Festival is March 23, 2014 from 9:30 a.m. until 1:30 p.m. at the West Side Social Club.

Selectman Glynn – informed the Board that he is running in the Boston Marathon and is having an event on March 14, 2014 at Harrington's.

Selectwoman Sheeran – Please remember the Food Pantry; recounted the very public process of the parking garage; please remember to vote on March 4, 2014.

Selectman Falvey – Lights downtown; April 1, 2014 is the date for the Town Referendum and a public forum is in the process of being planned.

Board Members signed weekly warrants; One Day Liquor License; Sewer Easement

Selectwoman Sheeran motioned to adjourn at 10:15 p.m., seconded by Selectwoman Santos and so voted.

Sherri A. Eskenas, Clerk

Refuse / Recycling Comparison

Increased Cost Options

Conventional Refuse Collection / Conventional Recycling

Base for Comparison to existing cost

	<u>Amounts</u>	<u>Comments</u>
Refuse Collection cost increase from current cost	\$10,728	
Recycling Collection cost increase from current cost	\$248,505	
Total Increased Cost (5 years)	\$259,233	

Conventional Refuse Collection / Single Stream Recycling Collection

	<u>Amounts</u>	<u>Comments</u>
Refuse Collection cost increase from current cost	\$10,728	
Recycling Collection cost increase from current cost	\$191,457	
Lost Recycling revenue	\$77,285	
Total Increased Cost (5 years)	\$279,470	<i>May have higher recycling participation</i>

Decreased Cost Options

Automated Refuse Collection / Conventional Recycling Collection

	<u>Amounts</u>	<u>Comments</u>
Automated Refuse Collection savings from current cost	\$100,668	
Tip Fee Savings - estimated additional recycling tons (955 tons = \$60,719)	\$303,595	<i>Reduces Cost</i>
Estimated additional revenue (955 tons = \$7,650)	\$38,250	<i>Potential for additional revenue</i>
Estimated additional avoidance tonnage savings (1,800-955 = \$53,725)	\$268,625	
Less: Recycling Collection cost increase	-\$248,505	
Total Estimated Net Savings - 5 Years	\$462,633	

Automated Refuse Collection / Single Stream Recycling Collection

	<u>Amounts</u>	<u>Comments</u>
Automated Refuse Collection savings from current cost	\$100,668	<i>Reduces Cost</i>
Tip Fee Savings - estimated additional recycling tons (955 tons = \$60,719)	\$303,595	<i>Convenience for residents</i>
Less: Estimated Current Revenue (\$15,457)	-\$77,285	<i>Potential for added cost</i>
Estimated additional avoidance tonnage savings (1,800-955 = \$53,725)	\$268,625	<i>May have higher recycling participation</i>
Less: Recycling Collection cost increase	-\$191,457	
Total Estimated Net Savings - 5 years	\$404,146	