

**TOWN COUNCIL MEETING
NOVEMBER 14, 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 Vice President Sanford

UNANIMOUS VOICE VOTE:

VOTED: To accept Town Council meeting minutes of October 17, 2006.

PUBLIC HEARING/JOINT POLE RELOCATION

Verizon New England Inc. and National Grid have requested to relocate poles, wires, cables and fixtures, including anchors, guys and other such necessary sustaining and protecting fixtures, along and across the following public ways or ways:

PLEASANT ST: relocate jointly owned pole No. 801 approximately 9 feet in a southerly direction and relocate jointly owned pole No. 802 approximately 20 feet in a northerly direction. Spokesman from National Grid also stated that the petition also included work on pole No. 803.

MOTION by Councilor Gill to postpone action on the petition until the next Town Council meeting on November 21, 2006.

2ND by Councilor Ferrino

AMENDMENT by Councilor Boncore to postpone any action pertaining to pole No. 803.

2ND by Councilor Letterie

VOICE VOTE:

Councilor Gill voted NO

VOTED: To postpone any action pertaining to pole No. 803.

MOTION by Councilor Boncore to approve the relocation petition of pole No. 801 & pole No. 802.

2ND by Vice President Sanford

VOICE VOTE:

Councilor Gill voted NO

7:30 PM: VOTED: To approve the relocation petition of pole No. 801 & pole No. 802.

PUBLIC COMMENTS

Toby Sugarman and Gerald DeFranza made public comments.

CORRESPONDENCE

Councilor Boncore asked Town Manager, Rick White if MWRA responded to a letter concerning the Point Shirley residents? No response has been given to date.

COMMITTEE REPORTS

Councilor Maggio announced the Board of Health has received their Flu vaccine. The Flu clinic will be held Monday, November 27, 2006 from 9:00 AM to 1:00 PM at the Senior Center.

TOWN MANAGER'S REPORT

Town Manager, Richard White reported the Dalrymple School Re-Use Committee has set a publishing date in the Central Register for November 22, 2006 for the RFP, which is written. There will be 2 notices in the newspaper regarding the RFP on November 23rd and November 30th. On December 14, 2006 the building will be open for inspection from 9AM to 11AM followed by a pre-bid meeting in the Joseph Harvey Hearing Room. White submitted to the Council the Quarterly financial reports. No department is in a difficult position. The quarterly reports however do expose some softness with some budgets summarized under Elections; Public Works; Police; Building Inspection and Schools that are the only budget issue with any type of pressure. The new Town Pier construction is expected by early spring/summer. Sidewalk construction and repair is still ongoing.

Councilor Letterie thanked Richard White and Mr. Pedotto for coming together and helping with this process regarding Viking Oil. Councilor Letterie read an agreement between the Town of Winthrop acting thru its Town Manager, Richard J. White and Viking Oil Company located at 120 Banks St.

NEW BUSINESS

MOTION by Councilor Ferrino

2ND by Councilor Boncore

UNANIMOUS VOICE VOTE:

VOTED: To refer the Town Manager's request for a transfer of \$3,000 to the Airport Hazards Committee to the Council on Finance.

MOTION by Councilor Maggio

2ND by Councilor Ferrino

UNANIMOUS VOICE VOTE:

VOTED: To schedule a Special meeting of the Council on Tuesday, January 30, 2007.

Councilor Gill recognized and thanked Larry Holmes of the Veterans Day Committee for a wonderful Veteran's Day ceremony. Gill also thanked Alan Lupo for his November 13, 2006 Boston Herald column about the Centerfield Taxiway.

MOTION by Councilor Gill

2ND by Councilor Letterie

UNANIMOUS VOICE VOTE:

VOTED: To issue a citation to Gerald DeFranza acknowledging the recognition he received from Mass. Council of the Blind.

MOTION by Councilor Letterie

2ND by Councilor Boncore

UNANIMOUS VOICE VOTE:

VOTED: To award a Council citation to Tony Rosetti of Publix Shoe on the occasion of 60 years of Business.

Councilor Boncore congratulates Tony Fucillo and the Winthrop High School football team who is 10-0, who have already taken the NEC Championship and wishing them great success in the Thanksgiving Day game and the Super Bowl.

Councilor Calla mentions once again the program Toys for Tots is in progress, the gifts can be dropped off at 4 locations; Fire Dept.; Police Dept.; DPW and the Town Hall for the month of December.

President Reilly states the Planning Board will be meeting November 15, 2006 to vote on their recommendation relative to the petition submitted by Bob Massa and many other citizens' relative to changes on the Waterfront Zoning District. Following the Planning Boards action, the measure will be before the Council. The Financial Projections will be sent out to the Council members. At the next meeting the Council will begin to discuss the Budget Goals and Objectives for FY 2008.

PUBLIC COMMENTS

Helena Mullins made public comments.

MOTION by Councilor Boncore

2ND by Vice President Sanford

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**).

VOTED: To enter into Executive Session to discuss sale of real estate at 8:10 PM.

MOTION by Councilor Ferrino

2ND by Councilor Letterie

UNANIMOUS VOICE VOTE:

VOTED: Meeting adjourned at 8:50 PM.

ATTEST:

Susan J. Duplin
Council Clerk

