

**TOWN COUNCIL MEETING
JUNE 6, 2006**

Under the Rules and Procedures of the Winthrop Town Council, President Reilly called the meeting to order at 7:00 PM in the Joseph Harvey Hearing Room. All members were present.

ACT ON MINUTES OF PREVIOUS MEETING

MOTION by Vice President Sanford
2ND by Councilor Boncore

UNANIMOUS VOICE VOTE:

VOTED: To accept the minutes of May 16, 2006 Town Council meeting.

PUBLIC COMMENTS

Peg Riley and Emilie DiMento made public comments.

REPORT OF FINANCE COMMISSION

The members of the Finance Commission voted unanimously to recommend FY 2007 budget proposed by Town Manager, Richard White with the following amendment: Board of Assessors increases the personnel line by \$5,908. The Fire Department personnel increased by \$22,000. The Police Department personnel increased by \$6,000.

Assessor Personnel from \$133,849 to \$139,757

Police Personnel from \$1,565,005 to \$1,571,005

Fire Overtime from \$204,936 to \$226,936

MOTION by Councilor Boncore
2ND by Councilor Letterie

UNANIMOUS VOICE VOTE:

VOTED: To accept the Committee report and adopt the amendments as recommended by the Finance Committee.

MOTION by Councilor Ferrino
2ND by Councilor Maggio

UNANIMOUS VOICE VOTE:

VOTED: To appropriate the amounts of money recommended in the Town Manager's proposed budget for fiscal year 2007, including prior amendments. For the purposes of appropriations each budget shall be considered as two appropriations one for salary items and the other for expenses; except the school budget, which shall be considered as one appropriation.

To raise and appropriate from the following sources the amount of \$41,639,765 for the purpose of funding the Town of Winthrop's budget for fiscal year 2007.

The sources are as follows:

The raise and appropriate \$32,761,175 from the Tax Levy including debt exclusions, anticipated state aid and local receipts

To appropriate the sum of \$450,000 from free cash

To appropriate \$314,946 from overlay surplus

To appropriate \$900,000 from Massport Mitigation fund

To appropriate \$666,250 from the MWRA fund

To raise & appropriate 25,000 from Cemetery Lots fund

To raise & appropriate \$2,190,034 from the Water Enterprise fund

To raise & appropriate \$3,243,682 from the Sewer Enterprise fund

To raise & appropriate \$229,526 from the Waterways fund

To raise & appropriate \$317,006 from the Recreation fund

To raise & appropriate \$237, 554 from the Rink fund

To raise & appropriate \$338,500 from the sale of property account and indirect enterprise charge backs

PUBLIC COMMENTS

Frank Costantino, Steven Zaidman & Donald Simonini made public comments

COMMITTEE REPORTS

Capital Assets Committee

Councilor Gill reported the committee discussed the American Legion building at 31 Hermon St. by unanimous vote it was recommended to pursue acquiring this building to prepare for an emergency operation center. To have the Town lawyer investigate legal ramifications of such a move to be brought back to the Council. The committee also voted unanimously to sell the Dalrymple School and the land on which it sits however recognizes the need in the Town for a Cultural Arts recreation center and recommends to the full Council prioritizing this need. Councilor Gill states the level of consciousness has been raised and will work with the group that is interested in creating a recreations and Cultural Arts center; there is a need and a priority in the community.

MOTION by Councilor Gill

2ND by Councilor Ferrino

ROLL CALL VOTE:

Councilor Ferrino (**YES**), Councilor Boncore (**YES**), Councilor Gill (**YES**), Councilor Letterie (**YES**), Councilor DelVento (**YES**), Councilor Maggio (**NO**), Councilor Maggio (**NO**), Vice President Sanford (**YES**), President Reilly (**YES**).

YES 7*

NO 2

VOTED: Be it resolved that the Town of Winthrop Town Council after due deliberations has determined that the best possible use for the land know as the Dalrymple Elementary School is to put forth the property for public sale.

Finance Committee**MOTION** by Councilor Ferrino**2ND** by Councilor DelVento**UNANIMOUS VOICE VOTE:**

VOTED: To appropriate \$68,337 from Massport Mitigation Funds, \$2058. from the Sewer Enterprise Fund and \$2058 from the Water Enterprise Fund to fund raises for FY 2006 for non-union employees:

Manager/Middle Manager

			2006	2007		
Selectmen Budget/Town Manager						
0112251	511100	Personnel	4,665	1,149		
GRANTS OFFICE						
0113151	511100	Personnel	1,042	4,592		
TOWN ACCOUNTANT						
0113551	511100	Personnel	4,110	9,214		
BOARD OF ASSESSORS						
0114151	511100	Personnel	10,328	5,224		
TREASURER/COLLECTOR						
0114551	511100	Personnel	5,093	8,233		
TOWN ATTORNEY						
0115151	511100	Personnel	1,291	2,818		
MIS DEPARTMENT					Town Clerk Salary	Town Clerk Salary
0115551	511100	Personnel	4,072	8,323	2006 Salary	2007 Salary
TOWN CLERK					58,265.53	60,596.15
0116151	511100	Personnel	3,345	3,086		
INSPECTIONAL SERVICES						
0124151	511100	Personnel	10,834	5,396		
COUNCIL ON AGING						
0154151	511100	Personnel	1,982	4,414		
VETERAN'S AGENT						
0154351	511100	Personnel	1,090	1,438		
LIBRARY						
0161051	511100	Personnel	3,779	10,380		
RECREATION DEPARTMENT						
0163051	511100	Personnel	2,896	-		
POLICE DEPARTMENT SALARIES						
0121051	511100	Personnel	4,069	7,458		
FIRE DEPARTMENT						
0122051	511100	Personnel	3,810	7,041		
DOG OFFICER						
0129251	511100	Personnel	627	1,447		
HARBORMASTER						
0129551	511100	Personnel	1,710	5,486		
DPW						
0142051	511100	Personnel	1,048	2,644		
SEWER DIVISION						
90151	511100	Personnel	2,058	4,241		
WATER DIVISION						
90251	511100	Personnel	2,058	4,241		
CEMETERY DEPARTMENT						
0149151	511100	Personnel	1,608	4,210		
HEALTH DEPARTMENT						
0151051	511100	Personnel	2,648	6,003		

Total Salary Adjustment	72,453	107,038
Sewer\$	2,058	4,241
Water\$	2,058	4,241
Harbor	1,710	5,486
General Fund\$	68,336	93,070

MOTION by Councilor Ferrino

2ND by Vice President Sanford

UNANIMOUS VOICE VOTE:

VOTED: To adjust the Town Clerk Salary to \$58,265.53 for fiscal year 2006 and subsequently change that salary to \$60,596.15 for fiscal year 2007.

Public Health & Safety Committee

Councilor Maggio reported the Board of Health is in the process of putting together a volunteer program, which is sponsored by the Health Department. They are asking for volunteers from the community for the Emergency preparedness plan consisting of a Medical Response Core and a Citizen's Response Core. .

MOTION by Councilor Maggio

2ND by Councilor Boncore

UNANIMOUS VOICE VOTE:

VOTED: To accept the Mutual Aid Agreement among Public Health Agencies in Emergency Preparedness Region.

Economic Development Planning Committee

Councilor Letterie reported the committee met on May 31, 2006 with the Planning Board and the Chamber of Commerce. There was discussion on present and future developments; the goal is to make the public more aware of the projects going on.

TOWN MANAGER'S REPORT

Town Manager, Richard White reports that the chillers at the rink will not last another season. We have great assurance from the leadership from House and the leadership from the Senate that the supplemental appropriation includes \$1 million, a share of that will go to the rink. He would like to award the contract \$356, 200 to the low bidder tomorrow so work can begin and get done; the chillers and the equipment can be replaced in time for a start in October.

MOTION by Councilor Boncore

2ND Councilor Calla

UNANIMOUS VOICE VOTE:

VOTED: To refer Richard White, Town Manager's recommendation of fees schedule to the Finance Committee.

Mr. White announces to the Council the new comprehensive Personnel guidelines benefit booklet will become effective July 1, 2006. Setting expectations in terms of conduct and

service standards, which is important to the delivery of service. Mr. White also reported the Town has \$510,000 of authorized CH 90 funds available to repave or reconstruct streets. There is a priority list that will be followed based on the CH 90 available funds.

NEW BUSINESS

Town Manager, Richard White will create a Traffic Safety Advisory Committee consisting of eight members. No Council action is required.

MOTION by Councilor DelVento

2ND by Councilor Ferrino

UNANIMOUS VOICE VOTE:

VOTED: To replace the Wind Turbine Study Committee with a New Efficient Energy and Alternative Fuel Use Committee.

1. This Committee will be charged with researching and evaluating the Town's current use of all energy sources. The Committee will evaluate energy and fuel used for all Town owned buildings, vehicles, machinery, boats and street lighting. The Committee will recommend conservation measures and upgrades along with alternative and renewable fuel and energy options. The Committee will work under the direction of the Town Manager and with the grants Procurement Office to secure appropriate energy related grants.

President Reilly submits under the provisions of the Winthrop Home Rule Charter, Section 2-10(b) the following appointments as follows:

Registrar of Voters-3 Years

Claire Hubbard

Board of Appeals-3 Years

Paul W. Marks, Jr.

Conservation Commission-3 Years

Karen T. Winn Sordillo

Brian D. Corbett

Historical Commission-3 Years

Elizabeth C. Carella

Nancy Stewart Dane

Historical Commission-2 Years

Henry L. Dane

MOTION by Councilor DelVento

2ND by Councilor Letterie

UNANIMOUS VOICE VOTE:

VOTED: To refer President Reilly's appointment recommendations to the Appointments Committees, to report back at the next Town Council meeting.

Councilor Calla reports that on June 12, 2006 the DPW will begin phase 1 of the paving project, covers minor work such as manhole repairs. Phase 2, which will begin the week of June 19th & June 26th covers work including road grinding, leveling and paving. The

last and final phase of the paving project will start the first 2 weeks in July, which will include sidewalks and signs. Councilor Calla also states there is disaster assistance relief for people who have had serious flooding problems during the last storm, for relief call 1-800-621-3362 or www.fema.gov. There are loans and assistance available for anyone who needs it.

MOTION by Councilor Boncore

2ND by Councilor Calla

UNANIMOUS VOICE VOTE:

VOTED: To present a citation to the Sons of Italy on the occasion of their 50th anniversary.

PUBLIC COMMENTS

Emilie DiMento, Robert Massa and Peg Riley made public comments

MOTION by Vice President Sanford

2ND by Councilor Ferrino

UNANIMOUS VOICE VOTE:

VOTED: To adjourn meeting at 9:05 PM

ATTEST:

Susan J. Duplin
Council Clerk