

BOARD OF SELECTMEN – April 14, 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, 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. Selectwoman Betsy Sheeran was absent.

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

Selectman Glynn motioned to accept the Regular Board Minutes of March 26, 2014, seconded by Selectwoman Hull and so voted.

Selectwoman Santos motioned to accept the Executive Board Minutes of March 26, 2014, seconded by Selectman DiNocco and so voted.

Scott Hanley of 5 Tobey Lane, Ryan Livergood of 13 Hart Street, Wendy Denis of 12 Armory Street and Robert Guida of 49 Renwick Road were before the Board and spoke in favor of the proposed Parking Garage. Robert Mitchell of 6 Spaulding Street was before the Board and was opposed of the proposed Parking Garage.

Willy Dunnabeare of Wild Flowers on Salem Street was before the Board to express his concern and dissatisfaction of Peddlers around the Lake.

Town Administrator Stephen Maio spoke regarding the Employee of the Quarter. David Knox the Director of the Information Technology Department nominated Mary Dechant of the Town Clerk's Office to be the Employee of the Quarter for her performance in the execution of her role in the recent Critical Records Digitization project.

Selectman Falvey motioned to appoint Rosemary Morgan as the temporary Town Clerk, seconded by Selectman Glynn and so voted.

Selectman Glynn motioned to approve the Group Health Insurance Budget in the amount of \$11,948,443.00 as presented by Town Administrator Maio, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the Extra Pay Period Budget in the amount of \$740,000.00 as presented by Town Administrator Maio, seconded by Selectwoman Hull and so voted.

Selectman DiNocco motioned to approve the Vocational Schools Budget in the amount of \$22,364,999.00 as presented by the Superintendent of the Vocational Schools Ted Nickoli, seconded by Selectman Glynn and so voted.

Stephen Zrike the Superintendent of the Wakefield Public Schools was before the Board to present the Wakefield Public Schools Budget and SPED Stabilization Article.

Selectman DiNocco motioned to approve the Library Budget in the amount of \$1,449,028.00 as presented by Sharon Gilley, seconded by Selectwoman Santos and so voted with Selectwoman Hull and Selectman Glynn opposed.

Selectman DiNocco motioned to approve the Capital Planning Warrant Article in the amount of \$2,000,000.00 as presented by Shaun Margerison, seconded by Selectman Falvey and so voted.

Selectman Glynn motioned to approve the Senior Tax Workoff Warrant Article in the amount of \$20,000.00 as presented by Town Administrator Maio, seconded by Selectman Falvey and so voted.

Selectman Falvey motioned to approve the Wakefield Building Trust Warrant Article in the amount of \$5,650.00 as presented by Town Administrator Maio, seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned to approve the Stabilization Warrant Article in the amount of \$250,000.00 as presented by Town Administrator Maio, seconded by Selectman DiNocco and so voted.

Selectwoman Hull motioned to approve the Debt Service Warrant Article in the amount of \$4,247,096.00 as presented by Town Administrator Maio, seconded by Selectman DiNocco and so voted.

Selectman Falvey motioned to approve the citizen petition Warrant Article regarding the rezoning of land on Crescent Street and Main Street, seconded by Selectman DiNocco and so voted.

Selectman Falvey motioned to approve the Veterans Relief Fund Warrant Article, seconded by Selectman Glynn and so voted.

Selectman Falvey motioned to approve the Veterans Memorial Fund Warrant Article, seconded by Selectman Glynn and so voted.

Selectwoman Santos motioned to revise the date of the Annual Town Meeting from May 12, 2014 to May 05, 2014, seconded by Selectman DiNocco and so voted.

Selectwoman Santos motioned to approve the Annual Town Meeting Warrant, seconded by Selectman DiNocco and so voted.

Selectman Falvey motioned to approve the request from Wakefield Little League to hold the opening day parade on Saturday, April 26, 2014 starting at 10:00 a.m. from the Town Common and ending at Fernald Field and to also invite the Board members and Town Administrator Steve Maio to participate in the opening days ceremony's, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the request from John J. McCarthy Town Treasurer to transfer the amount of \$353,045.88 from the Town's capital project account to the general fund so that the bond payments can be made on April 15, 2014 as follows: Galvin Interest \$207,934.38, Dolbeare Interest \$38,387.25, Woodville Interest \$2,362.50, Woodville Interest \$94,439.25, Senior Center Interest \$9,922.50, seconded by Selectwoman Santos and so voted.

Selectman DiNocco 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 Library in the amount of \$1,564.26 with thanks, seconded by Selectman Falvey and so voted.

Selectwoman Santos motioned to approve the advance of funds in lieu of borrowing report for the purchase of the fire truck, seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned to approve the downtown banners as presented by Paul DiNocco, seconded by Selectwoman Santos and so voted.

Selectwoman Hull motioned to approve the request from Susan Shea for a One Day Liquor License for the Wakefield High School Class of 1969 for September 20, 2014 from 7:30 p.m. until 12:30 a.m. at the Crystal Community Club, seconded by Selectwoman Santos and so voted.

Selectwoman Santos motioned to approve the request from David Corbett for a One Day Liquor License for a fundraising event on Sunday, June 1, 2014 at the Crystal Community Club from 6:00 p.m. until 10:00 p.m., seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the new license request from Asiful Islam for a Common Victualler License for Subway, 384 Main Street, seconded by Selectwoman Hull and so voted.

Selectman Falvey motioned to approve the new license request from Garen Aviyants for a Class II License for Northeast Auto, Inc., 500 Main Street Rear, seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned to approve the request from Anne Lucey from the Road Dog for Peddler License's for Thomas Lucey, William Bethune, Michael Harney, Andrew Cross, Connor Shine, Patrick Sullivan, Cam Russo, Nick Murphy, seconded by Selectman DiNocco and so voted.

Correspondence:

The Board received the following correspondence:

- Letter from Deval Patrick regarding Chapter 90

Comments:

Town Administrator Stephen P. Maio – brought before the Board a request from the Friends of Wakefield Tennis for a donation in support of the Landrigan/Beasley/Dobbins improvement project to cover the costs of three spectator benches with inscribed plaques to be placed at the Dobbins Tennis Courts. Selectman Falvey motioned to accept the donation of \$2,790.00 with thanks from the Friends of Wakefield Tennis to cover the costs of three spectator benches with inscribed plaques to be placed at the Dobbins Tennis Courts, seconded by Selectman DiNocco and so voted; Informed the Board that the notice for people willing to serve on various committees has been advertised in the Wakefield Daily Item; well wishes to Pat Glynn in the upcoming marathon and is also highlighted in the People on the Move section of the Boston Business Journal as he accepted a new job at Transwestern RBJ; received a letter from Massachusetts Department of Transportation stating the MassDOT is issuing a one-time contract allowing the Town of Wakefield the drawdown of \$102,029 for the reimbursement of specific purpose road and road facility repairs resulting from this harsh winter.

Selectwoman Hull – please remember the Food Pantry; Happy Easter

Selectwoman Santos – Happy Easter and Passover

Selectman DiNocco – Happy Easter and Blossoms at the Beebe is April 26, 2014

Selectman Glynn – please remember to vote on April 22, 2014; stated that he is running in the marathon; received calls regarding the Kelly House and would like to set up a meeting

Selectman Falvey – Well wishes to Pat Glynn in the upcoming marathon; inquired about a website sponsor; spoke in favor of the garage; Selectman Falvey motioned to formally recommend approval of the Annual Town Meeting Warrant Article 2, seconded by Selectwoman Santos and so voted

Board Members signed weekly warrants; Annual Town Meeting Warrant; two One Day Liquor License's; Common Victuallar License; Class II License; 8 Peddler License's

Selectman Glynn motioned to adjourn at 9:54 p.m., seconded by Selectman Falvey and so voted.

Sherri A. Eskenas, Clerk