



## **Town Council Meeting Minutes**

September 1, 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 Ferrino, Councilor Gill, Councilor Letterie, Councilor DelVento, Councilor Sanford, Vice President Boncore and President Reilly were present. Councilor Maggio was absent.

**Motion:**by Councilor Boncore

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

**VOTED:** to suspend Council rules and move normal order of business so that National Grid Representatives could give an update as to the recent power outages in Winthrop and the status of the long-range plan to fix existing equipment. Dave Gemmel, and Tom Donohue gave a presentation regarding the 3800 customers effected by the Metcalf Square transformer.

Councilor Sanford asked that National Grid return to a Council meeting in 90 days to provide another update to their progress.

### **Committee Reports**

Councilor Sanford updated the Council on the community meeting he had on August 27, regarding the water and sewer project happening soon on Putnam Street.

### **New Business**

**Motion:**by Councilor Sanford

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

**VOTED:** to submit to the Legislature a Home Rule Petition that would allow for a ballot question regarding Liquor Licenses to be placed on the November 3, 2009 election ballot.

**Motion:**by Vice President Ferrino

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

**VOTED:** to approve the following appointments as brought forward by President Reilly with all terms to end June 30, 2012:

Claire Hubbard  
164 Nahant Ave

Registrar of Voters

Paul W. Marks  
45 Emerson Road

Board of Appeals

Helen Haddow  
33 Hutchinson St.

Council on Aging

Marilyn Flanagan  
16 Ocean Ave

Council on Aging

Betty Federico  
33 C Overlook Drive

Council on Aging

**Motion:**by Councilor Letterie

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

**VOTED:** to appropriate \$66,000 from the Sale of Land account to fund capital repairs at the Larsen Rink.

**Motion:**by Councilor Gill

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

**VOTED:** to suspend Council rules and allow for Council to meet again on September 22, 2009.

**Motion:**by Councilor Letterie

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

**VOTED:** to refer the Flood Insurance Rate Map Zoning change proposed by FEMA to the Planning Board for further review and recommendation to the full council at the September 22, 2009 meeting.

**Motion:**by Vice President Ferrino

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

**VOTED:** to hold a public hearing after Planning Board recommendation on the above Zoning Change proposal during the next Council meeting of September 22, 2009.

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

Town Manager James McKenna spoke on the following items:

- Landside improvements at the Landing Pier
- EPA Fine Update with Stormwater Ordinance briefing
- Deer Island traffic update
- Winthrop beach reclamation project status
- H1N1 coordination effort with the Winthrop Public Schools

**Public Comment**

Guy Brandenstein, Barbara Survilas and John Rogers all spoke during public comment.

**MOTION:**by Councilor Boncore

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

**VOTED:** to adjourn at 9:45pm.

Respectfully Submitted,  
Carla Vitale