

DRAFT COPY PENDING COUNCIL APPROVAL



Town Council Meeting Minutes

September 2, 2008

Under the Rules and Procedures of the Winthrop Town Council, President Reilly called the meeting to order at 6:30 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.

MOTION: by Vice President Boncore
2nd by Councilor Gill

Motion: to go into Executive Session in the Second Floor Conference Room for the purpose of discussing pending litigation.

Roll Call: Councilor Ferrino-Yes; Councilor Gill –Yes; Councilor Letterie-Yes; Councilor DelVento-Yes; Councilor Maggio-Yes; Councilor Sanford-Yes; Councilor Calla-Yes; Vice President Boncore-Yes; President Reilly-Yes. Motion passes.

Motion: Under the Rules and Procedures of the Winthrop Town Council, President Reilly called the meeting to reconvene into open- session at 7:00 PM in the Joseph Harvey Hearing Room.

Roll Call: Councilor Ferrino-Yes; Councilor Gill –Yes; Councilor Letterie-Yes; Councilor DelVento-Yes; Councilor Maggio-Yes; Councilor Sanford-Yes; Councilor Calla-Yes; Vice President Boncore-Yes; President Reilly-Yes. Motion passes.

PUBLIC COMMENT

There was no Public Comment.

President Reilly asked that National Grid be able to come forward to discuss the recent power outage of August 16th before any other business was conducted.

Tom Donohue and Dave Gendall were both present from National Grid to explain the recent power outage that last approximately 14 hours and affected about 3800 Winthrop residents.

Upcoming projects to improve the service in Winthrop were discussed. As well as informing the public how to apply for a claim for lost food during the outage.

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TOWN MANAGER'S REPORT

Town Manager White reported on the following:

- the recent water main break in July and provided a cost breakdown of the incident
- the water tower repair needs and the Request for Proposals that will soon go out
- the Winthrop Hospital development update and the status of the Site Review Committee
- progress of the Fort Banks access road
- Dalrymple School development project and its progress

New Business

MOTION:by Vice President Boncore
2nd by Councilor Gill

VOTED: to refer Fiscal Year 2008 School Department Unpaid Bills to the Finance Sub-Committee.

MOTION:by Councilor Letterie
2nd by Councilor Calla

VOTED: suspend Council Rules and not meet on September 18, 2008 due to the State Primary Election.

PUBLIC COMMENT

There was no public comment.

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

Respectfully Submitted,

Carla Vitale