# TOWN COUNCIL MEETING MAY 1, 2007

Under the Rules and Procedures of the Winthrop Town Council, President Reilly called the meeting to order at 7:08 PM in the Joseph Harvey Hearing Room. All members were present.

## **ACT ON MINUTES OF PREVIOUS MEETING**

Action postponed to next Council meeting.

## TOWN MANAGER'S BUDGET MESSAGE

Town Manager, Richard White submitted his proposed FY08 budget recommendation to the Council for their review as required by the Charter.

**MOTION** by Vice President Boncore

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

**VOICE VOTE:** 

**VOTED:** To refer the Town Manager's FY08 budget to the Finance Committee.

**MOTION** by Councilor Gill to accept President Reilly's appointment recommendations as follows: Allen E.Maruzzi, 3yr-term to the Board of Assessors, Peter Roche, 3yr-term to the Planning Board and Richard D. Dimes, 2-yr term to the Planning Board.

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

**MOTION** by Vice President Boncore to approve Peter Roche, 3yr-term to the Planning Board and table Allen E.Maruzzi, 3yr-term to the Board of Assessors and Richard D. Dimes, 2-yr term to the Planning Board.

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

#### **ROLL CALL VOTE:**

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

\*5 YES 4 NO

Motion carries

#### **UNANIMOUS VOICE VOTE:**

**VOTED:** To approve Peter Roche to the Planning Board, 3yr –term.

#### **PUBLIC COMMENTS**

Alex Mavrakas and Arthur Marcella made public comments.

## **DESIGNATED DEVELOPER; DALRYMPLE SCHOOL**

**MOTION** by Councilor Sanford

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

## **ROLL CALL VOTE:**

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

\*7 YES 2 NO

**Motion carries** 

**VOTED:** To adopt President Reilly's recommendation to designate Equivise to be the developer of the Dalrymple property.

#### TOWN MANAGER'S REPORT

Town Manager, Richard White introduced to the Council and the community Chris Woodcock of Woodcock & Associates, Inc. who presented a water and sewer financial planning and rate study.

President Reilly stated based on the recommendation of the Town Manager, Richard White will review this analysis and request a proposal examining the financial underpinnings of our water and sewer enterprise system.

#### **COMMITTEE REPORTS**

Councilor Letterie announced there would be an Economic Development Committee meeting May 9, 2007 regarding the vacant building ordinance and the

## **PUBLIC COMMENTS**

Gina Cerulli and John Murphy made public comments.

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

**VOTED:** Meeting adjourned at 9:40 P.M.

ATTEST:

Susan J. Duplin Council Clerk