

BOARD OF SELECTMEN – November 10, 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, Selectman Tiziano Doto, Selectman Paul R. DiNocco, Selectman Patrick S. Glynn, Selectwoman Betsy Sheeran and Selectwoman Phyllis J. Hull in attendance. Town Administrator Stephen P. Maio, Town Counsel Thomas A. Mullen and Clerk to the Board of Selectmen Sherri A. Dalton were also present.

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

Selectwoman Hull motioned to accept the Regular Board Minutes of October 27, 2014, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Class II license for Policybutry Sam Neth, seconded by Selectman Doto and so voted.

Daniel Benjamin of the Veterans Advisory Board appeared before the Board to request that the Selectmen issue a proclamation declaring Wakefield as a Purple Heart Town in honor of all local veterans who have been wounded or killed in action.

Selectman DiNocco motioned to accept the proclamation, seconded by Selectwoman Sheeran and so voted.

Judy Luciano director of the Council on Aging appeared before the Board to present the Mystic Valley Elder Services Fiscal Year 2014 Service Report for Wakefield. The report details the services used by Wakefield residents including Meals on Wheels, care management, transportation, money management assistance and caregiver support. Ms. Luciano also reminded the Board about the Boit Fund in which Mystic Valley Elder Services administers. The Boit Fund could be used by older residents with needs who lack the funds to pay for such things as hearing aids, home repairs, a one-time fuel bill or broken dentures.

Selectwoman Sheeran motioned to accept the Mystic Valley Elder Services Fiscal Year 2014 Service Report, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to accept 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 \$261.00 from various donors with thanks, seconded by Selectman Doto and so voted.

Selectwoman Sheeran motioned that the sale of the \$28,215 Sewer Bond of the Town dated November 17, 2014 to the Massachusetts Water Resources Authority (the "Authority"), is hereby approved and the Town Treasurer is authorized to execute on behalf of the Town a Loan Agreement and a Financial Assistance Agreement with the Authority with respect to the bond. The bond shall be payable without interest on November 15 of the years and in the principal amounts as follows:

2015 - \$5,643
2016 - \$5,643
2017 - \$5,643
2018 - \$5,643
2019 - \$5,643

Further voted that each member of the Board of Selectmen, the Town Clerk, and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing vote, seconded by Selectman DiNocco and so voted.

Correspondence:

Re/Max Toy Drive flyer

Invitation to Galvin Rededication

Comments:

Town Administrator – received a phone call from Paula Berg a Wakefield citizen regarding using the lobby of the police station as an exchange location for people who do business on Craigslist

Selectwoman Hull – would like to see someone in the office in the lobby of the police station all the time

Selectwoman Sheeran – has tickets to the Friends of Lake Quannapowitt breakfast if anyone is interested; Chris Lang from Senator Warren's office called regarding the Coast Guard property and they will be sending a letter to the TSA; wishes the United States Marine Corp a 239th birthday; please remember the Food Pantry

Selectman DiNocco – Congratulations to Patrick Glynn in running the marathon in New York; mentioned the youths that are always on the stairs of the Library; Holiday Stroll is December 6, 2014 from 3:00 p.m. until 7:00 p.m.

Selectwoman Santos – was recently in the Galvin Middle School for the Veteran's Day service and the kids did an amazing job

Chairman Falvey – has had conversations with residents regarding light trespass whereas lights shine in to other people's homes and would like to have a proposed Bylaw brought before the Board of Selectmen; attended John Encarnacao's funeral and wake and was real impressed by his family and children

Selectwoman Sheeran motioned to adjourn at 8:07 p.m., seconded by Selectman Doto and so voted.

Sherri A. Dalton, Clerk