TOWN COUNCIL MEETING OCTOBER 17, 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 Councilor Letterie

2ND by Councilor Ferrino

UNANIMOUS VOICE VOTE:

VOTED: To accept Town Council meeting minutes of September 5, 2006 and October 3, 2006.

President Reilly awarded Lou Camacho with a Council citation for his many years of service to the Town.

PUBLIC HEARING/SPECIAL DEVELOPMENT OVERLAY DISTRICT

Richard Dimes, Chairman of the Planning Board respectfully submitted to the Council the Planning Board's report recommending an amendment to Chapter 145 of the Winthrop Code by adding Article X.A. Special Development Overlay District.

President Reilly recognizes and thanks the Dalrymple Re-Use Committee, Chairman, Paul Marks, Davis Proctor, Jean Dion, Karla Murphy and Richard Ferrino for their effort and hard work. Reilly states the Committee has worked very diligently on behalf of the Town concerning all the issues regarding the property of the Dalrymple School.

PUBLIC COMMENTS

John Dowd, Lee Dzedulionis, James Cipoletta, Alex Alexanian made public comments.

MOTION by Councilor Ferrino

2ND by Councilor Maggio

ROLL CALL VOTE:

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).

UNANIMOUS ROLL CALL VOTE: * YES*

VOTED: To <u>Amend</u> Chapter 145-61.9B(4) to strike the words "to the Board of Appeals" and to further strike "§15 and § 145-70C of this Chapter" so that the Section will read Any party aggrieved by the Planning Board's decision may appeal under the provisions of M.G.L. CH40A, §17.

MOTION by Councilor Gill

2ND by Councilor DelVento

ROLL CALL VOTE:

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).

UNANIMOUS ROLL CALL VOTE: * YES*

VOTED: To Amend Chapter 145 of the Winthrop Town Code by <u>adding</u> Article X.A., Special Development Overlay District.

8:15 PM Recess 8:25 PM Reconvene

MOTION by Councilor Letterie

2ND by Councilor Ferrino

ROLL CALL VOTE:

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).

UNANIMOUS ROLL CALL VOTE: * YES*

VOTED: To <u>Amend Chapter 145</u> of the Winthrop Town Code by <u>adding</u> the following text to § 145-6, Designation of Districts, after G, Conservation District (C):

Further, the following Overlay District is hereby established:

Special Development Overlay District

The location and boundaries of which are shown on the Special Development Overlay District Map, dated July 31, 2006, on file with the Town Clerk, said map being an amendment to the Zoning Map.

President Reilly recognizes Patricia Milano, representative and Coordinator of CASA, Communities Against Substance Abuse. CASA has been awarded a Federal Grant of \$100,000 a year for the next 5 years by the U.S. Department of Health and Human Services to deal with substance abuse in Winthrop. The Grant will allow CASA to hire some additional staff and put some programming and services in place.

PUBLIC COMMENTS

Paul Lucerto and Paul Jesse Perrier made public comments.

COMMITTEE REPORTS

Finance Committee

MOTION by Councilor Letterie

2ND by Councilor Ferrino

ROLL CALL VOTE:

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).

UNANIMOUS ROLL CALL VOTE: * YES*

VOTED: That \$200,000 is appropriated for the construction, reconstruction and rehabilitation of seawalls; that to meet this appropriation the Treasurer with the approval of the Town Manager is authorized to borrow \$200,000 under G.L. c44 or any other enabling authority; that the Town Manager is authorized to contract for and expend any federal or state aid available for the project, provided that the amount of the authorized borrowing shall be reduced by the amount of such aid received prior to the issuance of bonds or notes under this order; and that the Town Manager is authorized to take any other action necessary to carry out this project.

MOTION by Councilor DelVento

2ND by Councilor Ferrino

VOTED: To transfer the sum of \$34,468 from the Town Manager Salary Line item to the Library Salary Line item to fund contract settlements with the M.S.L.A. Union.

Public Health & Safety Committee

Councilor Maggio reports the Medical Reserve Core has designed another application form called the Winthrop Citizen's Reserve Core for citizens of skills that are outside the medical profession. The Core is also seeking volunteers who can translate and speak other languages. These applications are available in the Board of Health department in Town Hall.

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TOWN MANAGER'S REPORT

Town Manager, Richard White reported as stated in the Charter Section 9-12, the Council President is required to hold 2 Public forums a year. The Fall public forum will be held on October 24, 2006 at 7:00 PM at the Senior Center, the subject being Town services. Council President Reilly will reside over the meeting all Constitutional elected and appointed officers are encouraged to attend and any citizens who may have questions on Town services.

Richard White also reported the Cable license of Comcast expires at the end of this year. Comcast's position is that it will not provide anymore than it's obligated to under Federal laws allow as it relates to communication cable licenses. A public hearing is scheduled for November 18, 2006.

NEW BUSINESS

MOTION by Councilor Ferrino

2ND by Councilor Boncore

UNANIMOUS VOICE VOTE:

VOTED: To send a letter to the Executive director of Massport objecting to the recent construction of runways particularly during the weekend and evening hours and the lack of notification.

RESOLUTION by Councilor DelVento

2ND by Vice President Sanford

UNANIMOUS VOICE VOTE:

VOTED: A resolution to honor Irving Streeter III

Be it resolved that whereas: Irving Streeter III having resided all his life in Winthrop, attending its schools and making multiple major contributions to Winthrop, the State of Massachusetts and the United States of America:

Whereas: Irving along with his four best friends volunteered to serve his country as a member of the United States Marine Corps after having graduated from Winthrop High School in 1954:

Whereas: Irving was honorably discharged with the rank of Corporal in 1957 and immediately married his Winthrop sweetheart Betty Maggioli settling as a couple first on Shirley Street and later to Sargent Street raising their four cherished children Gregory, Ellen, Kenneth and Michael.

Whereas: Irving built a thriving and successful plumbing and heating business in Town, Irving never let the demands of his profession interfere with his passion for and commitment to Winthrop. His volunteer work is breathtaking when listed as life member of the Winthrop Yacht Club, the Sons of Italy and the Loyal Order of Elks as well as his commitment to service in his long time memberships and commitment to the Winthrop Chamber of Commerce, Saint John's Church, the Winthrop Fire Department as a volunteer firefighter, the Winthrop Playmakers as volunteer and financier, his sponsorship of many community activities too numerous to list and his sponsorship of Winthrop Youth Hockey and other Town activities.

Whereas: Irving served the Town of Winthrop with distinction for over 20 years giving of himself and his time without regard to compensation and recognition:

Be it hereby resolved: That it is with great pleasure and deep appreciation for a life time of service that the Winthrop Town Council here by dedicate and name the new Winthrop Town Pier as "The Irving Streeter III Memorial Pier" so that he may continue to inspire and remind us that success is being able and more importantly willing to help others and look beyond ourselves.

Resolution adopted by the Winthrop Town Council on this the 3rd day of October 2006.

MOTION by Councilor Calla **2**ND by Councilor Maggio

VOICE VOTE:

Councilor Gill Abstained

VOTED: That the Council go on record as being in opposition to Question 1 on the November 7, 2006 Ballot.

PUBLIC COMMENTS

Paul Jesse Perrier made public comments.

MOTION by Councilor Letterie 2ND by Councilor Calla UNANIMOUS VOICE VOTE:

VOTED: Meeting adjourned at 9:50 PM.

ATTEST:

Susan J. Duplin Council Clerk