

BOARD OF SELECTMEN - September 12, 2011

The Wakefield Board of Selectmen met on this date with Sel. DiNocco, Sel. Doto, Sel. Encarnacao, Sel. Good, and Sel. Turco, with Chairman Glynn presiding. Town Counsel Thomas A. Mullen and Town Administrator Stephen P. Maio were also in attendance. Due to conflict of interest at the Executive Session, Sel. Sheeran was in attendance at 7:30 p.m.

At 7:00 p.m. Chairman Glynn called the meeting to order.

Chairman Glynn stated there is a need for Executive Session to discuss collective bargaining negotiations because doing so in open session would have a detrimental effect on the Town's bargaining position.

Sel. Turco motioned to go into Executive Session seconded by Sel. DiNocco and so voted by a roll call vote:

Sel. Good Aye Sel. Encarnacao Aye Sel. Doto Aye Sel. Turco Aye
Sel. DiNocco Aye Ch. Glynn Aye

At 7:15 p.m. the Board was back in Open Session and Sel. Turco motioned for a 15 minute recess, seconded by Sel. DiNocco and so voted.

At 7:30 p.m. Chairman Glynn called the meeting to order.

Judith Terrazano - 8 Fairmount Avenue was before the Board to let them know that she is opposed to the proposed signage to be voted on at tonight's meeting regarding Gould Street by St. Joseph's School.

Sel. Good motioned to accept the Board Minutes of August 15, 2011, seconded by Sel. DiNocco and so voted.

Sel. Turco motioned to accept the Executive Minutes of August 15, 2011, seconded by Sel. Good and so voted. (Sel. Turco stated that there was one incorrect word and that he had mentioned it to the Clerk)

Paul D. Wedge, WHS Lacrosse Coach was before the Board requesting that he be given permission to have a citation cast in bronze honoring Col. James M. Landrigan, USMC be affixed to a boulder and located at the field that bears his name. Sel. Encarnacao so motioned, seconded by Sel. Sheeran and so voted.

Phyllis Hull, Chairman - WWII Memorial Restoration Committee and Member Richard Pearson (member Lewellyn Brown was in attendance) were before the Board requesting their support in renaming the Upper Common to be known as "Veteran's Memorial Common" a tribute to those brave men & women who have served and are serving our country. Sel. Sheeran so motioned, seconded by Sel. Turco and so voted.

Phyllis then thanked her committee members for all they have done and also to Sel. Sheeran for lending her husband to her.

Atty. Michael McCarthy was before the Board re: 11R Lafayette Street. The Board was presented with a Table of Zoning Permit Relief for 11R Lafayette Street along with a diagram of the lot and the Town Hall lot and informed of the procedure (relief(s)) that will be needed to take place. (on file)

Sel. Sheeran motioned that the Board of Selectmen authorize Atty. McCarthy to proceed with the relief(s) so that we can continue on the road towards selling 11R Lafayette Street, seconded by Sel. Turco and so voted with Sel. DiNocco and Sel. Encarnacao opposed.

TA Stephen Maio and Richard Stinson, Dir-DPW presented a short overview of using the meals tax money for road maintenance. TA informed the Board that the revenue from the meals tax will very possibly be about \$200,000. Sel. Turco at a past meeting had suggested that the meal tax monies be used to improve our roads since Chapter 90 monies is not adequate for the upkeep of our roads. R.Stinson gave a power point presentation and outlined the conditions that affect the limited ability to keep up with roadway maintenance. Sel. Turco motioned that the Board submit an Article to the 2012 Annual Town Meeting earmarking the local meals tax monies in fiscal year 2012 for road maintenance with the intention to also do the same for fiscal year 2013, seconded by Sel. Sheeran and so voted.

Supt. Joan Landers - Wakefield School Dept. and Vice Chairman Thomas Markham - Wakefield School Committee were before the Board re: the Memorandum of Understanding between the Town and the Schools on IT. School Committee Member Kevin Piskadlo was in attendance. The MOU is on file which was voted by the School Committee at their August 23rd meeting. Sel. Turco motioned to approve the MOU and authorize the Town Administrator to sign it, seconded by Sel. Good and so voted.

Sel. Sheeran motioned to approve the request from John Anderson - Friends of Lake Quannapowitt - for permission to use the Bandstand for their command post for the Fall clean up of the shores of Lake Quannapowitt on Saturday, October 1, 2011 from 9:00 a.m. to 12:00 noon, seconded by Sel. Turco and so voted.

Sel. DiNocco motioned to approve the request from Sharon Gilley, Director- Lucius Beebe Memorial Library to accept/expend a gift(s) in the amount of \$732.00, with thanks, from various donors, seconded by Sel. Sheeran and so voted.

Sel. Sheeran motioned to approve the request from Atty. Wong for an Entertainment license for Sei Bar, 109 Water Street, Manager Jen K. Lin, seconded by Sel. Turco and so voted.

Sel. Turco motioned to re-appointment of John Malatesta and Mary Malatesta, 8 Harris Drive, Burlington, MA as Poll Workers at Precinct 3, seconded by Sel. DiNocco and so voted.

Sel. Turco motioned to approve the request from Kate Fitzpatrick, Town Manager - Town of Needham to support the nomination of Maurice P. Handel, Chairman-Needham Board of Selectmen to fill one of the two "at large Town seats" at the Boston Region Metropolitan Planning Organization, seconded by Sel. Sheeran and so voted.

Sel. Turco asked that the TA send a letter to the Town of Needham's Town Manager stating that the above vote was unanimous.

Principal Joseph Sullivan - St. Joseph's School was in attendance and stated why he was requesting the signage in #1.

1. An 8" x 12' "tow zone" tag be added to each present sign at St. Joseph's School; a temporary sign be put on Gould Street at the intersection with Cedar Street during drop off and pick up hours that prohibits vehicles from traveling east on Gould Street between Cedar and Emerson Streets which the school will provide;

Sel. Turco motioned to approve the above request, seconded by Sel. Sheeran and so voted.

2. Two parking spaces in front of Kipo's Roast Beef be posted with signs limiting parking to 15 minutes;

Sel. Sheeran motioned to approve for discussion, seconded by Sel. Turco. The Board would like to see if the 15 minute spaces are really needed, so they would like to table this request until after the Sei Bar opens.

Sel. Turco motioned to table this request, seconded by Sel. Sheeran and so voted. (6-1)

3. A "No Parking here To Corner" sign be installed on the west side of Holland Rd - 30' from the intersection with Oak St. and a "No Parking Here To Corner" sign be installed on the east side of Holland Rd - 60' from the intersection with Oak St.

Sel. Sheeran motioned to approve the above request, seconded by Sel. Turco and so voted.

Vote to sell property on Water Street (Plat 31 Lot 122C) & put out to bid.

Sel. Sheeran motioned to approve for discussion, seconded by Sel. DiNocco. The Board would like to know if the Town should keep this property, what it is assessed for and what price we want to put on it. Sel. Turco motioned to table this request, seconded by Sel. Sheeran and so voted.

Sel. Turco motioned to approve the request from Atty. Brian McGrail to set a Public Hearing for the storage of flammable materials at 200-400 Quannapowitt Parkway on Monday, 9/26 @ 8:00 p.m., seconded by Sel. Sheeran and so voted.

Sel. Turco motioned to approve the request from Richard Stinson, Director-DPW for the Board to adopt and opt-in to the State Wide Mutual Aid Law and to authorize the Town Administrator to act on behalf of the Town to opt-in and join both agreements, seconded by Sel. Sheeran and so voted.

Sel. Sheeran motioned to approve the request from Cynthia Reardon, Treasurer, Wakefield Garden Club to transfer \$712.05 from the Cowdry Fund to the Wakefield Garden Club, seconded by Sel. DiNocco and so voted.

Sel. DiNocco motioned to approve the request from Kim O'Brien, 14 Paon Blvd. for permission to host a community walk "Out of the Darkness" on Saturday, September 22, 2012 and use of the Lower Common from 7:00 a.m. to 2:00 p.m., seconded by Sel. Sheeran and so voted.

Sel. Turco motioned to call the Regular Town Meeting for Monday, November 14, 2011 @ 7:30 p.m. at the Galvin Middle School auditorium, seconded by Sel. Sheeran and so voted.

Selectmen's Comments:

Town Administrator Stephen P. Maio - Told the Board that the Town has received over \$129,000 from MEMA for the 1/21/11 ice storm and with "Irene" we dodged a bullet, but the Town's team was ready

Sel. Good - Would like the TA to look into the illegally parked cars on North Ave. heading East

Sel. Turco - Believes the 40B project on Lowell St. is a bad idea (the former Metal Crafters property). His compliments to Paul Reavis on the letter he sent to Mass Housing re: this project.

Reminded Board members that the TA will be speaking at the Chamber breakfast - 9/22 @ 7:30 a.m. at Bear Hill

Asked the TA to send a letter to the Needham Town Manager that the Board had voted unanimously for Maurice Handel for the At-Large Town Seat on the MPO

Sel. DiNocco - Kudos to the TA in getting the vehicles moved from behind Jeffrey's Package Store

There is a billboard stating that to get to the project in Lynnfield take exit 42 which is Audubon Road - Exit 43 is Walnut Street in Lynnfield - was there an agreement w/Lynnfield to us exit 42 - NO

Does the WMGLD send out notices to residents/businesses when they are going to do a project?

Sel. Sheeran - Don't forget the Food Pantry - The 911 Remembrance was a very moving ceremony

Ch. Glynn - The WHS Track Boosters will be holding a 6K road race in conjunction with Harrington's on 10-10-11 and he has challenged the School Committee members - all proceeds will go to the Track Boosters.

Sel. Turco motioned to grant a one day redefinition of the liquor license for Harrington's on October 10, 2011 for serving in the parking lot, seconded by Sel. Sheeran and so voted.

The Board had in hand the following correspondence(s) from:

John Auerbach, Commissioner, Executive Office of Health & Human Services re: Board of Health budget

TA Maio to Coleman Nee, State Dept. of Veterans' Services

Joanne Sateriale, Sr. Sanitarian - Health Dept. re: Expert Auto Body, 200 Water Street

James Lavery, Chairman-Advisory Board of Public Works - Review of Current 2nd Meter policy (Irrigation)

Paul Reavis, Town Planner to Mass Housing re: Proposed Housing Development @ 415 Lowell Street

Nancy Andersen, Director of Rental Lending-Mass Housing re: Site Approval Application notification for 415 Lowell Street/American Apartments by Caruso

Board of Selectmen signed: Weekly Warrants -

At 9:13 p.m. Sel. Sheeran motioned to adjourn, seconded by Sel. Turco and so voted.

Trudi Murphy, Clerk

