

**TOWN COUNCIL MEETING
MEETING V
JANUARY 3, 2006**

Under the Rules and Procedures of the Winthrop Town Council President Reilly called the meeting to order at 7:05 PM in the Arthur T. Cummings School, all members were present.

APPROVAL OF MINUTES

MOTION BY COUNCILOR BONCORE
2ND BY COUNCILOR SANFORD

UNANIMOUS VOICE VOTE:

VOTED: To approve the minutes of Town Council Meetings, December 6, 2005 (meeting #3) & December 13, 2005(meeting #4).

ELECTION OF COUNCIL VICE PRESIDENT

MOTION BY COUNCILOR BONCORE
2ND BY COUNCILOR CALLA

UNANIMOUS VOICE VOTE:

VOTED: In accordance with Winthrop Town Charter, Section 2-1c to approve the election of Councilor Russell C. Sanford as Council Vice President.

ELECTION OF CLERK OF THE COUNCIL

MOTION BY COUNCILOR GILL
2ND BY COUNCILOR FERRINO

UNANIMOUS VOICE VOTE:

VOTED: In accordance with Winthrop Town Charter, Section 2-8b to approve the election of Susan Duplin as the Clerk of the Council.

APPOINTMENTS OF BOARD OF LICENSE COMMISSIONERS

MOTION BY COUNCILOR FERRINO to approve these appointments as submitted by the Council President.

AMENDMENT BY COUNCILOR LETTERIE to vote on these nominees separately.
2ND BY COUNCILOR SANFORD

UNANIMOUS VOICE VOTE: to vote on candidates separately

MOTION BY COUNCILOR BONCORE
2ND BY COUNCILOR CALLA

UNANIMOUS VOICE VOTE:

VOTED: To approve the Council President's appointment of Gerald B.Ogus as chairman of the Board of License Commissioners for a 3 year term.

MOTION BY COUNCILOR FERRINO
2ND BY COUNCILOR GILL

UNANIMOUS VOICE VOTE:

VOTED: To approve the Council President's appointment of Maureen L. Canavan to the Board of License Commissioners for a 3 year term.

MOTION BY COUNCILOR FERRINO
2ND BY COUNCILOR SANFORD

UNANIMOUS VOICE VOTE:

VOTED: To approve the Council President's appointment of Robert A. Boncore to the Board of License Commissioners for a 2year term.

COUNCILOR BONCORE abstained from the vote.

MOTION BY COUNCILOR GILL
2ND BY COUNCILOR BONCORE

UNANIMOUS VOICE VOTE:

VOTED: To approve the Council President's appointment of Donald J. Kearney to the Board of License Commissioner for a 2 year term.

MOTION BY COUNCILOR LETTERIE
2ND BY COUNCILOR SANFORD

UNANIMOUS VOICE VOTE:

VOTED: To approve the Council President's appointment of Joseph M. Clark to the Board of License Commissioners for a 1year term.

APPOINTMENTS OF CITIZEN’S ADVISORY FINANCE COMMITTEE

MOTION BY VICE PRESIDENT COUNCILOR SANFORD
2ND BY COUNCILOR LETTERIE

UNANIMOUS VOICE VOTE:

VOTED: To approve the appointments of the council President to the Citizen’s Advisory Finance Committee as follows:

Robert J. Wynne-3 Year Term, Chairperson Councilor Ferrino reported the next Finance Committee meeting will be held on Monday, January 9th at 6:30 PM in Town Hall.

- Barbara Anne Flavin-3 Year Term
- Thomas D. Bailey-3 Year Term
- Janis T. LaRosee-2 Year Term
- Silvio Petraglia-2 Year Term
- William J. Forsyth-1 Year Term
- Karin A. Chavis-1 Year Term

APPOINTMENT OF BOARD OF HEALTH

MOTION BY COUNCILOR MAGGIO
2ND BY COUNCILOR BONCORE

UNANIMOUS VOICE VOTE:

VOTED: To approve the council president’s appointment of Aldo Amatucci to fill a vacancy of the Board of Health, term to expire ending May 2007.

COMMITTEE REPORTS

Councilor Ferrino, Chairman reported the Finance Committee met a few weeks ago. All department heads have received and are now submitting their proposed budgets for fiscal year 2007. New accounts for the expenses of the town council and town manager will be established.

Councilor Boncore, Chairman of the Rules and Ordinance Committee stated the Rules and Procedures of the Winthrop Town Council are on-line and accessible on the Town website.

Councilor Sanford, Chairman of the Facilities Committee met with Councilor Calla and Councilor DeVento regarding additional office space within or outside the Town Hall.

The Councilors will meet with the department heads to obtain any ideas they may have then make a recommendation to the Council.

COUNCIL PRESIDENT'S REPORT

The council president thanked all the department heads for their tremendous cooperation during the transition.

OLD BUSINESS

No old business to report at this time.

NEW BUSINESS

President Reilly introduced a measure to transfer \$22,000 to a new account for the Council's expenses. The charter provides financial matters should not be acted upon at the meeting it is introduced and referred the matter to the Finance Committee.

President Reilly stated he received a letter from Susan Bolster, Chairman of the Dalrymple Re-Use Study Committee. The committee voted on December 13, 2005 to sell the Dalrymple School. President Reilly referred the matter to the Capital Assets Committee.

Councilor Gill offers a word of thanks to those people who stepped up to offer themselves to the Board of License Commissioners, the Citizen's Advisory Finance Committee and the Board of Health. Councilor Gill looks forward to working with these committees.

President Reilly introduced a measure to create a special committee called the School ADA Compliance Committee for the purpose of studying and making recommendations to the Council of the School Committee at the high school and the middle school including any necessary construction and funding sources. The committee will consist of 2 persons appointed by the Council and 1 appointed by the School Committee. President Reilly referred this matter to the Capital Assets Committee.

Claire Sheltry, Town Clerk Swore-In, Councilor Sanford as Vice President of the Council, Susan Duplin as Clerk of the Council and Robert A. Boncore as a member of the Board of License Commissioners.

Vice President Sanford thanked the Council for their consideration and that it is an honor to be the first Vice President of the Council

PUBLIC COMMENT

Patricia Milano,
School Committee Chairman and Barbara Survilas made public comments

**MOTION BY COUNCILOR GILL
2ND BY VICE PRESIDENT SANFORD**

UNANIMOUS VOICE VOTE:

VOTED: Meeting adjourned at 7:45 PM

ATTEST:

Susan J. Duplin
Clerk

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