

TOWN COUNCIL SPECIAL MEETING OF JUNE 28, 2012

Under the Rules and Procedures of the Winthrop Town Council, President Gill called the Town Council Meeting to order at 6:00 PM in the Cummings School Multipurpose Room.

PLEDGE OF ALLEGIANCE

Councilor Powers led the Pledge of Allegiance.

ROLL CALL

Councilor DelVento	Present
Councilor Powers	Absent
Councilor Letterie	Present
Councilor Boncore	Absent
Councilor Sanford	Present
Councilor Calla	Present
Councilor Mael	Arrived at 6:28
Vice President Varone	Present
Council President Gill	Present

PUBLIC HEARING

Interdepartmental Transfer FY12.
No Comments - Hearing closed.

PUBLIC COMMENT

None.

CORRESPONDENCE

None.

COMMITTEE REPORTS

Motion from the Council Finance Committee to transfer \$79,646.86 from Free Cash and recognize and transfer Excess Overlay 2008 Levy of \$98,749.00 and Excess Overlay 2009 Levy of \$ 61,796.00 to the Council Reserve Account.
2nd not required came from Committee

Motion to amend by Councilor DelVento - 2nd by President Gill
That the Town of Winthrop transfer \$79,646.86 from Free Cash and recognize and transfer Excess Overlay 2008 Levy of \$98,749.00 and Excess Overlay 2009 Levy of \$61,796.00 and transfer June Miscellaneous Receipts of \$21,731.20 to the Council Reserve Account

The Motion to Amend Failed

Town Manager McKenna commented that he is concerned about DOR ramifications if this Amendment is not passed.

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TOWN CLERK
JUNE 28, 2012

Motion to reconsider by Councilor Calla

Motion Passes

4 Yes – 2 No

The original motion as amended passes 4 to 2.

Yes: President Gill, Councilor DeVentor Vice President Varone, Councilor Calla

No: Councilor Letterie, Councilor Sanford

Motion from the Council Finance Committee to transfer \$268,038.86 to General Fund Payroll as expressed in the Town Managers June 19, 2012 memorandum (copy of memorandum attached).

Motion by Councilor DeVento

2nd President Gill to amend the Motion that the Town of Winthrop transfer the sum of \$289,770.06 to General Fund Payroll as expressed in the Town Manager's memorandum (copy of memorandum attached) \$268,038.86 plus actual payroll incurred over memorandum estimate of \$21,731.20

Amendment Passes 4 to 2

Main Motion as Amended Passes 4 to 2.

Yes: President Gill, Councilor DeVentor Vice President Varone, Councilor Calla

No: Councilor Letterie, Councilor Sanford

Council Rules Suspended to Vote the Minutes – No Objection.

MINUTES

Councilor Sanford made a motion to accept the Minutes of June 5, 2012

2nd by Councilor Letterie

Motion Passes Unanimously

Vice President Varone made a motion to accept the Minutes of June 12, 2012

2nd by Councilor DeVento

Motion Passes Unanimously

Report by Town Manager – Amendment to the MOA between the Town and MWRA (see Attached).

PUBLIC COMMENT

None.

Motion to adjourn by Vice President Varone

2nd by Councilor DeVento

Motion Passes Unanimously

Meeting Adjourned at 6:35.

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:

Memo from Town Manager of June 19, 2012 – Reconciliation of the FY12 Budget

Memo from Town Manager of June 28, 2012 – Amendment to Motions.

Motions from Council Finance Committee.

Memo of MOA between the Town and MWRA

Respectfully submitted,
Town Council Clerk
Kathleen S. Hickey