

WAKEFIELD TOWN COUNCIL

Monday, May 14, 2018 6:30 P.M. WCAT - 24 Hemlock Road, Wakefield, MA. 01880

BOARD MEMBERS PRESENT: Councilor Mehreen N. Butt
Councilor Paul R. DiNocco, Chairperson
Councilor Edward J. Dombroski, Jr.
Council Julie Smith Galvin
Council Anthony Longo
Councilor Peter J. May, Vice-Chairperson
Councilor Ann McGonigle Santos

ADMINISTRATION PRESENT:

Town Administrator Stephen P. Maio Executive Assistant Sherri A. Dalton Town Counsel Thomas A. Mullen

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

Call to Order

Councilor 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 Woods Subdivision litigation because an open meeting may have detrimental effects on the bargaining position of the Town, with the intent of returning to open session. Councilor Longo so motioned. Councilor May seconded. Motion passed on a roll call vote with all seven members voting in the affirmative.

The Board returned to open session at 7:23 p.m.

Re-Organization

Councilor DiNocco asked for nominations for Chairperson for the ensuing year. Councilor Santos nominated Councilor May for Chairperson. There being no other nominations and Councilor May having accepted the nomination, Councilor DiNocco declared the nominations closed and called for a vote. Councilor May was unanimously elected Chairperson.

Councilor May asked for nominations for Vice-Chairperson for the ensuing year. Councilor DiNocco nominated Councilor Longo for Vice-Chairperson. There being no other nominations and Councilor Longo having accepted the nomination, Councilor May declared the nominations closed and called for a vote. Councilor Longo was unanimously elected Vice-Chairperson.

Public Participation

Lennie Malvone of 7 Mitchell Lane appeared before the Council and expressed his concern regarding voting centralization. He also stated that he applied for a position on the Council on Aging and gave a brief breakdown of his background.

Christopher Tarr of 27 Jackson Lane appeared before the Board and stated he applied for a position on the Advisory Board of Public Works and gave a brief breakdown of his background.

Elena Proakis Ellis of 17 Pine Street appeared before the Council and stated she applied for a position on the Advisory Board of Public Works and gave a brief breakdown of her background.

Approval of Minutes –

Councilor DiNocco motioned to approve the minutes of April 23, 2018 as presented. Councilor Longo seconded. Motion passed 6-0-1 with Councilor

Regular April 23, 2018

Galvin abstaining from the vote as she was not on the Board last month.

Approval of Executive Minutes – April 23, 2018

Councilor DiNocco motioned to approve the executive minutes of April 23, 2018 as presented. Councilor Santos seconded. Motion passed 6-0-1 with Councilor Galvin abstaining from the vote as she was not on the Board last month.

Proclamation - National Public Works Week

Councilor May asked for a motion declaring May 20, 2018 through May 26, 2018 as National Public Works Week. Councilor Longo so motioned. Councilor Santos seconded. Motion passed 7-0-0.

License / Permits

Councilor Santos motioned to approve the Revocable Permit Agreement with Boston Outdoor Recreation, Inc. from May 1, 2018 through October 15, 2020 unless the Town earlier terminates said Agreement. Councilor DiNocco seconded. Motion passed 7-0-0.

License / Permits

Councilor Santos motioned to approve the Class II License for Fahey's Auto Sales. Councilor DiNocco seconded. Motioned passed 7-0-0.

Appointments / Town Warrants

Councilor Longo motioned to appoint Julie Smith Galvin as the signatory for the Town Warrants. Councilor Santos seconded. Motion passed 7-0-0.

Appointments / Request to Advertise

Councilor DiNocco motioned to approve the request from the Town Administrators Office to advertise for the following committees: Conservation Commission; Cultural Council; Permanent Building Committee – Alternate; Board of Appeals – Alternate. Councilor Longo seconded. Motion passed 7-0-0.

Appointments / Advisory Board of Public Works

Councilor Santos motioned to appoint Christopher Tarr of 27 Jackson Lane to the Advisory Board of Public Works with a term ending April 30, 2021. Councilor Longo seconded. Motion passed 5-2-0 with Councilor Santos, Councilor Longo, Councilor Dombroski; Councilor May and Councilor DiNocco voting in favor of the motion. Councilor Butt and Councilor Galvin voting against the motion.

Appointments / Albion Cultural Exchange Committee

Councilor DiNocco motioned to appoint Silvia Banos-Aguayo, Doug Henning of 41 Aborn Avenue; Kathleen B. Frey of 29 Pearl Street and Christopher Carino of 18 Central Street to the Albion Cultural Exchange Committee with terms ending April 30, 2021. Councilor Santos seconded. Councilor Dombroski reminded the Board that the Board requested letters of interest and resumes from interested parties and not everyone honored the request. He feels that if people are not going to follow the process then they should not be considered for the position. Councilor DiNocco amended the motion to appoint Doug Henning of 41 Aborn Avenue; Kathleen B. Frey of 29 Pearl Street and Christopher Carino of 18 Central Street to the Albion Cultural Exchange Committee with terms expiring April 30, 2021. Councilor Santos seconded. Motion passed 7-0-0.

Appointment/ Council on Aging

Councilor DiNocco motioned to appoint Leonard Malvone of 7 Mitchell Lane to the Council on Aging with a term ending April 30, 2021. Councilor Longo seconded. Motion passed 5-2-0 with Councilor DiNocco, Councilor Longo, Councilor Dombroski, Councilor Butt and Councilor May voting in favor. Councilor Santos

and Councilor Galvin voting against the motion.

Appointment / Fence Viewer

Councilor DiNocco motioned to appoint James Byrnes of 12 Walton Lane to the Fence View Committee with a term ending April 30, 2021. Councilor Longo seconded. Motion passed 7-0-0.

Appointment / Permanent **Building Committee**

Councilor Santos motioned to appoint Jerry Hammersley of 4 Rivers Lane to the Permanent Building Committee with a term ending April 30, 2021. Councilor Longo seconded. Motion passed 7-0-0.

Councilor Longo motioned to appoint Jason R. Cohen of 2 Washington Avenue to the Permanent Building Committee with a term ending April 30, 2021. Councilor Santos seconded. Motion passed 7-0-0.

Councilor DiNocco motioned to appoint Janine Fabiano of 29 Lafayette Street to the Permanent Building Committee with a term ending April 30, 2021. Councilor Santos seconded. Motion passed 7-0-0.

Councilor Longo motioned to appoint Christopher Callanan of 600 Salem Street, Apt. 209 to the Permanent Building Committee with a term ending April 30, 2021. Councilor DiNocco seconded. Motion passed 7-0-0.

Presentation / Action Item Council on Aging Request

Councilor DiNocco motioned to approve the request from Judy Luciano, Director of the Council on Aging to accept and expend a gift or gifts to the Council on Aging in the amount of \$2,800.00 from various donors with thanks. Councilor Longo seconded. Motion passed 7-0-0.

Wakefield Dav Committee Request

Councilor Santos motioned to approve the request of the Wakefield **Independence** Independence Day Committee to hold the 4th of July Parade on July 4, 2018 at 4:30 p.m. and exclusive use of North Avenue from the Wakefield/Reading line to the intersection with Church Street; from Church Street to its intersection with Common Street; from Common Street and Main Street from Common Street to the Galvin Middle School driveway from 4:00 p.m. until 7:00 p.m. with permission to use Quannapowitt Parkway for staging purposes for the parade, the Civic Center for restroom facilities, and the Galvin Middle School parking lots for participants and to have joint permission with the West Side Social Club to have exclusive control of all vendors present around the immediate vicinity of the parade route including Vets Field, the Upper Common, the Lower Common and 100 feet on both sides surrounding the entire parade route. Councilor DiNocco seconded. Motion passed 7-0-0.

Americal Civic **Center Gift** Request

Councilor DiNocco motioned to approve the request from the Americal Civic Center Association to accept and expend a gift or gifts to the Americal Civic Center in the amount of \$6,000.00. Councilor Santos seconded. Motion passed 7-0-0.

Girl Scout Request

Councilor Dombroski motioned to approve the request from the Girl Scouts to have a Kindness Rock Garden at Hall Park through November 30, 2018. Councilor Longo seconded. Councilor Butt mentioned she loved this idea and suggested to reach out to the Albion Cultural Arts Center for other locations. Councilor Dombroski suggested that this request be part of future discussions for

the master plan of the downtown. Motion passed 7-0-0.

Wingo Winners

Councilor DiNocco announced the Wingo winners as: Todd Fickes - \$200.00; Elaine Foley - \$100.00; Katie Farrell Dolan - \$100.00; Jennifer McDonald - \$100.00; Dennis Silva - \$100.00.

Festival Italia

Councilor Santos motioned to approve the request from the Event Planning Committee to conduct the Festival Italia on Saturday, August 18, 2018 with a rain date of Sunday, August 19, 2018 between the hours of 2:00 p.m. and 8:00 p.m. with a street closure from 11:00 a.m. until 9:00 p.m.; that Main Street be closed to southbound vehicular traffic from Crescent St (south) to Richardson Ave. That Main Street is closed to northbound vehicular traffic from Water Street to Crescent St. Albion Street is closed to vehicular traffic from Main St. to North Ave. Additional closings; Centre Street- Main Street to the rear of the Alano building, Princess Street-Main Street to the Lindquist building. And that the following streets have limited access to Main Street; Avon and Chestnut and that Foster has no access to Albion Street. The Committee will meet with the Town's Logistics team, as required, prior to the event to ensure vehicular and pedestrian safety. Also, we will work with the DPW to address its needs for event day; to utilize the Lincoln Street Parking Lot (if necessary) and the use of all Municipal parking areas (if available) for Festival parking; approval of a ten (10) day Liquor License to the EPC to purchase Beer and Wine which would allow to obtain and transport alcohol 2 days prior to the event and to return it two day past the weekend. The alcohol is to be used at possible locations within or associated with the event/area, for sale by the EPC staff and request is sought that the Councilors authorizes the Event Committee the ability to extend the liquor licenses of those restaurants participating in the event to a predetermined area in front of their business within the shutdown area of the town Right of Way. Councilor Longo seconded. Motion passed 7-0-0.

Corresponden ce

Invitation to Firefighter Sunday

Matters Not Anticipated By The Chair Within 48 Hours of Meeting

Councilor Galvin – talked about the Community Calendar; WCAT Open House is May 23, 2018; Friends of Lake Quannapowitt event at Bear Hill on May 23, 2018; Human Rights Commission is showing a film on May 23, 2018 From Selma to Stonewall

Councilor Dombroski – acknowledged Brian Falvey and all his years of service on the Board; congratulations to the newest Board Member Julie Galvin; congratulations to Paul DiNocco on his re-election

Councilor Santos – acknowledged Brian Falvey and stated she will miss him not being on the Board; welcome to Julie Galvin; congratulations to Paul DiNocco; Town Meeting was very positive with new people participating

Councilor Longo – acknowledged Brian Falvey; thank you to his daughter and her friends for helping out at the Food Pantry; had a ride along with the police department

Councilor Butt – welcome Julie Galvin and welcome back Paul DiNocco; thank you to Brian Falvey for all his years of service on the Board; citizens can contact the

Senior Center if they need rides to the centralized voting location at the Galvin Middle School; very excited that the Rail to Trail was passed at Town Meeting; Ramadan is observed by Muslims as a month of fasting and begins Wednesday evening May 16, 2018

Councilor DiNocco – stated that his wife sent out an email to the Town Councilors and the School Committee regarding littering at the High School and no one responded. Councilor Santos stated that she did not receive the email. Councilor DiNocco apologized and stated that his wife is concerned that she did not receive any responses from the School Committee either; the town owned parking lot behind Brightview he would like it lined, beautified and no parking signs put up; Wakefield 101 is May 17, 2018 from 6:30 p.m. until 8:00 p.m.; Police Memorial Day Service is May 27, 2018 at 9:00 a.m.; West Side Social Club Memorial Day Service is May 28, 2018 at 10:00 a.m. at the West Side Social Club; Veteran's Memorial Day Service is May 28, 2018 at 1:00 p.m. at the Galvin Middle School; Firefighter Sunday is June 10, 2018; retirement party for Kim Smith is June 13, 2018

Town Administrator Maio – thank you to Brian Falvey for his years of service on the Board; thank you to Paul DiNocco for his year as a Chairperson

Next Board Meeting

Councilor May – thank you to Paul DiNocco for his year a Chairperson; thank you to Steve Maio, Sherri Dalton and Tom Mullen for a great 2017-2018; thank you to Brian Falvey for his years of service; thank you to the Town Councilors for electing him a Chairperson for 2018-2019; thank you to WCAT for the new set-up

Adjournment

The next regular Board of Selectmen meeting is scheduled for May 31, 2018 at 6:30 p.m. at the WCAT, 24 Hemlock Road

At 8:43 p.m. Councilor Santos motioned to adjourn. Councilor Dombroski seconded. Motion passed 7-0-0

Respectfully submitted,

Sherri A. Dalton, Executive Assistant