

## BOARD OF SELECTMEN – June 23, 2014

The meeting of the Board of Selectmen was posted and held at the WCAT Studios, 24 Hemlock Road, Wakefield, MA, with Vice-Chairwoman Ann McGonigle Santos presiding, Selectwoman Betsy Sheeran, Selectman Paul R. DiNocco, Selectman Patrick S. Glynn and Selectwoman Phyllis J. Hull 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 Brian E. Falvey and Selectman Tiziano Doto were absent.

Vice-Chairwoman Santos called the meeting to order at 7:30 p.m.

Selectman DiNocco motioned to accept the Regular Board Minutes of June 09, 2014, seconded by Selectwoman Sheeran and so voted.

Janet Filoramo of 14 Jackson Lane was before the Board for Public Participation and questioned why the rules and regulations for peddlers were changed.

Selectman Glynn motioned to approve the request from Paul DiNocco, Chairman of The Events Planning Committee to conduct the Festival Italia on Saturday, August 23, 2014 with a rain date of August 24, 2014 between the hours of 11:00 a.m. until 9:00 p.m., seconded by Selectwoman Sheeran and so voted.

Selectman Glynn motioned to approve the request from Paul DiNocco, Chairman of The Events Planning Committee to close Main Street to southbound vehicular traffic from Yale Avenue (south) to Richardson Avenue; Main Street be closed to northbound vehicular traffic from Water Street to Yale Avenue; Albion Street to be closed to vehicular traffic from Main Street to North Avenue; Center Street to Main Street to the rear of Alano building; Princess Street to Main Street to the Lindquist building; and that the following streets have no access to Main Street – Avon Street and Chestnut Street, seconded by Selectwoman Sheeran and so voted.

Selectman Glynn motioned to approve the request from Paul DiNocco, Chairman of The Events Planning Committee to utilize the Lincoln Street parking lot (if necessary) and the use of the Galvin parking lot (if available) for Festival parking, seconded by Selectwoman Sheeran and so voted.

Selectman Glynn motioned to approve the request from Paul DiNocco, Chairman of The Events Planning Committee for a four (4) Day Liquor License to be used at possible locations within or associated with the event/area, seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to approve the request from the Traffic Advisory Committee to install a "Stop" sign on Winship Drive where it intersects with Mansion Road. The Stop sign would require northbound traffic on Winship Drive to stop before entering Mansion Road. There is an increased amount of traffic on Winship Drive now that the old Nazareth Academy campus has been developed into a residential area, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the request from the Traffic Advisory Committee to install a "Yield" sign on the eastern portion of Elm Street, (northbound), where it merges with western portion of Elm Street, (northbound). Currently, there are no traffic control signs where these two portions of roadway intersect, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the request from the Traffic Advisory Committee to install a "Stop" sign on Butternut Road where it intersects with Gumwood Lane. Due to the configuration of the roadway with the sidewalk, the Traffic Advisory Committee is recommending a Stop sign be installed approximately 10 feet back from the intersection with a white Stop line painted on Butternut Road at the intersection, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the request from the Traffic Advisory to post a 2 hour time restriction for parking in the area of roadway in front of "A Touch of Solitude" located at 294 Water Street. The time restricted area should be between the driveway at the western side of the building to the driveway on the eastern side of the building, (approximately 2 -3 parking spaces), 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 \$1,068.00 from various donors with thanks, seconded by Selectman DiNocco and so voted.

At 7:40 p.m. Selectwoman Sheeran motioned to open the Public Hearing to fill the Planning Board position previously held by Jonathan Kaufman, seconded by Selectman Glynn and so voted.

Roll Call:

Selectwoman Hull – yes

Selectwoman Sheeran – yes

Selectman DiNocco – yes

Selectman Glynn – yes

Vice-Chairwoman Santos – yes

Selectwoman Sheeran motioned to appoint Christopher J. Fowle of 21A Summer Street to the Planning Board position previously held by Jonathan Kaufman with a term expiring April 2015, seconded by Selectman Glynn and so voted. No one from the public spoke regarding the Public Hearing for the Planning Board position.

At 7:41 p.m. Selectwoman Sheeran motioned to close the Public Hearing, seconded by Selectman Glynn and so voted.

Roll Call:

Selectwoman Hull – yes

Selectwoman Sheeran – yes

Selectman DiNocco – yes

Selectman Glynn – yes

Vice-Chairwoman Santos – yes

Town Administrator Stephen P. Maio presented to the Board the Fiscal Year 2014 Wrap-up. He told the Board that Fiscal Year 2014 ended in a smooth, positive way for the town of Wakefield and that we are in good fiscal shape. He noted that the town will be returning approximately \$1,000,000.00 to free cash at years end and expects that free cash will be in the \$6,000,000.00 range when all is settled.

At 7:50 p.m. Selectwoman Sheeran motioned to open the Public Hearing for Massimo's, Inc., regarding a Wine and Malt License Common Victualler License and an Entertainment License, seconded by Selectwoman Hull and so voted.

Roll Call:

Selectwoman Hull – yes

Selectwoman Sheeran – yes

Selectman DiNocco – yes

Selectman Glynn – yes

Vice-Chairwoman Santos – yes

Attorney Michael Riordan was before the Board along with his client Massimo Turco and Nancy Turco requesting a Wine & Malt License for Massimo's, Inc., 19 Centre Street. After a presentation by Attorney Riordan Selectwoman Sheeran motioned to approve the Wine and Malt License for Massimo's, Inc., seconded by Selectwoman Hull and so voted. No

one from the public spoke in favor or against the licenses.

At 7:53 p.m. Selectwoman Sheeran motioned to close the Public Hearing, seconded by Selectwoman Hull and so voted.

Roll Call:

Selectwoman Hull – yes

Selectwoman Sheeran – yes

Selectman DiNocco – yes

Selectman Glynn – yes

Vice-Chairwoman Santos – yes

Selectwoman Sheeran motioned to approve the application for the Common Victualler License for Massimo's, Inc. subject to the approval of the Board of Health, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the application for the Entertainment License for Massimo's, Inc., seconded by Selectman Glynn and so voted.

Town Administrator Maio presented to the Board the Main Street Parking Lot Environmental Report in which Brightview Assisted Living did some environmental testing on the town owned downtown lot that they were considering incorporating into a proposed assisted living / parking garage project. The tests revealed levels of lead and benzopyrene that the town is legally obligated to report to the Massachusetts Department of Environmental Protection. Town Administrator Maio said that had the parking garage plan been approved by Town Meeting, Brightview had agreed to pay for the cleanup of the site but now the town will be responsible for the cleanup costs.

Town Administrator Maio updated the Board on the town-owned Albion Street building that was the former home of the Wakefield Municipal Gas & Light Department offices. He said that a subcommittee needs to be established to look at the future of the building since the WMGLD has relocated all of its offices to their new facility on North Avenue. Selectman Glynn and Selectman DiNocco agreed to serve on the subcommittee.

At 8:00 p.m. Selectman DiNocco motioned to open the Public Hearing for the Fiscal Year 2015 Water & Sewer Rates, seconded by Selectwoman Sheeran and so voted.

Roll Call:

Selectwoman Hull – yes

Selectwoman Sheeran – yes

Selectman DiNocco – yes

Selectman Glynn – yes

Vice-Chairwoman Santos – yes

Richard Stinson, Director of the Department of Public Works was before the Board to present the new rates for Fiscal Year 2015. Mr. Stinson stated that the water and sewer rates may be going up but the increase is one of the lowest in the last 13 years. The new water rate will be \$5.65 per 100 cubic feet, up from \$5.45 last year. The new sewer rate will be \$10.45 per 100 cubic feet, an increase of 25 cents. No one from the public spoke regarding the Fiscal Year 2015 Water & Sewer Rates.

Selectman Glynn motioned to approve the water rate of \$5.65 per 100 cubic feet as presented, seconded by Selectwoman Sheeran and so voted.

Selectman Glynn motioned to approve the second meter base charge of \$18.00 plus current water rate per quarter (no change) as presented, seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned to approve the sewer rate of \$10.45 per 100 cubic feet as presented, seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned to approve the sewer flat rate of \$313.50 per quarter as presented, seconded by Selectman DiNocco and so voted.

Selectman Glynn motioned to approve the septic disposal rate of \$105.00 per delivery as presented, seconded by Selectwoman Sheeran as so voted.

At 8:26 p.m. Selectman Glynn motioned to close the Public Hearing, seconded by Selectwoman Sheeran and so voted.

Roll Call:

Selectwoman Hull – yes

Selectwoman Sheeran – yes

Selectman DiNocco – yes

Selectman Glynn – yes

Vice-Chairwoman Santos – yes

Selectman DiNocco motioned to approve the request from the West Side Social Club 4<sup>th</sup> of July Committee to use the upper and lower commons to hold the annual 4<sup>th</sup> of July Celebration on Thursday, July 03, 2014 beginning at 6:00 a.m. to Saturday, July 5, 2014 ending at 6:00 a.m.; and to use Veterans Field on Friday, July 4, 2014 beginning at 7:00 a.m. and ending immediately after the fireworks display; and to also hold a small “march” from the Americal Civic Center to the Common on July 4, 2014 beginning at 5:00 p.m., seconded by Selectwoman Sheeran and so voted.

Correspondence:

The Board received the following correspondence:

- Memo from the Metropolitan Area Planning Council
- Recycling Information

Comments:

Town Council Thomas Mullen – clarified the Rules and Regulations regarding Peddler’s

Selectwoman Hull – stated that she wanted to negate her request regarding the Farmers Market. She does not want the Farmers Market to move to the Veteran’s Memorial Common.

Selectwoman Sheeran – spoke regarding all the controversy regarding the venders and peddlers.

Selectman DiNocco – please remember the Food Pantry; invited the public to the meeting at the Public Safety building on June 25, 2014 from 8:00 a.m. until 10:00 a.m. regarding ways to improve the local retail business through a variety of design, marketing and presentation techniques; Italian Festival dinner is August 22, 2014 and tickets are \$30.00 per person; Relay for Life celebrated their 15 year anniversary.

Selectman Glynn – addressed the peddler issues; expressed concern regarding trees in the downtown area that overgrown; is hoping the WMGLD will install the new street lights soon in the downtown area.

Town Administrator Stephen P. Maio – advised the Board that he received a request from Attorney Brian McGrail requesting the Board set a public hearing for the modification of the existing all alcohol license for Sakura Organic, Inc.’s. Selectman DiNocco motioned to set a Public Hearing for July 21, 2014 at 7:45 p.m. for the modification of the existing all

alcohol license for Sakura Organic, Inc., seconded by Selectwoman Sheeran and so voted. The Town Planner and Town Administrator will be addressing the state's Economic Assistance Coordinating Council regarding the Town of Wakefield's application to become an Economic Target Area.

Selectwoman Santos – addressed the peddler issue; safe and happy 4<sup>th</sup> of July.

Board Members signed a Common Victualler License and Entertainment License for Massimo's, Inc.; 4 day Liquor License for The Event Planning Committee for Festival Italia.

Selectman Glynn motioned to adjourn at 8:52 p.m., seconded by Selectwoman Sheeran and so voted.

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Sherri A. Eskenas, Clerk