



## **Town Council Meeting Minutes**

July 7, 2009

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

### **Public Comment**

David Osborne made a public comment.

### **Town Manager's Report**

Mr. McKenna stated he has enjoyed his first week and looks forward to working with the Staff and the Council. He then provided the Council with an overview of the Department Heads he has met with and what was discussed at said meetings. He noted that Winthrop's local aid was recently cut by 772K for this fiscal year and that over the next week, he would be putting together a plan to deal with it.

### **Committee Reports**

Councilor Calla reported on the recent launch of the Single Stream Recycling program and praised the Department of Public Works for a job well done.

**Motion:**by Vice President Ferrino

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

**VOTED:** to refer the Local Option Meals and Hotel Room Tax increase to the Town Council Sub-Committee on Finance and the Town Council Economic Development Committee for a joint meeting.

**Motion made by Councilor Letterie**

**2<sup>nd</sup> by Councilor Boncore**

**VOTED:** to transfer the sum of \$181, 572 from the following departments: General Insurance, Shared Expenses, Appeals, Inspectional Services, DPW, Health Department, Fire Department, Municipal Enforcement to the following departments: Town Council, Town Manager, Employee Benefits, and Police Detail Account for the purpose of funding unforeseen expenditures as filed with the Town Council on June 30, 2009.

**Motion made Councilor Boncore**

**2<sup>nd</sup> by Vice President Ferrino**

**VOTED:** to transfer from the Town Council Reserve Fund the amount of \$53, 846 for the purpose of funding employee benefits as filed with the Town Council on June 30, 2009.

**Motion made by Councilor Sanford**

**2<sup>nd</sup> by Councilor Calla**

**VOTED:** to reduce the employee benefit line item by \$545,299 and to further reduce the shared expense budget by \$19,000 as filed with the Town Council on June 30, 2009.

**MOTION:**by Councilor Boncore

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

**VOTED:** to adjourn for the evening at 8:30PM.

Respectfully Submitted,

Carla Vitale