



## **Town Council Meeting Minutes**

June 3, 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**

John Vitagliano discussed the Atlantis Marina's Order of Conditions as it relates to cars exiting the garage during rush hour.

President Reilly suggested that Mr. Vitagliano take that matter before the Traffic Safety Advisory Committee.

### **COMMITTEE REPORTS**

Councilor Gill reported on the Sub-Finance Committee's last meeting relative to a motion directing the Town Manager to freeze all non-union FY09 salaries at the FY08 level.

The Finance Committee recommends that the measure not be adopted.

**Motion by:** Vice President Boncore

**2<sup>nd</sup> by:** Councilor DelVento

**Motion:** to direct the Town Manager to freeze all non-union salaries in FY09 at the FY08 levels.

### **Roll Call Vote:**

Councilor Ferrino (Yes), Councilor Gill (No), Councilor Letterie (No), Councilor DelVento (Yes), Councilor Maggio (No), Councilor Sanford (Yes), Councilor Calla (No), Vice President Boncore (Yes), President Reilly (No)

Yes – 4

No – 5

Motion does not pass.

Citizen's Finance Member Jan Twombly gave a report on her committee's review of the budget. That report is attached to these minutes.

## **TOWN MANAGER'S REPORT**

Town Manager gave final budget presentation on the budget and what the impacts will be in the event the override does not pass.

## **OLD BUSINESS**

**MOTION:by** Councilor Gill  
**2<sup>nd</sup>** by Councilor Sanford

**VOTED:** to amend the Town Manager's proposed budget by reducing the North East Regional Vocational School Expense line item from \$550,090 to \$0. And furthermore, to appropriate \$550,090 to the Operational Stabilization Fund as established in June of 2007.

**MOTION by:** Councilor Gill  
**2<sup>nd</sup>** by: Councilor DelVento

**Councilor Boncore – Voted No**

**VOTED:** to approve the below Budget Ordinance.

## **Budget Ordinance**

That the amounts of money recommended on behalf of the town managers proposed budget for fiscal year 2009, including a separate motion for a Sale of Land appropriation of \$100,000). For the purposes of appropriations each budget shall be considered as two appropriations one for salary items and the other for expenses; except the school budget, which shall be considered as one appropriation.

To raise and appropriate from the following sources the amount of \$44,344,605 with \$1,550,453 of the appropriation contingent on the approval of an override on June 10, 2008 Special Election; for the purpose of funding the town of Winthrop's budget for fiscal year 2009.

The sources are as follows:

- The raise and appropriate \$35,209,852 from the Tax Levy including debt exclusions, anticipated state aid and local receipts
- To appropriate the sum of \$200,000 from free cash
- To appropriate \$65,000 from overlay surplus
- To appropriate \$900,000 from Mass port Mitigation fund
- To appropriate \$683,006 from the MWRA fund
- To raise & appropriate \$26,522 from Cemetery Lots fund
- To raise & appropriate \$2,254,115 from the Water Enterprise fund
- To raise & appropriate \$3,622,715 from the Sewer Enterprise Fund

To raise & appropriate \$371,932 from the Waterways fund (including \$54,236 from Retained Earnings)  
To raise & appropriate \$304,608 from the Recreation Fund  
To raise & appropriate \$279,521 from the Rink fund  
To raise & appropriate \$327,334 from indirect enterprise fund charge backs

**MOTION by:** Councilor Gill  
**2<sup>nd</sup> by:** Councilor Letterie

**VOTED:** To raise & appropriate \$100,000 from the Sale of Land Account for the purpose of repairing & replacing town sidewalks.

**PUBLIC COMMENT**

There was no public comment.

**MOTION:** by President Reilly  
**2<sup>nd</sup> by** Councilor Maggio

**VOICE VOTE:** to adjourn for the evening at approximately 9:30pm.

Respectfully Submitted,

Carla Vitale