

BOARD OF SELECTMEN - May 23, 2011

The Wakefield Board of Selectmen met on this date with Sel. DiNocco, Sel. Doto, 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.

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

Sel. Good motioned to accept the Board Minutes of May 11, 2011, seconded by Sel. DiNocco and so voted.

At 7:02 p.m. Sel. Turco motioned to go into Executive Session, seconded by Sel. Sheeran and so voted by a roll call vote:

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

The Board returned to open session at 7:20 p.m.

Sel. Turco motioned to recess until 7:30 p.m., seconded by Sel. Sheeran and so voted.

Photos of the Hartshorne Association Directors - Cynthia Stone & Jay Landers and the Chamber of Commerce Co-Presidents Tania Alongi & Suzanne Bowering and Exec. Dir. Kendall Inglese were taken before the meeting.

The Board had in hand Departmental Reports of the Animal Inspector and Police Dept. for the month of April, 2011.

Hartshorne Directors Cynthia Stone & Jay Landers were before the Board re: the Hartshorne Breakfast to be held Tuesday, June 7, 2011 from 7:00 a.m. to 10:00 a.m. at the WSSC.

Tania Alongi & Suzanne Bowering, Co-Presidents Chamber of Commerce, were before the Board to introduce Kendall Inglese, the new Director - Wakefield Chamber of Commerce. She in turn gave a brief synopsis of what her plans are for the Chamber this summer.

Richard Stinson, Director-DPW was before the Board and introduced Lisa Crane, 12 Converse St. who with other residents (families) are interested in forming a committee - Friends of Moulton Park (FROMP) - to refurbish the current playground equipment at Moulton Playground and to renovate the playground itself. Lisa Crane told the Board that the renovation would be a great enhancement not only for the neighborhood, but also for the hundreds of families who use the field for baseball, soccer, and other community activities. The Board told her that they would advertise for members and that at the June 13th meeting members would be appointed. Richard Stinson said that an account would be set up through the Town for the money raised and bills would be paid from that account by the DPW. Lisa Crane thought the project would cost between \$50,000 and \$60,000.

Richard Stinson, Director-DPW and Dennis Fazio, Supervisor F&P were before the Board re: Tree City, USA. This is the 10th year that Wakefield has been awarded as Tree City, USA. Richard gave kudos to Dennis and his staff and thanked Trees 4 Wakefield, the Finance Committee, Board of Selectmen and the Town's people. Dennis told the

Board that the planting of red oak trees in front of the Library will take place this week and that WCNA had purchased one of the trees. At the Arbor Day celebration a banner from Tree City, USA will be hung at Col. Connelly Park.

Sel. Turco motioned to approve the request from Frances Taylor requesting a one day liquor license for the Stoneham High School Class of 1971 40th class reunion to held at the Crystal Community Club on Saturday, August 13, 2011 from 7:00 p.m. to 12:00 a.m., seconded by Sel. Doto and so voted.

Sel. Encarnacao motioned to approve the request from Richard Stinson, Director-DPW to appoint Carol Antonelli, DPW Business/Operations Manager as the Town's representative to the MWRA Advisory Board and Richard Stinson be appointed as the Town's alternate representative, seconded by Sel. Turco and so voted.

Sel. Todo motioned to approve the request from Sharon Gilley, Director, Lucius Beebe Memorial Library to accept/expand a gift(s) in the amount of \$824.00, with thanks, from various donors, seconded by Sel. DiNocco and so voted.

Sel. DiNocco motioned to approve the request from Sharon Gilley, Director, Lucius Beebe Memorial Library for permission to donate library discards to the Friends of the Library for their annual book sale, seconded by Sel. Sheeran and so voted.

Request from the Traffic Advisory Committee to approve the following recommendations:

Sel. Turco motioned to approve the installation of signs that read "No Standing or Stopping" to be installed on Salem Street at the western most edge of the property line at 1 Hope Terrace east to 20' east of the entrance to Hope Terrace, seconded by Sel. Sheeran and so voted;

Sel. Sheeran motioned to remove the one hour limit sign on the south side of Princess Street between the rear entrance to Brothers Restaurant and the entrance to the parking lot of 26 Princess Street and install a "No Parking" sign, seconded by Sel. DiNocco and so voted; and

Sel. Sheeran motioned to install a "No Parking Here To Corner" sign on the east side of Murray Street where it intersects with Gould Street, seconded by Sel. DiNocco and so voted.

Sel. Turco motioned to approve the request from Anne Lucey, Road Dog, for a peddler's license for Brian Auld, 22 Lafayette St., Wakefield, seconded by Sel. Sheeran and so voted.

Sel. Turco motioned to approve the request from Atty. Michael McCarthy to hold a Public Hearing for a Liquor License for Sei Bar Wakefield, Inc., 109 Water Street, Wakefield, MA on Monday, June 13, 2011 @ 7:45 p.m., seconded by Sel. Sheeran and so voted.

The Board received invitations to attend the Memorial Day Program at the WSSC on Monday, May 30th - Sel. Sheeran will represent the Board - and to attend the Relay for Life on Friday, June 6th - Chairman Glynn will represent the Board.

Selectmen's Comments:

Town Administrator Stephen Maio congratulated Jack & Carey Roberto on the marriage of their daughter, Laura. He spoke to the Board about the Health Insurance Plan Design Bill going before the Senate. The Board is more in favor of the House Bill - Speaker DeLeo's version and asked that he so inform Sen. Clark and ask her not to entertain any amendments that would weaken this Bill.

Sel. Encarnacao - Appreciation to everyone who sent Best Wishes while he was in the hospital. He brought the Board up to date on the WWII Memorial. The DPW has been authorized to proceed with the order and delivery of the monument and it will be ready for 11/11/11. Pavers are still available and the drawing for the trip to Aruba will be held on Memorial Day. He was disappointed that he was unable to take part in the discussion of the forming of the Collective Bargaining Policy Subcommittee. Would have liked to have had someone besides Selectmen on the committee. Galvin Middle School - Permanent Building Committee conducted a session with the selectee, Joslin, Lesser & Associates, to iron out the bid proposal and finalize a recommendation that has gone into MASS SBA for their review and approval. Once it is approved we will be able to get the Owner's Project Manager (OPM) on board and get the request for services for the feasibility study out on the street and working with the OPM.

Sel. Turco - Was brought to his attention by Al Palmerino an article in the Wall Street Journal that Congressman Tierney would be introducing a bill that would fully tax the interest on munis issued after 12/31/11 and this would have serious implications on all municipalities. He then motioned that the TA write to Cong. Tierney to let him know that the Town is not in favor of this opposition to the Bill and to please reconsider the tax on muni bonds, seconded by Sel. Doto and so voted.

Requested that the TA speak with the Postmaster about the stripes on the post office steps. They are a "blight" to the area.

Sel. Sheeran - Would like to have a strategy set up to dispose of the property on Green Street - Stoneham. Would, also, like to continue the pole hearing at the next meeting -6/13 @ 8:00 p.m.

Ch. Glynn - Very excited about the Galvin Middle School and happy to see that Joslin, Lesser & Associates will be on board.

Board of Selectmen signed: Weekly Warrants - Peddler's License - Road Dog

At 8:18 p.m. Sel. Sheeran motioned to adjourn, seconded by Sel. Turco and so voted.

Trudi Murphy, Clerk