

TOWN COUNCIL MEETING OF JUNE 19, 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 Sanford led the Pledge of Allegiance.

ROLL CALL

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

PUBLIC COMMENT

President Gill asked for a moment of silence in remembrance of Dr. Robert Harney.

MINUTES

Minutes of June 5, 2012 - Tabled

Minutes of June 12, 2012 - Tabled

CORRESPONDENCE

Paul Flanagan recognition event on June 20, 2012 at the Senior Center.

Marylou Osborne – Problem Gaming Forum

COMMITTEE REPORTS

None.

TOWN MANAGER'S REPORT

Request for Special Meeting for June 28, 2012 regarding Closeout of FY12.

Resignation of Peter Lombardi best wishes as Assistant Town Manager of Newburyport.

OLD BUSINESS

Updates on:

Beach Restoration

- ConCom Meeting June 13, 2012 presentation on DCR Website.

Winthrop Hospital

- Neighborhood meeting June 19, 2012 presentation, neighborhood input positive..

Suffolk Downs

- Public Info Meeting June 26, 2012 at 7:00 Memorial Auditorium not Council Meeting.
- Council Clerk**
- Councilor DelVento will schedule a meeting.

NEW BUSINESS

Openings for appointments were posted on May 31 and announced at the June 5, 2012 Meeting.

APPOINTMENTS

In accordance with Section 2-10(a) of the Winthrop Town Charter President Gill offered the following appointments:

Board of Appeals

Paul Marks, Chairman* 6/30/15

Fred M. Guterrez* 6/30/15

Motion by Councilor Sanford to accept Board of Appeals Appointments

2nd by Councilor Calla

Motion Passes Unanimously

Conservation Commission

Brian Corbett* 6/30/15

Motion by Councilor Sanford to accept Conservation Commission Appointments

2nd by Councilor Calla

Motion Passes Unanimously

Historical Commission

Robert Gillis* 6/30/15

Motion by Councilor Letteries to accept Historical Commission Appointments

2nd by Councilor Boncore

Motion Passes Unanimously

Planning Board

Robert Carroll* 6/30/15

Davis Proctor* 6/30/15

Motion by Councilor Sanford to accept Planning Board Appointments

2nd by Councilor Calla

Motion Passes Unanimously

Board of Health

Nicolas P. Laconte 6/30/15

Motion by Councilor DelVento to accept Board of Health Appointments

2nd by Councilor Calla

Motion Passes

8 Yes / 1 No – Councilor Powers

Beautification Committee

Regular

Alan Peabody, Chairman*	6/30/15
Betty Peabody, Treasurer*	6/30/15
Susan Gervasi*	6/30/15
Janice Pomeroy*	6/30/15
Beth Zambella	6/30/15

Associate

Brenda Bee	6/30/15
Linda Cohen*	6/30/15
Denise Loconte	6/30/15
Maria Riley	6/30/15

Motion by Vice President Varone to accept Beautification Committee Appointments

2nd by Councilor Sanford

Motion Passes Unanimously

Harbor Management Committee

(Harbor Management Committee rules specify one-year appointment. If appropriate, change to three year staggered terms by council vote.)

Richard Lawton, Chairman*	6/30/15
John Crosby, Vice Chairman*	6/30/14
Robin Coles, Recording Secretary*	6/30/13
Larry Bradley*	6/30/15
Donald Colpak*	6/30/14
J. Calvin Farrand*	6/30/13
Alan Shore	6/30/13
The two other present members terms expired 6/30/13	
Craig Mael – Council Liaison*	

Motion by Vice President Varone to accept Harbor Management Committee Appointments

2nd by Councilor Letterie

Motion Passes Unanimously

Scholarship Committee

Mary Lou Osborne*	6/30/15
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Motion by Councilor Letterie to accept Scholarship Committee Appointments

2nd by Councilor Calla

Motion Passes Unanimously

School Building Assistance Committee

Re-appointments:

John Macero, Superintendent of schools	6/30/15
James Letter, Town Council	6/30/15
James McKenna, Town Manager	6/30/15
Mary Lou Osborne, Town Citizen Representative	6/30/15
Robert J. DiMento, Town Citizen Representative	6/30/15
David J. Girard, Town Citizen Representative	6/30/15
Debbie McDonald, Town Citizen Representative	6/30/15
Gail Conlon, High School Principal	6/30/13
David C. Dockendorf, Town Citizen Representative	6/30/15
Skip Marcella, Town Citizen Representative	6/30/15
Richard Lawton, Town Citizen Representative	6/30/15

Dottie Donofrio, Town Citizen Representative	6/30/15
Monica Ford, Town Treasurer	6/30/15
Barbara Flavin, Citizen Finance Committee	6/30/15
Karin Chavis, Citizen Finance Committee	6/30/15
Martha Kelleher, Middle School Principal	6/30/15
Anthony Evangelista, Alternate, Town Citizen Representative	6/30/15

New Appointments

Gary Skomro, School Committee	6/30/15
Vincent Crossman - Town Citizen Representative (from Associate to Regular)	6/30/15

Motion by Councilor Sanford to accept School Building Committee Appointments

2nd by Vice President Varone

Motion Passes Unanimously

Winthrop Air Pollution Hazards Committee – To be determined

Winthrop Commission on Disabilities – To be determined

Winthrop Cultural Council

Roberta Will	6/30/15
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Motion by Vice President Varone to accept Winthrop Cultural Council Appointments

2nd by Councilor Letterie

Motion Passes Unanimously

**Re-appointment*

Councilor Letter made a motion to refer to Finance a Trash Contract Extension

2nd by Councilor Boncore

Motion Passes Unanimously

Councilor DelVento to schedule a FinCom Meeting.

Councilor Letterie made a motion to transfer \$268,038.86 from Reserve Fund (27,847.00) Free Cash (79,646.86), Excess Overlay (allowance for Abatements Levy 2008 – 98,749.00 Levy 2009- 61,796.00) accounts to the General Fund to cover posted payroll obligation.

5 Yea – President Gill, Councilor Letterie, Councilor DelVento, Councilor Sanford, Councilor Mael

0 Nay

4 Abstain – Councilor Boncore, Vice President Varone, Councilor Calla and Councilor Powers

Motion Passes

Motion by Vice President Varone to establish a Council Committee (standing Committee)

Rule 8 to be known as Winthrop Town Council Casino Committee

2nd by Councilor Sanford

Motion Passes Unanimously

School Building Committee to present to School Committee at next regular meeting on June 28, 2012 at 6:30PM. Council is invited but not a Council Meeting.

**Motion by Councilor Sanford for Special Council Meeting at 6:00PM for Budget Transfers
at the Cummings School
2nd by Councilor Boncore
Motion Passes**

PUBLIC COMMENT

Todd Sacco made comments about the budget.

Councilor Boncore thanked Laura Lopez for her past service on the Board of Health.

**Motion to adjourn by Councilor DelVento
2nd by Councilor Powers
Motion Passes Unanimously**

Meeting Adjourned at 8:15.

A DVD of this meeting is available from WCAT

Public Documents used in this meeting are available in the Town Manager's Office.

Respectfully submitted,
Town Council Clerk
Kathleen S. Hickey