## TOWN COUNCIL MEETING DECEMBER 19, 2006

Under the Rules and Procedures of the Winthrop Town Council, President Reilly called the meeting to order at 7:05 PM in the Joseph Harvey Hearing Room. All members were present.

MOTION by Councilor Letterie
2<sup>ND</sup> by Councilor Ferrino
UNANIMOUS VOICE VOTE:
VOTED: To suspend Council rules, no meeting on the 1<sup>st</sup> Tuesday of January 2007.

## ACT ON MINUTES OF PREVIOUS MEETING

MOTION by Vice President Sanford
2<sup>ND</sup> by Councilor Maggio
UNANIMOUS VOICE VOTE:
VOTED: To accept Town Council meeting minutes of December 5, 2006 and December 12, 2006.

MOTION by Councilor Gill 2<sup>ND</sup> by Councilor Letterie UNANIMOUS VOICE VOTE: VOTED: To accept Town Council meeting minutes of November 21, 2006.

# PUBLIC COMMENTS

Constance Elson made public comments.

## PUBLIC HEARING/WATRFRONT ZONING AMENDMENT

Opening statements made by Planning Board Chairman, Richard Dimes and Petitioner, Robert Massa.

### **IN FAVOR OF PETITION**

Robert Massa, Gina Cerulli, Paul Turner, Ann Carver, Lee Dzedulionis, and Robert DiMento.

#### **OPPOSED TO PETITION**

James Cipoletta, Alex Steinberg (RCG), Alex Mavrakos, Joseph Clark, Anders Nilsson, Jeff Turco, Eric Gaynor, Martin Shannon, Nathaniel Carleton and Steve Greenstein.

#### PUBLIC COMMENTS

Robert Massa, Alex Steinberg (RCG) and Gina Cerulli made public comments.

Councilor Maggio and Councilor Letterie stated for the record they would like to try to come to a resolution tonight one way or the other.

MOTION by Councilor Gill to schedule further discussion on the matter to the January 16, 2007 Council meeting. VOICE VOTE: Motion not passed

**MOTION** by Councilor Maggio to approve the petition to amend Article 27; Waterfront District, p. 145, A-1, the Town of Winthrop Zoning Code to change the existing minimum height from 55ft. to 45ft. and the existing 5ft. average front setback from 5ft. minimum to a 5ft. minimum setback.

2<sup>ND</sup> by Councilor Gill

**ROLL CALL VOTE:** Councilor Ferrino (NO), Councilor Boncore (NO), Councilor Gill (YES), Councilor Letterie (NO), Councilor DelVento (YES), Councilor Maggio (YES), Councilor Calla (YES), Vice President Sanford (NO), President Reilly (YES).

YES 5 NO 4 2/3 votes required MOTION DEFEATED

9:00 PM Recess 9:10 PM Meeting re-convened

## COMMITTEE REPORTS

#### **Rules & Ordinance Committee**

Councilor Boncore reported the Rules & Ordinance Committee held a public hearing on December 12, 2006 at 5:30 PM to hear both sides for and against winter parking on Waldemar Ave. & River Rd.

MOTION by Councilor Boncore

2<sup>ND</sup> by Councilor Letterie

#### **Councilor Gill voted NO**

**VOTED:** To amend CH. 282; Winter Parking Regulations, Town of Winthrop By-Laws by adding River Rd.; even side and Waldemar Ave.; odd side to the accepted streets.

# NEW BUSINESS

**MOTION** by Councilor Ferrino 2<sup>ND</sup> by Councilor Gill **UNANIMOUS VOICE VOTE:** 

**VOTED:** To refer to the Rules & Ordinance Committee that the Council President appoint, subject to the approval of the Town Council, a Committee on Memorials. The Committee will make recommendations to the Council concerning the criteria and procedures to be utilized in naming of Town facilities, property, public ways and public spaces.

Motion matter regarding Temple Ave. deferred.

**RESOLUTION** by Councilor Ferrino

2<sup>ND</sup> by Vice President Sanford

**UNANIMOUS VOICE VOTE:** 

**VOTED:** Be it hereby resolved: That it is with great pleasure and deep appreciation for a life time of service that The Winthrop Town Council hereby dedicate and name the new Winthrop Town Landing as "The Charles J. Famolare Memorial Landing" 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 19<sup>th</sup> day of December 2006.

**MOTION** by Councilor Gill

2<sup>ND</sup> by Councilor Letterie

## **VOICE VOTE:**

**VOTED:** To approve President Reilly's appointments, Joseph M. Clark to the Board of License Commissioners (3yrs) and Karin Chavis to the Citizen's Advisory Finance Committee (3yrs).

MOTION by Councilor Gill 2<sup>ND</sup> by Councilor Letterie UNANIMOUS VOICE VOTE: VOTED: Meeting adjourned at 9:30 PM.

**ATTEST:** 

Susan J. Duplin Council Clerk