

DRAFT COPY PENDING COUNCIL APPROVAL



Town Council Meeting Minutes

July 1, 2008

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. Councilor Calla, Councilor Ferrino, Councilor Gill, Councilor Letterie, Councilor DelVento, Councilor Maggio, Councilor Sanford, Vice President Boncore and President Reilly were present.

PUBLIC COMMENT

Cindy DiLoreto, David Osborne, Jessie Perrier made public comment.

APPROVAL OF MINUTES

Motion by: Councilor Letterie
2nd by: Councilor Maggio

To approve the Minutes of September 4, 2007, September 18, December 11, 2007 with discussed amendments, January 2, 2008, January 15, 2008 and February 12, 2008.

APPOINTMENTS

Motion by: Councilor Ferrino
2nd by: Vice President Boncore

VOTED: to approve the appointment of Paul Clayton to the Board of Registrars for a three year term to expire June 30, 2011. To approve the Re-appointment of Steve Machinski to the Conservation Commission.

COMMITTEE REPORTS

Voke transfer 61k – get language

569, 241k voke reject – get language

Motion by: Councilor Letterie
2nd by: Councilor Ferrino

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VOTED: to request a one page budget summary from the School Committee that outlines the impact of the rejected override request of \$996,361.

Motion by: Vice President Boncore
2nd by: Councilor Maggio

VOTED: to take the Massachusetts School Building Authority Certificate of Compliance out of agenda order and discuss now.

Councilor Gill asked that the minutes show he has recused himself and will not be participating in the discussion or vote.

Motion by: Vice President Boncore
2nd by: Councilor Maggio

VOTED: to approve and support President Reilly in signing the Massachusetts School Building Authority Certificate of Compliance.

TOWN MANAGER'S REPORT

The Town Manager announced that the Seaport Advisory Commission will hold a meeting in Winthrop in September.

Today was the last day for bids on the water taxi service at the Pier. No bids were received and the Town Manager will work with the Harbormaster to revise the RFP

He reported that the Rink Contractor needs to assess the problems with the depression at center ice and come up with a plan. The rink will continue to make ice and probably fix the problem after next hockey season.

A Dalrymple update will be ready for the next meeting.

Town Manager White then introduced the Implementation Plan of our new Fiscal 2009 Budget. He said that moving forward, as had been done since our former Grants & Procurement officer resigned, planning and grant management will be done through the Town Manager's Office, the Finance Department, and individual departments will be asked to take a more active role in writing their own grants.

He then spoke briefly on how the Department of Public Works, Fire & Police will be impacted by the budget. Each department's implementation plan is attached to these minutes.

NEW BUSINESS

Motion by: Councilor Calla
2nd by: Councilor Maggio

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VOTED: to request the Town Manager to report on the status of harbor management at the next meeting.

Motion by: Councilor Letterie
2nd by: Councilor Sanford

VOTED: to suspend Council Rules and not meet on August 5, 2008.

PUBLIC COMMENT

There was no public comment.

Motion by: Councilor Letterie
2nd by: Vice President Boncore

VOTED: to adjourn for the evening at 9:30PM.

Respectfully Submitted,

Carla Vitale