BOARD OF SELECTMEN - July 21, 2014

The meeting of the Board of Selectmen was posted and held at the WCAT Studios, 24 Hemlock Road, Wakefield, MA, with Chairman Brian E. Falvey presiding, Selectwoman Ann McGonigle Santos, Selectwoman Betsy Sheeran, Selectman Tiziano Doto, 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 Falvey called the meeting to order at 7:30 p.m.

Selectman DiNocco motioned to accept the Regular Board Minutes of June 23, 2014, seconded by Selectwoman Sheeran and so voted.

Selectman Doto motioned to schedule a public hearing for August 11, 2014 at 7:40 p.m. for a petition for pole locations as follows:

Lowell Street, near the intersection with Main Street, approximately 35' (thirty-five feet) Southeasterly of Pole #37, place 1 (one) pole, to be numbered Pole 36 ½;

Lowell Street, near the intersection with Main Street, approximately 37' (thirty-seven feet) Northwesterly of Pole #37, place 1 (one) pole, to be numbered Pole 37 ½;

North Ave., On the grass area near Wakefield Auto Clinic, approximately 120' (one hundred twenty feet) Northwesterly of the new Pole #6, place 1 (one) pole, to be numbered Pole #7;

North Ave., Behind the curb, on the sidewalk near Woodmaster Tree Service, approximately 110' (one hundred ten feet) Northerly of the proposed Pole #7, place 1 (one) pole, to be numbered Pole #8;

North Ave., Behind the curb, on the sidewalk near Designer Lawn Sprinkler Service, approximately 130' (one hundred thirty feet) Northerly of the proposed Pole #8, place 1 (one) pole, to be numbered Pole #9;

North Ave., Behind the curb, on the sidewalk, approximately 130' (one hundred thirty feet) Northerly of the proposed Pole #9, place 1 (one) pole, to be numbered Pole #10;

North Ave., Behind the curb, on the sidewalk, approximately 125' (one hundred twenty-five feet) Northerly of the proposed Pole #10, place 1 (one) pole, to be numbered Pole #11;

North Ave., Behind the curb, on the sidewalk, approximately 130' (one hundred thirty feet) Northerly of the proposed Pole #11, place 1 (one) pole, to be numbered Pole #12;

North Ave., Behind the curb, on the sidewalk near the beginning of the train station parking spots, approximately 120' (one hundred twenty feet) Northerly of the proposed Pole #12, place 1 (one) pole, to be numbered Pole #13. seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the request from Mark Zhong of Sakura Organic, Inc. for a 30 day liquor license for Jazz on the Plaza at the Lucius Beebe Memorial Library on July 31, 2014 from 6:00 p.m. until 8:00 p.m., seconded by Selectwoman Sheeran and so voted.

Selectman Glynn motioned to deny the request from Denise MacAllister for a Peddler License to sell jewelry on the common, seconded by Selectwoman Sheeran and so voted.

Selectman Glynn motioned to approve the request from Anne Lucy from The Road Dog for a Peddler License for Brian Cameron of 2 Clover Circle, Wakefield, seconded by Selectwoman Sheeran and so voted.

Selectman Glynn motioned to approve the request from John J. McCarthy, Town Treasurer for the transfer of \$1,073,173.63 from the Town's Capital Projects account to the general fund for payment of bonds that are due July 1, 2014, seconded by Selectwoman Sheeran and so voted.

Selectman DiNocco motioned to approve the request from John J. McCarthy, Town Treasurer for the transfer of \$1,066,212.50 from the Town's Capital Projects account to the general fund for payment of bonds that are due August 1, 2014, seconded by Selectwoman Sheeran and so voted.

Selectman DiNocco motioned that the issuance of a Wine & Malt License to Massimo's Ristorante at 19 Centre Street, Wakefield, Massachusetts is not detrimental to the educational and spiritual activities of schools or churches within 500 feet of the licensed premises, seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to appoint Paul Reavis as an Alternate member to serve conterminously with the term of the Representative to the Metropolitan Area Planning Council, seconded by Selectman Glynn 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 in the amount of \$26,711.21 from various donors with thanks, seconded by Selectman Doto and so voted.

Selectwoman Sheeran motioned to accept the Grant of Easement for sidewalk purposes for 323 Vernon Street, seconded by Selectman Doto and so voted.

Town Administrator Stephen P. Maio told the Board that the town-owned lot on Main Street in the downtown area behind The Savings Bank's ATM will not require expensive remediation for hazardous soil conditions. The town hired the firm of Weston & Sampson to review field observations and the analytical data to further assess the conditions at the site. Because of detections of metals (including lead) and Polycyclic Aromatic Hydrocarbons in the soils were determined to be related to background uses of the site, they do not need to be reported under the Massachusetts Contingency Plan. The town paid Weston & Sampson \$6,500.00 for its services. Had Brightview been approved the developer had agreed to absorb all costs of cleaning up the site.

Town Administrator Stephen P. Maio told the Board that the town-owned property which formerly housed the Wakefield Municipal Gas & Light Department offices on Albion Street has potential for future municipal use. He expects to present a report after the summer.

At 7:45 p.m. Selectwoman Sheeran motioned to enter the Public Hearing for Sakura Organic, Inc., seconded by Selectman Glynn and so voted.

Roll Call:

Selectwoman Hull – yes Selectwoman Sheeran – yes Selectman DiNocco – yes Selectman Glynn – yes Selectman Doto – yes Selectwoman Santos – yes Chairman Falvey – yes

Attorney Brian McGrail and his client Mark Zhong from Sakura Organic, Inc. were before the Board to request a modification of Sakura Organic's existing all alcohol license to allow an alteration of the premises to accommodate

outdoor seating. Attorney McGrail noted that the Board of Selectmen on May 14, 2014 issued a permit for Sakura Organic to have outdoor seating. This request is for Sakura Organic to serve alcohol in the outdoor seating.

Selectwoman Sheeran motioned to approve the request from Sakura Organic, Inc. to modify its existing all alcohol license to allow an alteration of the premises to accommodate outdoor seating, seconded by Selectman DiNocco and so voted.

At 7:48 p.m. Selectwoman Sheeran motioned to close the Public Hearing, seconded by Selectwoman Santos and so voted.

Roll Call:

Selectwoman Hull – yes Selectwoman Sheeran – yes Selectman DiNocco – yes Selectman Glynn – yes Selectman Doto – yes Selectwoman Santos – yes Chairman Falvey – yes

Comments:

Town Administrator Stephen P. Maio – He attended the Economic Assistance Coordinating Council with the Town Planner Paul Reavis to have them vote on Wakefield's application on becoming a Regional Technology Center. The application was approved and Wakefield can start working with developers and builders and businesses coming to Wakefield to offer them tax incentives.

Selectwoman Hull – stated that she wants all Boards to have term limits; wants to make sure that all Peddlers are following the rules and regulations.

Selectwoman Sheeran – Please remember the Food Pantry.

Selectman DiNocco – Would like all the double poles taken care of; inquired regarding the banners for the light poles; wants to make sure that The Road Dog (slush) cart is following the rules and regulations of a Peddler's License; thank you to Dennis Fazio and the tree department for removing a large tree that fell into the river; concerned with the possible traffic pattern change for Market Place; Festival Italia is August 23, 2014.

Selectman Glynn – Concerned with public safety regarding the outdoor cafes and would like to make sure that the sidewalks are wide enough and that tree scaling should be done.

Chairman Falvey – Inquired if Rail To Trail would be on a future agenda. Town Administrator Maio answered that this would be an agenda item for the August meeting.

Board Members signed a 30 day liquor license for Sakura Organic, Inc.; Peddler License for Brian Cameron for The Road Dog; weekly Warrants.

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