

BOARD OF SELECTMEN – March 26, 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 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. Selectman Brian E. Falvey and Selectwoman Betsy Sheeran were absent.

Department Heads in attendance were Kevin Gill, Town Accountant and Richard Stinson, Director of Department of Public Works.

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

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

Matthew Maggiore project manager for the Maggiore Company was before the Board to present a check for \$25,000.00 to the town for upgrades at J.J. Round Playground. A photograph was taken with the Board before the meeting.

Selectman DiNocco motioned to accept the request from Mary Galvin to appoint Cindy L. McGrath of 59 Bennett Street, Unit 1 to Precinct 3 as Deputy Warden with a term expiring August 31, 2014, seconded by Selectwoman Santos and so voted.

Selectman DiNocco motioned to accept the request from Mary Galvin to appoint Dianne M. Wood of 42 Jefferson Road to Precinct 1 as a Teller with a term expiring August 31, 2014, seconded by Selectwoman Hull and so voted.

Selectman DiNocco motioned to accept the request from Mary Galvin to appoint Harrine McPhail of 27 Atwood Street to Precinct 7 as Deputy Warden with a term expiring August 31, 2014, seconded by Selectwoman Santos and so voted.

Selectman DiNocco motioned to accept the request from Mary Galvin to appoint Joan E. Green of 8 Ames Street to Precinct 4 as a Teller with a term expiring August 31, 2014, seconded by Selectwoman Hull and so voted.

Selectman DiNocco motioned to accept the request from Mary Galvin to appoint Craig H. Hess of 41 Grafton Street to Precinct 3 as a Teller with a term expiring August 31, 2014, seconded by Selectwoman Hull and so voted.

John Encarnacao was before the Board to thank town officials and public safety personnel who came to his aid last November at Town Meeting when he was stricken ill. He also made a donation towards the purchase of automatic external defibrillators for town departments.

Selectman DiNocco motioned to table the request from the Traffic Advisory Committee regarding Cedar Street/Prospect Street intersection to the April 28, 2014 Board of Selectmen meeting, seconded by Selectman Glynn and so voted.

Stephen Daly from The Wakefield Independence Day Committee was before the Board to introduce Patrick Sullivan the newly elected Chairman of The Wakefield Independence Day Committee. Mr. Sullivan informed the Board that the WIDC will be kicking off the bring back the parade campaign with the continuation of the annual carnival during the April school vacation at the Galvin Middle School parking lot.

Selectwoman Santos motioned to refer the May 2014 Town Meeting Article: Regulation of Medical Marijuana Distribution to the Planning Board, seconded by Selectman Glynn and so voted.

Selectman Glynn motioned for the approval of the Board for the drafting of a letter in support of the parking garage, seconded by Selectwoman Santos and so voted.

Selectwoman Hull motioned an extension of 60 days for the Brightview Purchase and Sales Agreement deadline, seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned to approve the Finance Committee Budget in the amount of \$9,860.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the Department of Public Works Budget in the amount of \$4,268,678.00 as presented by Richard Stinson, seconded by Selectman Glynn and so voted.

Selectwoman Hull motioned to approve the Snow & Ice Budget in the amount of \$650,000.00 as presented by Richard Stinson, seconded by Selectwoman Santos and so voted.

Selectman DiNocco motioned to approve the Water Enterprise Budget in the amount of \$3,996,662.00 as presented by Richard Stinson, seconded by Selectwoman Santos and so voted.

Selectwoman Hull motioned to approve the Sewer Enterprise Budget in the amount of \$7,216,677.00 as presented by Richard Stinson, seconded by Selectman Glynn and so voted.

Selectman DiNocco motioned to approve the Extra Pay Period in the amount of \$732,197.00 as presented by Kevin Gill, seconded by Selectwoman Hull and so voted.

Selectman DiNocco motioned to approve the Eminent Domain Warrant Article in the amount of \$1.00 as presented by Richard Stinson, seconded by Selectwoman Santos and so voted.

Selectman DiNocco motioned to approve the Refuse/Recycling/Yard Waste Warrant Article in the amount of \$1,554,230.00 as presented by Richard Stinson, seconded by Selectman Glynn and so voted.

Selectman DiNocco motioned to approve the Sewer Station Replacement Warrant Article in the amount of \$815,000.00 as presented by Richard Stinson, seconded by Selectwoman Hull and so voted.

Selectman DiNocco motioned to approve the Water Main Improvements Warrant Article in the amount of \$500,000.00 as presented by Richard Stinson, seconded by Selectwoman Santos and so voted.

Selectman DiNocco motioned to approve the Shade Tree Warrant Article in the amount of \$15,000.00 as presented by Richard Stinson, seconded by Selectman Glynn and so voted.

Selectman Glynn motioned to approve the Public Shade Tree Spraying Program Warrant Article in the amount of \$20,000.00 as presented by Richard Stinson, seconded by Selectman DiNocco and so voted.

Selectwoman Hull motioned to approve the Roadway Improvements Warrant Article in the amount of \$200,000.00 as presented by Richard Stinson, seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned to approve the New Sidewalks Warrant Article in the amount of \$50,000.00 as presented by Richard Stinson, seconded by Selectman DiNocco and so voted.

Chairman Doto motioned to table the Central Avenue Betterment Warrant Article in the amount of \$62,075.00 as

presented by Richard Stinson, seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned to approve the Highland Avenue Betterment Warrant Article in the amount of \$107,575.00 as presented by Richard Stinson, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the Street Acceptances Warrant Article for Patriot Circle and Gates Lane in the amount of \$1.00 as presented by Richard Stinson, seconded by Selectwoman Santos and so voted.

Selectwoman Hull commented that the school properties as well as The Savings Bank Theatre needs to be maintained better and asked Richard Stinson who is responsible for the maintenance of the properties in which Mr. Stinson replied that it is the responsibility of the school department. She also questioned the job of the Animal Control Officer because dead animals on the road are not being picked up.

Selectman DiNocco motioned to schedule a Public Hearing for Oyes, Inc. for April 28, 2014 at 7:40 p.m. regarding an All Alcohol Beverage License, seconded by Selectwoman Santos and so voted.

Comments:

Town Counsel – brought before the Board a Certificate of Vote for the 40B project on Audubon Road. Selectman DiNocco motioned to approve the Certificate of Vote as presented by Town Counsel, seconded by Selectwoman Santos and so voted.

Town Administrator Stephen P. Maio – congratulations to Selectman Falvey regarding the forum on the parking garage and also the department heads who were in attendance to answer questions; congratulations to Selectman DiNocco regarding the Jest Fest.

Selectwoman Hull – spoke regarding the poll workers at the Crystal Community Club where the club has been unresponsive to requests to turn up the heat. The town pays rent for the use of the club as a polling place and insisted that the poll workers be made comfortable. Also the Warrant for elections needs to be posted at the club and kept up. As of right now the club does not keep the Warrant posted. Selectman Glynn motioned to authorize the Town Administrator to send a letter to the Crystal Community Club addressing the issue, seconded by Selectman DiNocco and so voted.

Selectwoman Santos – Congratulations to Ruth Clay as she was recently recognized as Women Making a Difference; urges everyone to watch the Forum on WCAT if they were not able to attend.

Selectman DiNocco – congratulations to everyone on my committee regarding the Shamrock Festival; Blossoms at the Beebe is April 26, 2014 from 7:00 p.m to 11:00 p.m.; please remember the Food Pantry.

Selectman Glynn – congratulations to everyone involved with the forum it was a fabulous presentation; condolences to the Boston Fire Fighters.

Chairman Doto – Gator Gallup is this Saturday, March 29, 2014; please remember to vote on April 1, 2014; as Chairman of the Board of Selectmen the Board is unanimously voting yes.

Board Members signed weekly warrants

Selectman DiNocco motioned to adjourn at 9:11 p.m., seconded by Selectwoman Santos and so voted.

Sherri A. Eskenas, Clerk