

**TOWN COUNCIL MEETING
SEPTEMBER 5, 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. Councilor Boncore arrived at 7:10 PM.

PUBLIC HEARING/DPW REORGANIZATION

MOTION by Councilor Calla

2ND by Councilor Letterie

UNANIMOUS VOICE VOTE:

VOTED: To approve the Town Manager's request to the Reorganization plan to envelope the Cemetery and Custodial services into the Department of Public Works Department, which is currently operating in the capacity of this Town.

ACT ON MINUTES OF PREVIOUS MEETING

MOTION by Councilor Letterie

2ND by Vice President Sanford

UNANIMOUS VOICE VOTE:

VOTED: To accept Town Council meeting minutes of July 11, 2006 and August 1, 2006.

PUBLIC COMMENTS

Paul Jesse Perrier, Gerald DiFranza, Robert Gordon, Gertrude Rudolph and David Osborne made public comments.

COMMITTEE REPORTS

Finance Committee

MOTION by Councilor Ferrino

2ND by Councilor Letterie

UNANIMOUS VOICE VOTE:

VOTED: To appropriate \$67,482 for the collective bargaining agreement with the Teamsters Union for fiscal years 2006 as follows:

1. \$57,498 from Massport Mitigation funds \$21,247 for fiscal year 2006 and \$36,251 for fiscal year 2007.
2. \$4,992 from the Water Enterprise Fund \$1048 for fiscal year 2006 and \$3944 for fiscal year 2007.
3. \$4,992 from the Sewer Enterprise Fund \$1048 for fiscal year 2006 and \$3944 for fiscal year 2007.

	2006	2007
TOWN MANAGER		
0112251 511100 Personnel	934	2,021
TOWN ACCOUNTANT		
0113551 511100 Personnel	711	1,522
BOARD OF ASSESSORS		
0114151 511100 Personnel	1,988	4,350
TREASURER/COLLECTOR		
0114551 511100 Personnel	5,805	8,124
MIS DEPARTMENT		
0115551 511100 Personnel	896	
TOWN CLERK		
0116151 511100 Personnel	1,477	2,788
INSPECTIONAL SERVICES		
0124151 511100 Personnel	931	1,944
COUNCIL ON AGING		
0154151 511100 Personnel	1,244	1,942
LIBRARY		
0161051 511100 Personnel	1,744	3,122
POLICE DEPARTMENT SALARIES		
0121051 511100 Personnel	1,209	2,709
FIRE DEPARTMENT		
0122051 511100 Personnel	1,077	2,377
DPW		
0142051 511100 Personnel	1,048	2,644
SEWER DIVISION		
90151 511000 Personnel	1,048	3,944
WATER DIVISION		
90251 511000 Personnel	1,048	3,944
CEMETERY DEPARTMENT		
0149151 511100 Personnel	974	-
HEALTH DEPARTMENT		
0151051 511100 Personnel	1,209	2,709
Total Salary Adjustment	23,343	44,140
Sewer	\$ 1,048	3,944
Water	\$ 1,048	3,944
General Fund	\$21,247	\$36,251

Rules & Ordinance Committee

MOTION by Councilor Boncore

2ND by Vice President Sanford

UNANIMOUS VOICE VOTE:

VOTED: That Chapter 145 be amended to add Article XIII Site Plan Review included are Sections 1 thru Section 9.

MOTION by Councilor Boncore

2ND by Councilor Ferrino

UNANIMOUS VOICE VOTE:

VOTE: That the language in Chapter 5, Article XIV, Section 5-67 be removed and replaced with the following:

5-67. Real property; sale of land easement or right disposition

The Town Manager may request the Town Council declare that real property be available for disposition and may recommend restrictions that may be placed on the use of the property.

- a) A measure may be passed by the Council at one meeting declaring the real property available for disposition and instruct the Town Manager to determine the value through procedures customarily accepted by the appraising profession as valid.
- b) The Town Manager shall solicit proposals from interested parties for the disposal or reuse of any property.
- c) The Town Manager shall place an advertisement inviting submission of proposals in the local newspaper. Such advertisement shall be published at least once a week for two consecutive weeks. The last advertisement should occur at least eight days preceding the day for opening proposals. The advertisement shall specify the geographical area, terms and requirements of the proposed transaction as determined by the Council, and a time and place for the submission of proposals. Additional advertisement in the central register published by the State secretary must be published at least thirty (30) days before the opening of proposals.
- d) The Town Council may determine that an emergency exists if such emergency meets the requirements as set forth in Massachusetts General Laws Chapter 30B, Section (e)(1).
- e) Proposals shall be opened at a designated time and public place by the Town Manager and presented to the Council with evaluation of the proposals and recommendation from the Council President for disposition. Final disposition is subject to a majority vote of the Town Council.
- f) The Town Council may decide to dispose of the property in the best interest of the Town at a price less than the value as determined and outlined in Section (a), but must post a notice of its decision in the Central Register.

Capital Assets Committee

MOTION by Councilor Gill

2ND by Vice President Sanford

UNANIMOUS VOICE VOTE:

VOTED: That the following parcels as listed below by Map and Block be declared available for sale as requested by the Town Manager and that the Town Manager begin the disposition process as outlined in the Real Property; Sale of Land easement or right disposition ordinance:

<u>MAP</u>	<u>BLOCK</u>	
32	31-1	Veterans Road
32	62	Washington Avenue
39	67-1	Forest Street
44	20	320 Winthrop Street
46	57-1	Sea Foam Avenue
55	94	Harvard Street
56	67	103 Shirley Street
68	21	40 Temple Avenue, Rear

Economic Development Committee

Councilor Letterie reported the Economic Development Committee met for the second time on August 30, 2006 regarding the amendment of the Waterfront Zoning District. The conclusion after extensive feedback and discussion, the Economic Development Committee voted unanimously to take no action at this time. Petitioner, Robert Massa has filed a petition with the Planning Board to amend the Waterfront Zoning District.

MOTION by Councilor Letterie

2ND by Vice President Sanford

Voted, to withdraw the motion introduced on 7/11/06 that the Planning Board consider that the Zoning be modified for the Waterfront District in the area of Shirley Street between Rice's Wharf and Washington Avenue as designated by Town Meeting vote of 2004. The maximum height changed from fifty-five feet to a maximum of forty-five feet. The street front setback is changed from an "average of five feet" to a minimum of five feet". That the motion matter be referred to the Economic Development Committee.

UNANIMOUS VOICE VOTE:

MOTION WITHDRAWN

TOWN MANAGER'S REPORT

Town Manager, Richard White reported on the following issues.

1. The Parking Stickers have been in effect for more than two years. The Traffic Safety Advisory Committee will do an assessment of the program with a written report. As a part of the assessment, hold a public hearing to garner feedback about the program. Mr. White hopes the assessment will include an inventory of options with a recommendation being made to the Council in time for next fiscal year.
2. Harbor protocol- A procedural and informal reorganization where 3 separate entities that were separate and distinct and not always use to working together, putting them together and coming up with some procedures so that we can better serve the public by protecting one of the Town's greatest assets. Chiefs Goldstein and Powers and Harbormaster Famolare have developed a collaborative harbor management protocol
3. Neighborhood/Police partnerships - Monthly precinct meetings will be scheduled and advertised for citizen's to voice their concerns regarding the level of criminal activity taking place in their neighborhood. According to Chief Goldstein a joint effort with the Winthrop Police Department and the citizen's of the Town has proven to substantially drop in the difficulties and problems in the community.

OLD BUSINESS

MOTION by Councilor Ferrino

2ND by Vice President Sanford

UNANIMOUS VOICE VOTE:

VOTED: That the Town Council meet with the Executive Director of Massport and to request Massport hold a public meeting regarding the Centerfield Taxiway within the Town of Winthrop by September 21, 2006.

Councilor Gill stated for the record that the Capital Assets Committee decided to give preference to the abutters and neighbors of Town owned parcels for sale. People who have any interest in some of these parcels will be known and considered.

NEW BUSINESS

President Reilly introduced to the Council the Overlay District Plan regarding the property of the Dalrymple School. When the Planning Board completes its work the Council will schedule a public hearing before any action is taken.

The Council expressed their deepest sympathy to the Streeter family.

Councilor Calla reported according to the Director of the DCR the Winthrop Shore Drive restoration project has been delayed due to a setback.

PUBLIC COMMENTS

Gina Cerulli, Charles Rudolph, Robert Smith, Paul Jesse Perrier, Barbara Survelis, Alvan Espinola, Stephanie Locke, John Dowd, Paul Leonard, Frank Harris and Lee Dzedulionis made public comments.

9:30 PM-ROLL CALL VOTE-EXECUTIVE SESSION

MOTION by Vice President Sanford

2ND by Councilor Letterie

UNANIMOUS VOICE VOTE:

VOTED: Councilor Ferrino (yes), Councilor Boncore (yes), Councilor Gill (yes), Councilor Letterie (yes), Councilor DelVento (yes), Councilor Maggio (yes), Councilor Calla (yes), Vice President Sanford (yes), President Reilly (yes) to enter into Executive Session for the purpose of discussing Sale of Property and Litigation.

10:30 PM-ROLL CALL VOTE TO RE-CONVENE THE OPEN SESSION TOWN COUNCIL MEETING

MOTION by Councilor Letterie

2ND by Councilor Calla

UNANIMOUS VOICE VOTE:

VOTED: Councilor Ferrino (yes), Councilor Boncore (yes), Councilor Gill (yes), Councilor Letterie (yes), Councilor DelVento (yes), Councilor Maggio (yes), Councilor

Calla (yes), Vice President Sanford (yes), President Reilly (yes) to re-convene the open session Town Council meeting.

MOTION by Councilor Gill

2ND by Councilor Ferrino

UNANIMOUS VOICE VOTE:

VOTED: To suspend Council rules and schedule next Council meeting on Wednesday, September 20, 2006.

MOTION by Councilor Letterie

2ND by Vice President Sanford

UNANIMOUS VOICE VOTE:

VOTED: To adjourn meeting at 10:35 PM.

ATTEST:

Susan J. Duplin
Council Clerk