

BOARD OF SELECTMEN - June 13, 2011

The Wakefield Board of Selectmen met on this date with Sel. DiNocco, Sel. Encarnacao, Sel. Good, Sel. Turco and Sel. Sheeran, with Chairman Glynn presiding. Town Counsel Thomas A. Mullen and Town Administrator Stephen P. Maio were also in attendance. Sel. Doto was not in attendance.

At 7:30 p.m. Chairman Glynn called the meeting to order. He then called for a Moment of Silence for the Boudreau Family.

Sel. DiNocco motioned to accept the Board Minutes of May 23, 2011, seconded by Sel. Sheeran and so voted.

Sel. Sheeran motioned to accept the Executive Minutes of May 23, 2011, seconded by Sel. DiNocco and so voted.

Sel. Turco motioned to appointment

Lisa Crane	12 Converse Street
Catherine Dhingra	8 Converse Street
Doreen Bray	3 Highland Avenue
Sharon Carlino	8 Highland Avenue
Holly Lannen	34 Byron Street
Megan Anderson	39 Cedar Street
Melissa Schools	25 Byron Street
Stefanie Alperts	42 Gould Street

to the Friends of Moulton Park Committee, seconded by Sel. Sheeran and so voted.

Sel. DiNocco motioned to appointment Christopher Fowlie 21A Summer Street to the Public Works Advisory Committee, seconded by Sel. Turco and so voted.

Sel. Sheeran motioned to approve the request from Felipe Cunha Nunes for a change of owner and name change from Four Wheels Auto Sales, Inc. - Antonio Dos Santos to Wakefield Motors - Felipe Cunha Nunes - 506 Main St. (corner of Main & Richardson Sts.) - Class II License, seconded by Sel. DiNocco and so voted.

Sel. Turco motioned to approve the request from Sheri von Jako, 7 Charing Cross, Lynnfield, MA for permission for a walk/race around Lake Quannapowitt on Saturday, July 16, 2011 from 9:00 a.m. to 11:00 a.m. with possibly a small table to distribute t-shirts to the walkers, seconded by Sel. Sheeran and so voted.

Sel. DiNocco motioned to approve the request from Tom Stapleton, 22 Summer St., for permission to hold their 4th Annual Block Party on Saturday, June 25th from 8:00 a.m. to 10:00 p.m. and to close Summer St. from Orchard St. to Birch Hill St. subject to approval of the Police & Fire Chiefs, seconded by Sel. Sheeran and so voted.

Sel. DiNocco motioned to approve the request from Philip Renzi, 8 Morgan Ave. for permission to hold a Block Party on Saturday, July 30th from 2:00 p.m. to 6:00 p.m. to be held at the dead end portion of Spring St. subject to approval of the Police & Fire Chiefs, seconded by Sel. Sheeran and so voted.

Sel. Turco motioned to approve the request from Yoki Gee Chu for a change of owner at China Eatery, 412 Main St. - Victualler's License, seconded by Sel. Sheeran and so voted.

Sel. Sheeran motioned to approve the request from Don Hodgkins - Wakefield Summer Band - for permission to present a concert at the gazebo on Friday, July

1st from 6:00 p.m. to 8:30 p.m., seconded by Sel. Turco and so voted.

Sel. Turco motioned to approve the request from James Cotter - Wakefield Cares, Inc. - for a fundraiser to be held on the lower common to bring awareness of the problem of "Homeless Veterans" on Sunday, August 14th with a raindate of Sunday, August 21st, seconded by Sel. Sheeran and so voted.

Sel. Sheeran motioned to approve the request from Shane Coley of Rockport for a 2nd Hand Dealer's license, seconded by Sel. Turco and so voted.

Town Administrator Stephen Maio informed the Board that 124 Green Street, Stoneham (owned by the Town of Wakefield) is two (2) buildable lots, formerly a water tower was there that supplied water for the West Side and the Town has a release from the MWRA.

Sel. Sheeran brought this property up at the 5/23/2011 meeting. She would like to see a minimum bid in the RFP.

Sel. Turco would like to see an updated policy bid and with a minimum bid of \$150,000.

Sel. Turco motioned to instruct the Town Administrator to update the RFP and to include a minimum bid of \$150,000, seconded by Sel. Sheeran and so voted.

Town Administrator Stephen P. Maio presented to the Board a realignment of the Precincts in Wakefield. The 2010 census has recently been completed and Wakefield's population is 24,932. Since the State requires that all precincts be substantially equal-within a 5% margin, some adjustments need to be made. The changes/adjustments to be made do not affect our Representatives districts. The changes are:

Precinct 1 - Voters on the Southerly side of Rosemary Ave, Orsini Drive, Southerly side of Roosevelt Road and a small portion of the Westerly side of Montrose Ave. will now be counted in Precinct 2;

Precinct 4 - Voters on the northerly side of Forest Street, Linden Ave., Laurel, Hawthorne, Meriam and Robert Sts. will now be counted in Precinct 5; and

Precinct 5 - Voters on the Northerly side of West Water Street will now be counted in Precinct 6.

These changes will be effective on December 31, 2011.

Sel. Turco motioned to approve the district map as presented by Secretary of State William Galvin, seconded by Sel. Sheeran and so voted.

Town Counsel presented the Intermunicipal Agreement. It is the sharing of an automated substitute assignment system between the Reading Public Schools and the Wakefield Public School. He requested that the Selectmen approve this Agreement. Sel. Sheeran so motioned, seconded by Sel. Good and so voted.

At 7:45 p.m. Sel. Sheeran motioned to open the Public Hearing for an All Alcohol license, seconded by Sel. Turco and so voted by a roll call vote:

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

Atty. Michael McCarthy was before the Board with Jen K. Lin, Owner/Manager of Sei Bar - 109 Water Street requesting an All Alcohol Liquor license. Sel. Sheeran motioned to approve the All Alcohol Liquor license, seconded by Sel. DiNocco and so voted. Sel. Turco motioned to approve a Victualler's license for Sei Bar, seconded by Sel. Sheeran and so voted.

At 7:59 p.m. Sel. Sheeran motioned to go out of the Public hearing, seconded by Sel. Turco and voted by a roll call vote:

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

At 8:00 p.m. Sel. Turco motioned to continue the Public Hearing from the May 23, 2011 meeting re: pole locations on Old Nahant Road - Reynolds Road and Montclare Avenue for the new water pumping station to be installed on Montclare Avenue, seconded by Sel. DiNocco and so voted by a roll call vote:

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

Carl Lemiesz, Engineer - WMGLD - was before the Board regarding the above motion. The first pole discussed is to be placed on the Southerly side of Old Nahant Road approximately 111' Easterly of Pole 78/64 to be numbered Pole 78/64-1. Sel. Sheeran so motioned, seconded by Sel. Turco and so voted.

Sel. Sheeran motioned to approve the placement of a pole on the Westerly side of Montclare Ave. approximately 93' Southwest of Pole 488/2 to be numbered Pole 488/3-1 and also on the Westerly side approximately 170' South of Pole 488/3-1 place a 2nd pole to be numbered 488/3-2, seconded by Sel. Turco for discussion. Philip Grady of 4 Montclare Ave asked where will the posts be? - across from 4 Montclare Ave - will the double poles be removed? Sel. Sheeran stated that she would work with the 3 cable companies and the Town Administrator to see what could be done. Sel. Turco questioned Carl as to how the WMGLD notifies the cable companies that their wires need to be moved. It is done in writing. It was then requested that the Town Administrator be copied re: moving the lines off the poles. The placement of the poles on Montclare Ave. was then voted.

Sel. Turco motioned to continue the pole location hearing on Reynolds Road to Monday, June 27, 2011 at 7:45 p.m. when more information would be available, seconded by Sel. DiNocco and so voted by a roll call vote:

Sel. Good	Aye	Sel. DiNocco	Aye
Sel. Encarnacao	Aye	Sel. Sheeran	Aye
Sel. Turco	Aye	Ch. Glyn	Aye

Selectmen's Comments:

Town Counsel Thomas A. Mullen requested the Board approve and sign the lease between James Palano, Trustee of 364 Main Street Trust that was voted as Article 18 of the 2009 Annual Town Meeting. Sel. Turco so motioned, seconded by Sel. Sheeran and so voted.

Town Counsel Thomas A. Mullen requested the Board approve and sign a Grant of Drainage and Wetland Compensation Maintenance Easement on Stark Avenue for Vincenzo and Tina Cresta. Sel. Sheeran so motioned, seconded by Sel. DiNocco and so voted.

Sel. Sheeran reminded folks of the Flag Day Ceremony on June 14th at the Upper Common; congratulated the Police Dept. on achieving statewide certification; plz remember the Food Pantry.

Chairman Glynn thanked the Firefighters for FF Sunday on June 12th.

Board of Selectmen signed: Weekly Warrants - Victualler's licenses - China Eatery & Sei Bar - All Alcohol Liquor license - Sei Bar - Class II license - Wakefield Motors

At 8:34 p.m. Sel. Good motioned to adjourn, seconded by Sel. Turco and so voted.

Trudi Murphy, Clerk