



## Town Council Meeting Minutes

August 4, 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**

Mr. Rogers, Gerald DiFranza, Guy Brandenstein and Barbara Survilas spoke during public comment.

### **Committee Reports**

Councilor Gill reported on the recent meeting of the Finance Commission and briefly discussed the Revised FY10 Budget dated August 3, 2009 and attached to these minutes.

**Motion:**by Councilor Gill

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

**VOTED:** to reduce the previously voted FY10 general fund appropriation by \$635,374. The following line items to be reduced:

Treasurer personnel	\$3900
Assessor personnel	\$612
Assessor expenses	\$1,575
Shared Expenses General Insurance	\$7,713
Shared Expenses Heating Fuel	\$296,000
Fire personnel	\$49,000
Police personnel	\$49,000
DPW Cemetery 29K / Highway 10K	\$39,000
Inspectional Services expenses	\$1,600
School	\$186,374
Total	\$635,374

**Motion:**by Councilor Gill

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

**VOTED:** to recognize \$137,610 in additional revenue and available funds to balance the general fund budget as of August 4, 2009. The breakdown will be meals 61K, hotel 6K, police details 48K, and snow and ice overage \$22,610K.

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

Town Manager James McKenna spoke on the following items:

- Board of Health Paul Frazier is retiring as of September 30, 2009
- Attendance at a Regionalization Planning meeting
- Oil Spill Response Trailers
- Rodent Control Plan
- Deer Island Security

### **New Business**

**MOTION:**by Vice President Ferrino

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

**VOTED:** to request the Town Manager write a letter to the MBTA regarding the possible cancellation of the local bus route and its impact to Winthrop residents.

**MOTION:**by Councilor Boncore

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

**VOTED:** to create a Complete Count Committee, naming Town Clerk Carla Vitale as Chair with the purpose of working as a liaison between the community and the US Census Bureau in preparation for the 2010 Federal Census.

**MOTION:**by Councilor Sanford

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

**VOTED:** to suspend normal Council Rules, canceling our August 18, meeting and to hold next Council meeting on September 1, 2009.

### **Public Comment**

Gerald DiFranza spoke during public comment.

**MOTION:**by Councilor Letterie

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

**VOTED:** to adjourn at 8:25pm.

Respectfully Submitted,  
Carla Vitale