DRAFT MINUTES NOT YET APPROVED BY COUNCIL



Special Town Council Meeting Minutes

May 5, 2009

Under the Rules and Procedures of the Winthrop Town Council, President Reilly called the meeting to order at 7:00 PM in the Senior Center of Harvard Street. Councilor Maggio, Councilor Calla, Councilor Ferrino, Councilor Gill, Councilor Letterie, Councilor DelVento, Councilor Sanford, Vice President Boncore and President Reilly were present.

This meeting was to discuss the Fiscal Year 2010 budget as created by Interim Manager Holmes for review by the Town Council.

President Reilly showed a brief slide presentation outlining the fiscal issues surrounding Winthrop in the near future. The presentation showed how Winthrop funds its services in relation to other similar communities in the Commonwealth.

The following people spoke during public comment:

- 1. Guy Brandenstein
- 2. Cheryl Tobey
- 3. Dr. Jenkins
- 4. Dave Osborne
- 5. Chris Lupey
- 6. Tom McNiff
- 7. Phil Ronan
- 8. Tom McFarland
- 9. Peter Gill
- 10. Dave Phipps
- 11. Gerry DiFranza
- 12. Cyndi DiLoreto
- 13. Erma Levy
- 14. Dick Dimes
- 15. Richard Vecchia
- 16. Nancy Dalrymple
- 17. Maria Sweeney
- 18. Beverly Phipps
- 19. Ferrucio Romeo
- 20. Jack Spadafora
- 21. Matt Guilfoyle

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22. Marie Turner23. John Fitzpatrick

MOTION:by Councilor Gill 2nd by: Councilor Ferrino VOTED: to refer the presented FY10 budget to the Finance Commission for review.

MOTION: by Councilor Calla

2nd by: Councilor Maggio

VOTED: to approve the submission of the Byrne grant by the Police Department for community policing and drug enforcement.

Town Manager's Report

Interim Manager Holmes reported the status of the following:

- Dalyrmple RFP is moving along
- Argyle Street parcel is moving along
- DPW Amnesty day is approaching to turn in waste materials
- Tidegate at Pleasant Street
- Tree plantings and sidewalk repairs

MOTION: by Councilor Calla

2nd by: Councilor Maggio

VOTED: to award a citation to local resident Pat Pumphret for her recent recognition on Good Morning America of her lifelong commitment to foster children with serious mental and physical challenges.

MOTION: by Vice President Boncore **2nd by:** Councilor Ferrino **VOTED:** to adjourn for the evening at 10:30PM.

Respectfully Submitted,

Carla Vitale