



## WAKEFIELD BOARD OF SELECTMEN

**Monday, April 23, 2018**

**6:30 P.M.**

**WCAT Studio**

**24 Hemlock Road, Wakefield, MA. 01880**

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**BOARD  
MEMBERS  
PRESENT:**

Selectman Paul R. DiNocco, Chair  
Selectman Peter J. May, Vice-Chair  
Selectwoman Mehreen N. Butt  
Selectman Edward F. Dombroski, Jr.  
Selectman Brian E. Falvey  
Selectwoman Ann McGonigle Santos  
Selectman Anthony Longo

**ADMINISTRATION PRESENT:**  
Stephen P. Maio, Town Administrator  
Sherri A. Dalton, Executive Assistant

**BOARD  
MEMBERS  
NOT  
PRESENT:**

Thomas A. Mullen, Town Counsel

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**----- TOPICS OF DISCUSSION -----**

**Call to Order** Chair DiNocco called the meeting to order at 6:30 p.m. and stated that there is a need to go into Executive Session to discuss the contract negotiation of the Library Union because an open meeting may have detrimental effects on the bargaining position of the Town, with the intent of returning to open session. Selectman May so motioned. Selectman Dombroski seconded. Motion passed on a roll call vote with all six members voting in the affirmative.

The Board returned to open session at 6:44 p.m.

**Public Participation** There was no one present for Public Participation

**Approval of Minutes – Regular April 09, 2018** Selectman May motioned to approve the minutes of April 09, 2018 as presented. Selectman Falvey seconded. Motion passed 6-0-0.

**Appointment/ Zoning Board of Appeals** Selectman May motioned to approve the request to advertise for positions on the Advisory Board of Public Works; Albion Cultural Exchange; Council on Aging; Fence Viewer; Finance Committee; Permanent Building Committee. Selectwoman Santos seconded. Motion passed 6-0-0.

Selectman Falvey motioned to appoint Chip Tarbell of 23 Morrison Road as a voting member to the Zoning Board of Appeals with a term expiration date of April 30, 2021. Selectman May seconded. Selectman Dombroski stated that Mr. Tarbell as well as other applicants did not send in the requested documents that were asked of each applicant even though Sherri Dalton reached out to each person requesting the information. Selectwoman Santos commented that she has known Mr. Tarbell for many years and that he is on a few committees currently. Selectman Falvey also stated that he has known Mr. Tarbell for many

years and that he has been on the Zoning Board of Appeals with him. Selectman Dombroski stressed the fact that the Board requested specific information from the applicants and not all complied. Motion passed 5-0-1 with Selectman Dombroski abstaining and stated that he is abstaining because he doesn't have enough information on Mr. Tarbell.

Selectwoman Santos motioned to appoint Michael Feeley of 63 Emerson Street as an alternate to the Zoning Board of Appeals with a term expiration date of April 30, 2021. Selectman Falvey seconded. Motion passed 6-0-0.

**Appointment/  
Cable  
Advisory  
Board**

Selectman May motioned to appoint Daniel Lieber of 1 Elm Street to the Cable Advisory Board with a term expiration date of April 30, 2021. Selectwoman Santos seconded. Motion passed 6-0-0.

**Appointment/  
Capital  
Planning  
Committee**

Selectman May motioned to appoint Franklin C. Leone, Jr. of 17 Franklin Street and David Whitham of 87 Green Street to the Capital Planning Committee with term expiration dates of April 30, 2021. Selectman Falvey seconded. Motion passed 6-0-0.

**Appointment/  
Conservation  
Commission**

Selectman May motioned to appoint Peter Miller of 16 Wicker Lane and Robert Romano of 12 Brandt Circle to the Conservation Commission with term expiration dates of April 30, 2021. Selectwoman Santos seconded. Selectman Dombroski asked for each applicant to be voted on separately due to the fact that one of these applicants did not send in the requested information. Selectman May withdrew his motion.

Selectman Dombroski motioned to appoint Peter Miller of 16 Wicker Lane to the Conservation Commission with a term expiration date of April 30, 2021. Selectman May seconded. Motion passed 6-0-0.

Selectman May motioned to appoint Robert Romano of 12 Brandt Circle to the Conservation Commission with a term expiration date of April 30, 2021. Selectwoman Santos seconded. Motion passed 5-0-1. Selectman Dombroski abstained citing that this applicant did not send in the requested information and Mr. Dombroski does not have enough information about Mr. Romano.

**Appointment/  
Cultural  
Council**

Selectwoman Santos motioned to appoint Manmeet K. Desai of 129 Greenwood Street to the Cultural Council with a term expiration date of April 30, 2021. Selectman Falvey seconded. Motion passed 6-0-0.

**Appointment/  
Disability  
Commission**

Selectwoman Santos motioned to appoint Jonathan Savey of 278 Water Street, Apt. 6 to the Disability Commission with a term expiration date of April 30, 2021. Selectman Dombroski seconded. Motion passed 6-0-0.

**Appointment/  
Human Rights  
Commission**

Selectman May motioned to appoint Robert Vincent of 22 Flanders Lane to the Human Rights Commission with a term expiration date of April 30, 2021. Selectwoman Butt seconded. Motion passed 6-0-0.

Selectman May motioned to appoint Kevin Dua of 30 Salem Street, Apt. 1 to the Human Rights Commission with a term expiration date of April 30, 2021. Selectwoman Butt seconded. Motion passed 6-0-0.

<b>Appointment/ Permanent Building Committee</b>	Selectman Dombroski motioned to defer the appointments to the Permanent Building Committee until May 14, 2018 stating that the Board is re-advertising for applicants since there are four (4) openings and only two (2) have applied. Selectman May seconded. Motion passed 6-0-0.
<b>Appointment/ Recreation Commission</b>	<p>Selectman May motioned to appoint Todd Fickes of 43 Cedar Street; Annie K. Duvall of 27 Paon Boulevard; Christine Gargano of 242 Vernon Street to the Recreation Commission with term expiration dates of April 30, 2021. Selectwoman Santos seconded. Selectman Dombroski asked for each applicant to be voted on separately due to the fact that one of these applicants did not send in the requested information. Selectman May withdrew his motion.</p> <p>Selectman May motioned to appoint Todd Fickes of 43 Cedar Street to the Recreation Commission with a term expiration date of April 30, 2021. Selectwoman Butt seconded. Motion passed 6-0-0.</p> <p>Selectman May motioned to appoint Annie Ku Duvall of 27 Paon Boulevard to the Recreation Commission with a term expiration date of April 30, 2021. Selectwoman Santos seconded. Motion passed 6-0-0.</p> <p>Selectman Falvey motioned to appoint Christine Gargano of 242 Vernon Street to the Recreation Commission with a term expiration date of April 30, 2021. Selectwoman May seconded. Motion passed 5-0-1. Selectman Dombroski abstained citing that this applicant did not send in the requested information and Mr. Dombroski does not have enough information about Ms. Gargano.</p>
<b>License / Permits</b>	Selectman May motioned to approve the One Day Liquor License request from Rhoda Morris for May 5, 2018 from 12:00 p.m. until 4:00 p.m. at the Americal Civic Center. Selectwoman Santos seconded. Motion passed 6-0-0.
<b>Presentation/ Action Item – Library Request</b>	Selectman May motioned to approve the request from the Library to accept and expend a gift or gifts to the Library in the amount of \$41,488.29 from various donors with thanks. Selectman Dombroski seconded. Motion passed 6-0-0.
<b>Presentation/ Action Item – Library Request</b>	Selectman May motioned to approve the request from the Library to donate library discards to the Friends of the Library. Selectwoman Santos seconded. Motion passed 6-0-0.
<b>Presentation/ Action Item – Banner Request</b>	Selectwoman Santos motioned to approve the request from the Wakefield Repertory Theatre to hang a banner from July 23, 2018 to August 6, 2018. Selectman May seconded. Motion passed 6-0-0.
<b>Presentation/ Action Item – Statement of Interest</b>	Selectwoman Santos motioned to approve the Statement of Interest to the Massachusetts School Building Authority for Wakefield Memorial High School, submission date March 29, 2018. Selectman May seconded. Motion passed 6-0-0.
<b>Presentation/ Action Item –</b>	Town Administrator Stephen P. Maio stated that the proposed contract for the Library Union in which it is a three (3) year contract with Cost of Living increases

**Library Union Contract**

at 1.5% in 6 month intervals. A step is added in July 1, 2019 and July 1, 2020. Longevity has been deleted and is rolled in to payroll at \$450.00 per year. The Head of Circulation position has been upgraded from a L9 to a L10. The Library Maintenance supervisor was moved to a L8. Town Administrator Maio also discussed that sick and vacation time would be accrued now monthly instead of loading on January 1<sup>st</sup> of each year. The total cost of the contract is \$27,000.00. The Board thanked Mr. Maio and were pleased with the contract. Selectman Falvey motioned to approve the Library Union Contract. Selectwoman Santos seconded. Motion passed 6-0-0.

**Presentation/  
Action Item -  
Tarrant Lane**

Town Administrator Stephen P. Maio stated the MassHousing sent a letter regarding Tarrant Lane in which MassHousing is currently reviewing the application for Site Approval. The Town has until May 7, 2018 to respond to the letter informing MassHousing of any issues that has been raised or are anticipated in the Town's review of the application. MassHousing will be conducting a site visit on April 25, 2018 at 10:30 a.m. A letter to MassHousing has been drafted and Mr. Maio asked for suggestions from the Board. Selectman Dombroski suggested making reference to the impact on infrastructure to be included in the letter. Selectman Falvey motioned for Town Administrator Stephen P. Maio to send the letter to MassHousing. Selectman May seconded. Motion passed 6-0-0.

**Proclamation  
– Children's  
Mental Health  
Week**

Selectman Falvey motioned to proclaim May 6, 2018 through May 12, 2018 as Children's Mental Health Awareness Week. Selectman Dombroski seconded. Motion passed 6-0-0.

**Matters Not  
Anticipated  
By The  
Chair Within  
48 Hours of  
Meeting**

Selectman Dombroski – Blossoms at the Beebe is this weekend; Dodging for Dollars is this weekend at the Boys and Girls Club

Selectman Falvey – thank you to WCNA for their work on replacing the railings at the Common; Town Meeting is April 30, 2018 at 7:00 p.m.; would like to work with the Town Administrator on the Senior Tax Credit Article for Town Meeting; Town Election is tomorrow and please consider voting for him

Selectman May – Earth Day was this past weekend at Lake Quannapowitt; Friends of Lake Quannapowitt Annual Dinner is May 23, 2018 at Bear Hill Country Club; Blossoms is this weekend

Selectwoman Butt – Earth Day was a great day; Lake Quannapowitt is always looking for volunteers; Library is looking for books for their book sale

Selectwoman Santos – voting is at the precincts not at the Galvin; Good luck to everyone who is running for election

Town Administrator Maio – Walk to School Day is May 2, 2018, please watch for children; the message will be posted on the message boards

Selectman DiNocco – Dodging for Dollars is this weekend at 11:00 a.m. at the Stoneham Boys and Girls Club; April 28, 2018 at 7:00 is Blossoms; requested that Festival Italia be an agenda item on the May agenda; thank you to the Board as it has been an honor to be Chair

**Next Board Meeting**

The next regular Board of Selectmen meeting is scheduled for May 14, 2018 at 7:00 p.m. at the WCAT Studio, 24 Hemlock Road

**Adjournment**

At 7:30 p.m. Selectman Falvey motioned to adjourn. Selectwoman Santos seconded. Motion passed 6-0-0

Respectfully submitted,



Sherri A. Dalton, Executive Assistant