

june 7

Sanford led the pledge, all members were present.

Council President Turco announced that earlier in the evening, the School Committee approved a four year contract with John Macero as the next Superintendent of the Winthrop Schools effective July 1, 2011. The salary is \$140K with performance incentives. President Turco then announced that School Committee member Mark Rotondo was present as invited to answer some questions Vice President Letterie had on the School Department budget. VP Letterie asked questions regarding the Rink, teacher salaries and professional development.

President Turco then opened Public Comment. There was none. He then reported there was no correspondence to be read.

Councilor Boncore reported that there would be three motions coming from the Rules & Ordinance Subcommittee in New Business.

Councilor Maggio reported on the recent meeting of the Health & Safety Subcommittee that reviewed the Central Dispatch Agreement with Revere. She asked that the Council vote to accept the agreement and authorize the Town Manager to execute the agreement with the City of Revere. Coming from Committee, it needed no second, passed by voice vote.

Town Manager's Report

Town Manager McKenna reported on the following items:

- Dalrymple School sale was completed
- MSBA expansion of scope study regarding combination High School and Middle School concept and the need for public hearings and shown commitment from the community to fund a new school
- progress being made with Comcast Agreement
- status of National Grid project at Argyle Street
- status of the Temple project
- status of the possible consolidation of the MIS/Finance Departments w/ School
- Herman Street gas project status
- summer plan and procedures for Deer Island

Old Business

Councilor Boncore made a motion on the recommendation of the Rules & Ordinance Sub committee to publish in the paper and set public hearing for June 21, 2011 on the proposed Bed & Breakfast Ordinance. Motion passed on voice vote.

Councilor Boncore reported that the Rules & Ordinance Committee decided to table the proposed Rental Ordinance indefinitely.

Councilor Boncore made a motion on the recommendation of the Rules & Ordinance Sub committee to publish a summary in the paper and set public hearing for June 21, 2011 the proposed substantive and non substantive changes submitted to the committee by the Ordinance Review Committee. He further noted that the only part not being considered on June 21, would be items in Title 13 Public Safety as those are still being worked on by the Board of Health and will be discussed in committee when ready. He also stated that copies of these proposed changes could be found on the web, in the Town Clerk's Office and in the Public Library. Motion passed on voice vote.

There was a brief discussion regarding the possibility of streaming all town meetings online via the web. The Town Manager was working on a recommendation with the Town Clerk and would be coming forward soon.

Councilor Powers reported that the Viking Taxi Fare increase item would be discussed at an upcoming Finance Committee meeting.

President Turco announced that there would be a public hearing and discussion on the consolidation of voting locations on June 21, 2011 and asked that the Town Manager tell the Town Clerk and the Board of Registrar of Voters that their presence was requested at that hearing.

Budget Hearing

The Town Manager and Finance Director Michael Bertino gave an overview and answered questions on the proposed fiscal year 2012 budget. Jan Twombly from the Citizen's Finance Advisory Committee gave her report also to the Council.

Councilor Powers read the following budget motion as prepared by the Town Manager:xx

There was brief discussion about the possibility of a full time administrator for the Council and other Committees. There was also discussion relative to Enterprise Funds and how those should be treated in the budget process.

Councilor Boncore left for part of the discussion relative to the Parks & Recreation budget as his daughter is an employee.

During the public comment section of the Budget Hearing the following citizen's commented: Dave Hickey, Barbara Flavin, Sue Eccles and John Macero.

Councilor Boncore moved the question and President Turco called the roll:

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| Councilor Varone - | Yes |
| Councilor DelVento - | Yes |
| Councilor Powers- | Yes |
| Councilor Maggio- | Yes |

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| Councillor Calla- | Yes |
| Councilor Sanford- | Yes |
| Councilor Boncore- | Yes |
| Vice President Letterie- | No |
| President Turco- | No |

Motion passes on a 7-2 vote.

New Business

Town Manager McKenna asked the Council to allow for a transient vendor one day permit for three vendors to operate out of the Town Landing for Marina Day on June 11, 2011. Motion was made by Councilor Sanford and 2nd by Councilor Maggio, passed on voice vote.

Councilor President Turco put forth the following appointments:

Board of Health - Bridget Acone through June 30, 2014.
 Constable - Brian Dalton through June 30, 2014.
 Constable - Keith Hershenson through June 30, 2014.
 Planning Board - David Stasio through June 30, 2014.
 Airport Noise & Hazards Cmt - xxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxxx

Motion to approve above appointments was made by Councilor Sanford and 2nd by Councilor Varone.

Councilor Calla asked that the record please reflect that she would like to change her vote on the FY 12 budget to a No. Council granted her this and the budget still passes by a vote of 6-3.

Council Clerk open position was tabled for another meeting.
 Council summer schedule was tabled for another meeting.

Public Comment - Chief Delehanty spoke.

Vice President Letterie made a motion that all the retiring teachers for 2011 be awarded a Council Citation, 2nd by Councilor Maggio. Motion passed on voice vote.

Motion by Councilor Powers, 2nd by Councilor Varone to adjourn for the evening.

Submitted,