



Town Council Meeting
May 17, 2011
Cummings Multi-purpose Room

Under the Rules and Procedures of the Winthrop Town Council, President Turco called the meeting to order at 7 PM in the Cummings Multi-purpose Room. Councilor Varone, Councilor DelVento, Councilor Boncore Councilor Sanford Councilor Calla, Councilor Maggio, and Council President Turco were present. Vice President, Letterie would be arriving late. And Councilor Powers was absent.

Councilor Varone was asked to lead the Pledge of Allegiance and in the absence of a Clerk, the President called the roll.

Public Comment

Mr. DiMento made a comment on proposed graffiti ordinance.

Correspondence

Letter of resignation from Council Clerk Strangie effective immediately, May 11, 2011.

Committee Reports

Rules Committee Chair Councilor Boncore said the upcoming meetings will be held May 24, June 6 and June 13.

Finance Committee Member, Councilor Sanford brought forward the motion to approve \$121, 916 to the Salary Reserve Account to fund settled contracts. Needing no second motion was approved.

Health & Safety Chair Councilor Maggio reported on the recent Disabilities Fair.

Then Ordinance Review Committee Chair Joe Boncore delivered the 87 page Report of the Ordinance Review Committee including non-substantive, substantive and Charter Changes to the Council for review.

Town Manager's Report

The Town Manager reported on the following:

- Ferry bids received
- budget review process ongoing
- Regional dispatch agreement with Revere
- EB Newton project going forward

Old Business

President Turco discussed the desire to have all meetings streamed via the web and

asked the Council and the Manager to consider this a priority and to research and bring back a report to the Council.

Attorney Richard Lynds spoke again on placing the property at 142 Pleasant Street into the Special Development Overlay District. Mr. DiMento and Mr. Bangs gave public comment. Discussion of pros and cons followed and Councilor DelVento moved the question.

President Turco called the Roll:

Boncore - No; Varone - No; DelVento - No; Maggio - No; Sanford - No; Calla - No; Letterie - No, President Turco - No - Motion failed. Property will not be placed in the Special Development Overlay District.

Councilor Boncore brought forward the Hermon /Pauline Street four way stop sign Ordinance change from Rules Committee needing no second. The motion reads:

Motion passed.

Councilor Boncore brought forward the Viking Taxi Stop Ordinance change forward from Rules Committee needing no second. The motion reads:
Motion passed.

President Turco forwarded the Viking Taxi Fare Increase matter to the Finance Committee President Turco forwarded the proposed Vacant Building Ordinance and the ORC Final Report to the Rules & Ordinance Committee of the Town Council.

New Business

Discussion of the Council meeting schedule in the coming month.

Public Comment

None

Meeting to adjourn at 9am by Councilor Varone, 2nd by Councilor Calla.

Motion passed meeting adjourned.

Submitted,

Carla Vitale, Town Clerk.

Documents that were discussed in this meeting are on file in the Town Manager's Office.