

## **BOARD OF SELECTMEN – December 08, 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 Patrick S. Glynn, Selectman Paul R. DiNocco, 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. Selectman Tiziano Doto was absent.

Chairman Falvey called the meeting to order at 7:00 p.m. and stated that there is a need for executive session to discuss the potential litigation on the Foundry Street Water Main Project – Environmental Issues because an Open Meeting may have detrimental effect on the litigating position of the Town with the intent to go into open session.

Selectwoman Sheeran motioned to go into Executive Session, seconded by Selectman DiNocco and so voted.

Roll Call:

Selectwoman Hull – yes

Selectwoman Sheeran – yes

Selectman DiNocco – yes

Selectman Glynn - yes

Selectwoman Santos – yes

Chairman Falvey – yes

The Board returned to open session at 7:43 p.m.

Selectwoman Sheeran motioned to accept the Regular Board Minutes of November 24, 2014, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to appoint Daniel Calore of 24 Wave Avenue as the second member of the Wakefield Retirement Board effective January 1, 2015, seconded by Selectwoman Hull and so voted.

Selectwoman Sheeran motioned to accept the Board of Registrars resignations of Kathryn Morgan of 42 Wave Avenue and Jane Good of 54 Outlook Road, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to appoint Cathy Beaulieu of 10 Davey Lane to the Board of Registrars as a Democrat, seconded by Selectman DiNocco and so voted.

The Board Members gave their annual review of the Town Administrator Stephen P. Maio. All members gave high praise in each of the following categories: Relations with Governing Body; Organizational Relations – Fiscal Management; Personnel Management; Managing the Organization; Relations with the Public; Relations with other Governments and Agencies.

Selectman DiNocco motioned to approve the request from Sharon Gilley to accept and expend a gift or gifts to the Lucius Beebe Memorial Library in the amount of \$803.94 from various donors with thanks, seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to approve the following Common Victualler License's which will expire December 31, 2015 and are subject to the approvals of the Board of Health and Building Inspector and Fire Department, seconded by Selectman DiNocco and so voted.

NexDine, LLC @ Comverse (100 Quannapowitt)  
Artichoke's Ristorante Trattoria  
Bamboo House  
Bellino's Restaurant & Bar  
Big Jon's Pizzeria  
Billy's Famous Roast Beef & Seafood, Inc.  
Blue Moon Grill  
Brother's Deli & Restaurant  
Caffe Italia, Inc.  
China Eatery Restaurant  
Circle K #7500 – Subway  
Clarion Inn  
Hobbs Brook Management LLC/(101 Edgewater)  
Hobbs Brook Management/(201 Edgewater Kiosk)  
Hobbs Brook Management/(500 Edgewater)  
Cravings, Etc.  
Creations Café  
Dino's Brick Oven Pizzeria Co., LLC  
Dockside Restaurant  
Duck Walk  
Dunkin Donuts (225 North Avenue)  
Dunkin Donuts (518 Salem Street)  
Dunkin Donuts (632 Main Street)  
Gingerbread Construction Company Inc.  
Greatest Breakfast and Lunch  
Greenwood Food Mart  
Greenwood House of Pizza  
Harringtons  
Hobbs Brook Management LLC/401 Edgewater  
Hobbs Brook Management LLC/601 Edgewater  
Hobbs Brook Management LLC/701 Edgewater  
Honey Dew Donuts (142 Lowell St)  
Honey Dew Donuts (386 Main St)  
Honey Dew Donuts (912 Main St)  
Imperial Jade Garden  
Jade Gourmet Restaurant  
Jeanne's Ice Cream Shoppe  
Kipo's Roast Beef  
Laurie's 9:09 Raw Bar & Steakhouse  
Lisa's Family Pizzeria  
McDonald's  
Massimo's Ristorante  
Meletharb, Inc.  
Morena's Cucina Rustica, Inc.  
My Brothers Place  
Oyes, Inc.  
New Salem Street Diner  
Nick's Pizza, Roast Beef & Subs  
Nonno's Pizzeria  
North Ave. Diner Inc.

Omlette Headquarters  
Phu-Ket Thai Restaurant  
Pit Stop BBQ  
Pizza Express & NY Deli  
Red Sugar Café  
Sabatino's Restaurant Inc.  
Sakura Organic, Inc.  
Sei Bar  
Sheraton Colonial Bar & Grill  
Slice Pizza and More, LLC  
Sonny Noto's  
Subway (384 Main Street)  
The Italian Kitchen of Wakefield  
Wakefield House of Pizza  
Zuzu's Café

Selectwoman Sheeran motioned to approve the following Restaurant Liquor License's which will expire December 31, 2015 and are subject to the approvals of the Board of Health and Building Inspector and Fire Department, seconded by Selectman DiNocco and so voted.

Artichoke's Ristorante Trattoria  
Bamboo House  
Bellino's Restaurant & Bar  
Brother's Deli & Restaurant  
Caffe Italia, Inc.  
Dockside Restaurant  
Duck Walk

Harringtons  
Laurie's 9:09 Raw Bar & Steakhouse  
Oyes, Inc.  
Portobello  
Sabatino's Restaurant, Inc.  
Sei Bar  
Sakura Organic, Inc.

Selectwoman Sheeran motioned to approve the following Innholder Liquor License's which will expire December 31, 2015 and are subject to the approvals of the Board of Health and Building Inspector and Fire Department, seconded by Selectman DiNocco and so voted.

Sheraton Hotel & Resort  
Clarion Inn

Selectwoman Sheeran motioned to approve the following Club Liquor License's which will expire December 31, 2015 and are subject to the approvals of the Board of Health and Building Inspector and Fire Department, seconded by Selectwoman Santos and so voted with Selectman DiNocco abstaining.

Crystal Community Club  
Wakefield Knights of Columbus  
West Side Social Club

Selectwoman Sheeran motioned to approve the following Beer & Wine Liquor License's which will expire December 31, 2015 and are subject to the approvals of the Board of Health and Building Inspector and Fire Department, seconded by Selectman DiNocco and so voted.

Phu-Ket Thai Restaurant  
Sonny Noto's  
Massimo's Ristorante

Selectwoman Sheeran motioned to approve the following Package Store Liquor License's which will expire December 31, 2015 and are subject to the approvals of the Board of Health and Building Inspector and Fire Department, seconded by Selectman Glynn and so voted with Selectman DiNocco abstaining.

Jeffrey's Package Store, Inc.  
Water Street Liquors Inc.  
Greenwood Wine & Spirits  
S&M Liquors  
Caporale's II Liquors, Inc.

Selectman Glynn motioned to approve the following Lodging House License's which will expire December 31, 2015 and are subject to the approvals of the Board of Health and Building Inspector and Fire Department, seconded by Selectwoman Sheeran and so voted.

Clarion Inn  
Sheraton Colonial Hotel  
Wakefield Manor  
Wakefield House

Selectman Glynn motioned to approve the following Entertainment License's which will expire December 31, 2015, seconded by Selectwoman Sheeran and so voted.

Artichoke's Ristorante Trattoria	Laurie's 9:09 Raw Bar & Steakhouse
Bamboo House	Massimo's Ristorante
Bellino's Restaurant & Bar	Oyes, Inc.
Brother's Deli & Restaurant	Phu-Ket Thai Restaurant
Caffe Italia, Inc.	Sabatino's Restaurant Inc.
Clarion Inn	Sakura Organic, Inc.
Dunkin Donuts (518 Salem Street)	Sei Bar
Duck Walk	Sheraton Colonial
Greatest Breakfast and Lunch	Sonny Noto's
Harrington's	The Italian Kitchen of Wakefield

Selectman DiNocco motioned to approve the following Fortune Teller License which will expire December 31, 2015, seconded by Selectman Glynn and so voted.

Psychic Reading

Selectwoman Sheeran motioned to approve the following Automated Devices License's which will expire December 31, 2015, seconded by Selectwoman Santos and so voted with Selectman DiNocco abstaining.

Crystal Community Club	Crystal Laundromat
Dockside Restaurant	West Side Social Club
Wakefield Bowladrome	

Selectwoman Sheeran motioned to approve the following Class I License's which will expire January 1, 2016, seconded by Selectman DiNocco and so voted.

128 Sales, Inc.	Liberty Mazda, Inc.
EMS Direct, LLC	Subaru of Wakefield, Inc.
Liberty Chevrolet, Inc.	Liberty Isuzu Truck

Selectman Glynn motioned to approve the following Class II License's which will expire January 1, 2016, seconded by Selectwoman Sheeran and so voted.

A C Auto	Modern Collision Center, Inc.
Advanced Auto Transport	Marquis Motors
Allstate Truck Sales	Select Enterprises
Auto Annex Sales	Platinum Car Center, Inc.
Auto-Thentic Auto Sales	P&L Automotive
Bay State Fuel	Performance of Wakefield
Broadway Auto Brokers, Inc	Precision Auto Works, Inc.
Capitol Construction Equipment Sales	Quality Auto Service
Custom Transportation, Inc.	Reynolds Auto Sales
Dick's Foreign Car Service	Subaru of Wakefield, Inc.
EMS Direct, LLC	Tecce's Collision & Frame Corp.
Fahey's Auto Sales	Tim's Transport
Phil Howe's Towing Inc.	Vintage Cars Online, LLC
John's Foreign Car Service, Inc.	Wakefield Auto Gallery, Inc.
King's Auto Wholesale	Wakefield Auto Sales
L & L Classic Cars	Wakefield Collision Center, Inc.
Liberty Chevrolet, Inc.	Wakefield Gas
Liberty Motorcar Co, Inc.	Wakefield Auto Repair
Main Street Auto Sales, Inc.	W.W. Industries, Inc.

MacNeill's Auto Repair

Wakefield Motor Gallery, Inc.

Correspondence:

Letter from Verizon

Letter from the Chamber of Commerce

Letter from Town Administrator to the Chamber of Commerce

Summons and Order of Notice – Robert Mitchell

Letter from Senator Jason Lewis

Comments:

Town Administrator – MMA has filed legislation regarding double poles which would give the municipality the ability to notify the offending party that if they do not change their wires within 90 days there would be a \$1,000.00 fine per occurrence; had a very good meeting at the public safety building regarding the new website; the existing website now has a link to the Town of Wakefield's new facebook page and so far there are 615 likes on the facebook page; congratulations to Selectman DiNocco on a very successful Holiday Stroll and thank you to Paul DiNocco and his team for selecting him for the cookie contest

Selectwoman Hull – the parking lot next to Jeffrey's Liquors needs to have lighting as it is extremely dark and dangerous at night; the bridge on Lynn Street has been closed for years and emergency vehicles could access that area much easier if it could be reopened; the Greenwood School needs to be taken care of; the restrooms at the High School are completely filthy; would like to see big bright lights on the Christmas tree

Selectwoman Sheeran – please remember the Food Pantry or charity of your choice, happy holidays to everyone and Merry Christmas

Selectman DiNocco – thank you to all the volunteers and everyone that took part in making the Holiday Stroll very successful; thank you to the DPW workers Chris Hunt and Lou Perriello for fixing the water meter that let go at his house on the day of the Holiday Stroll; Happy Holidays and Merry Christmas

Selectman Glynn – please give back to those in the community that are less fortunate; Happy Holidays; would like to give credit to Police Chief Smith and his department because Wakefield is very fortunate to have great community outreach and communication

Selectwoman Santos – congratulations to Mike Boyages who retired from coaching since 1980, please remember the Food Pantry, the town owned building on Albion Street had an art display which people could see during the Holiday Stroll and it was fabulous; Happy Holidays

Chairman Falvey – thank you to Steve Maio for doing a great job throughout the year; Happy Holidays and Merry Christmas

Selectman Glynn motioned to adjourn at 8:33 p.m., seconded by Selectman DiNocco and so voted.

---

Sherri A. Dalton, Clerk