

## TOWN COUNCIL MEETING OF JUNE 12, 2012

Under the Rules and Procedures of the Winthrop Town Council, President Gill called the Town Council Meeting to order at 7:00 PM in the Cummings School Multipurpose Room.

### PLEDGE OF ALLEGIANCE

Councilor Boncore led the Pledge of Allegiance.

### ROLL CALL

Councilor DelVento	Present
Councilor Powers	Present
Councilor Letterie	Absent
Councilor Boncore	Present
Councilor Sanford	Present
Councilor Calla	Present
Councilor Mael	Present
Vice President Varone	Present
Council President Gill	Present

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TOWN CLERK

President Gill asked due to the Special Meeting if there was no objection that the will of the Council to Suspend Council Rules and start Public Comment at the beginning of the meeting. There was no objection to Public Comment being allowed.

### PUBLIC COMMENT

President Gill read the rules to Public Comment out of Council Rules.

### COMMITTEE REPORTS

Councilor Boncore reported on a Rules and Ordinance Meeting that was held on June 11, 2012 stating they revised and adopted two of the three sections on their Agenda.

**Motion by Vice President Varone to Suspend Rules and vote on the Fees reported on by Councilor Boncore Chairman of the Rules and Ordinance Committee**

### OLD BUSINESS

**Board of Health Fees in Section 4.04.060 to be as follows and to amend Page 23 of the written by laws.**

**To increase the Milk and Cream license fee from \$25.0 to \$40.00 starting July 1<sup>st</sup> along with the food permits.**

*There was a discussion on the increase of fees regarding milk and cream.*

**The Ice Cream Vehicle Frozen Dessert Fee to be increased from \$100 to \$125.**

**To increase the Annual Dumpster Fee Permits from \$120 to \$130, January 1<sup>st</sup> or as needed.**

**Amend the language in the bylaws changing Body Piercing Establishment to Body Art Establishment, Body Piercing Practioner to Body Art Practioner.**

**The Variance Fee Section 8.28.080B in raising fee from \$50 to \$100.**

**Councilor Boncore of the Rules and Ordinances Committee made a motion to approve those fees listed above.**

**Motion Passes Unanimously**

Tabling the others until a meeting is scheduled and advertised for new bylaws are drafted.

President Gill addressed the Motion on the Interim Auditor that was postponed at the June 5, 2012 meeting.

*Councilor DelVento withdrew his motion on the Interim Auditor  
Council Varone withdrew his 2<sup>nd</sup> to the motion.*

*President Gill stated there was a motion on the floor by Councilor DelVento from the Town Council Meeting of June 5, 2012 to vote on the FY13 Budget which needed to seconded.  
2<sup>nd</sup> Councilor Letterie*

*Councilor DelVento for clarity sake would like to withdraw his motion from June 5, 2012 regarding Amendments to FY 2013 Budget. Councilor Letterie withdrew his 2<sup>nd</sup>.*

Councilor DelVento made the following Amendments to the FY13 Budget:

**Councilor DelVento made a Motion to Increase the Town Clerk Personnel line item by \$1,500 to a total of \$19,000. Personnel total amended to \$174,344. Increase the Equipment and Supplies line item by \$1,000 to \$9,400. Total expenses \$38,000. The Town Clerk's budget will now be \$212,344.**

**2<sup>nd</sup> Letterie**

**Motion Passes Unanimously**

**Councilor DelVento made a Motion to Increase the Inspectional Services Contractual Service line item by \$7,500 for a new total of \$9,517. Total Expenses \$15,632. The Inspectional Services Budget will now be \$146,431.**

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

**Motion Passes Unanimously**

**Councilor DelVento made a Motion to Reduce the Shared Expenses Gas/Diesel line item by \$9,000 to a total of \$170,775. Total Shared Expenses budget will now be \$755,473.**

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

**Motion Passes Unanimously**

**Councilor DelVento made a Motion to Increase the Water Enterprise Fund by \$1,800 to the Conference/Training line item and rename the line item, Conference/ Training/ Licensing. The new line item amount is \$4,000. Total Expense \$2,139,038. Budget total \$2,725,686. And to increase the Revenue under User Charges by \$1,800. Revised User Charges \$2,698,481. Total revenues \$2,725,686.**

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

**Motion Passes Unanimously**

**Councilor DelVento made a Motion to Increase the Sewer Enterprise Fund by \$1,500 to the Conference/Training line item and rename the line item, Conference/ Training/ Licensing. The new line item amount is \$3,200. Total Expense \$3,681,087. Budget Total \$4,388,751.**

**And to increase the Revenue under User Charges by \$1,500, to compensate for the increased expense. Revised User Charges equal \$4,349,251. Total revenues \$4,388,751.**

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

**Motion Passes Unanimously**

*Councilor Powers wanted to verify the Motion made last week below to be reflected in the FY Budget Motion if needed for NPDES as part of Sewer Enterprise Fund: MOTION TO: Establish a Sewer Enterprise Fund Contract Service/NPDES line item in the amount of \$25,000. The revised expense total with these changes is \$3,706,087. The new total expense figure is \$4,413,751. This will also increase the Revenue under User Charges by \$26,500, to compensate for the increased expense. Revised User Charges equal \$4,374,251. Total revenues \$4,413,75.*

**Motion by Vice President Varone to increase the Library Budget \$9,000 Personnel Line Item to equal \$479,871.**

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

**Motion Passes**

**Motion by Vice President Varone to adjust/increase the Local Receipts by \$10,000**

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

Town Manager Jim McKenna wants the record to reflect that in accordance with Section 7.2 of the Charter. Mr. McKenna stated the Council has the right in accordance with state law Chapter 44, Section 32 to increase the amount as a restrictive measure.

**Motion Passes**

**Councilor DelVento moves the question to vote on FY2013**

**Motion Passes**

**6 Ayes – President Gill, Vice President Varone, Councilor Calla, Councilor Sanford, Councilor DelVento and Councilor Letterie**

**3 Nays – Councilor Letterie, Councilor Boncore, Councilor Mael**

### **COMMITTEE REPORTS**

Councilor Powers Chairman of Health and Safety reported on Nick's Place and the Board of Health Inspections.

President Gill spoke on the Councilor Clerk Appointment Process. Councilor Letterie, Councilor DelVento and Vice President Varone were appointment to the Committee. Deadline and Advertising has been extended. Mr. McKenna concurs that the examination of the job recommending compensation and full responsibility of the job be defined.

### **APPOINTMENTS**

President Gill made a request to Committee Chairs to please apply or reapply for reappointments.

President Gill mentioned important meetings on June 13, 2012; Beach Restoration Meeting and Suffolk Downs Continuation Informational Meeting.

Councilor Letter will be hosting a Precinct 2 Meeting on June 19, 2012 at the E.B. Newton at 6:00 to discuss the Hospital site being converted to an assisted living area.

**Councilor Boncore made a Motion to suspend Council Rules and cancel the July 3<sup>rd</sup> Meeting  
2<sup>nd</sup> by Councilor Calla  
Motion Passes**

Councilor DelVento stated that we might need to have a year-end transfer meeting early July.

**PUBLIC COMMENT**

Genia Cerulli of Precinct 3 spoke on the Beach at the Point and an 8-foot drop. Councilor DelVento responded stating that we are aware of it and it is being addressed. Councilor Boncore spoke of the winder surfers and cause for concern and an issue for an ordinance for public safety. DPW director Steve Calla stated the stairs off the beach are privately owned and a decision needs to be made as to what to do at the beach. Mr. McKenna stated our need to be flexible to the needs each year and develop a plan for the best storm protection. Councilor Mael spoke of Harbormasters and the Harbor Management Committee.

**Motion to adjourn by Councilor Letterie  
2<sup>nd</sup> by Councilor Sanford  
Motion Passes Unanimously**

Meeting Adjourned at 10:00

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A DVD of this meeting is available from WCAT  
Public Documents used in this meeting are available in the Town Manager's Office.

**Documents used in this Meeting:**

Town Council Rules – Public Comment

Motions from Rules and Ordinances Meeting – Councilor Boncore

2012 Budget Recommendation from the Citizens Finance Commission in Motion Form –  
provided by Chairman of Council Finance Committee Nick DelVento

Respectfully submitted,  
Town Council Clerk  
Kathleen S. Hickey