

TOWN COUNCIL MEETING OF APRIL 16, 2013

Under the Rules and Procedures of the Winthrop Town Council, President Gill called the Town Council Meeting to order at 7:00 PM at the Harvey Hearing Room

PLEDGE OF ALLEGIANCE

Council Letterie called the Pledge of Allegiance

Moment of Silence for the Boston Marathon Victims, Judith Eccles, Winthrop School Department and Edward Towlson, Winthrop Fire Department

ROLL CALL

Councilor DelVento-	Absent
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

PRESENTATION to Edward Barnacle of a Citation postponed due to present circumstances of the Boston Marathon.

MINUTES

Motion by Councilor Letterie to accept the minutes of April 2, 2013, as circulated 2nd. By Vice President Varone
Passed Unanimously

PUBLIC COMMENT-None

CORRESPONDENCE-

Rona Mael would like to reiterate on the Scholarship Donation information on your tax bills, it should be done as a separate check.

Judy VanKoiiman regarding the Special Needs Resource Fair May 4, Gorman School 10-4

Anonymous letter about traffic at Pleasant St. and Bartlett Rd.

COMMITTEE REPORTS-

Rules and Ordinance- No Meeting to Report

Finance Committee- Councilor DelVento being absent, Councilor Letterie will report on meeting of April 8, 2013 (See Meeting Minutes)

Capital Assets Committee-Linda Calla: Meeting Cancelled will be Rescheduling

TOWN MANAGER REPORT- Town Manager McKenna absent. There is no report.

OLD BUSINESS-

Motion by Vice President Varone to advertise action by the council that \$140,000.00 be transferred...(See Attached Motion)

2nd by Councilor Powers

Passed Unanimously

Motion by Councilor Letterie to advertise action by the council to accept the Town Manager FY2014 Town Fee...(See Attached Motion)

No Second Needed as Coming from Finance

Passed Unanimously

President Gill requests this motion to be advertised as a Public Hearing

**Motion by Councilor Powers to waive reading of motion for the purposes of funding
Fiscal Year 2013, \$31, 099.09...(See Attached Motion)**

2nd by Councilor Letterie

Discussion: Each Motion has to be read separately so each individual motion will not have to be advertised.

Motion Denied

President Gill reads each separately (See Attached Motion)

**Motion by Councilor Letterie to refer Motion to move the sum of \$31,099.09 to Finance Committee...
(See Attached Motion)**

2nd by Councilor Calla

Passed Unanimously

**Motion by Councilor Letterie to refer to Finance the Motion of funding Fiscal 2013 year-end expense, that the sum of
\$11,700.00... (See Attached Motion)**

2nd by Councilor Powers

Discussion-

Councilor Mael has question on MIS Contract

CFO-Timothy Gordon explains this closes contract and will be paid in full.

Passed Unanimously

**Motion by Councilor Powers to refer to Finance the Motion of funding Fiscal Year 2013 year-end expense
Of \$83,540.00 (See Attached Motion)**

2nd by Councilor Letterie

Discussion: Councilor Letterie and Councilor Mael requests explanation of Fire Overtime Account

Fire Chief Flanagan explains Overtime Account

Passed Unanimously

**Motion by Councilor Letterie to advertise Fire Overtime Account of \$29,600.00 (See Attached Motion)
2nd by Vice President Varone**

Passed Unanimously

**Motion by Councilor Powers to refer to Public and Health and Safety for Discussion the Motion to adopt "Rental
Property Registration and Inspection" (See Attached Motion) Council Requests refer to Public Health and Safety
2nd by Vice President Varone**

Discussion:

Councilor Boncore objects to motion as a final draft has not been proposed to council.

President Gill reiterates this is just a draft motion to be referred to Public Safety and Health.

President Gill would like to Amend Motion to refer to Public Health and Safety and Rules and Ordinance Separately

Councilor Boncore exercises rights to oppose Amended Motion as this is the first time it has been introduced.

NEW BUSINESS:

**Council President Gill recommends appointment of Michael Power to Board of Appeals to fill vacancy until June of 2013
and also serve next 3 years on Board of Appeals**

Motion by Councilor Boncore to approve appointment of Michael Power to Board of Appeals

2nd by Councilor Letterie

Passed Unanimously

PUBLIC RELATIONS-

**Steve Calla reports street sweeping to begin next week until October. It will take place the last full week of the month.
Parking will be enforced.**

Steve Calla reports on the work being done within the town.

Public Health and Safety Meeting Thursday, April 18th at E. B. Newton

PUBLIC COMMENT:

Guy Brandenstein comments on water/sewer information and Sanitation Order.

Councilor Letterie updates on correspondence received of information for Bridge Completion.

Police Chief Delehanty reports on traffic issues and they have been resolved and reports on Crest Ave parking lot.

ADJOURNMENT

Motion to Adjourn by Vice President Varone

2nd By Councilor Calla

Passed Unanimously

Meeting Adjourned at 7:35 PM

A DVD of this meeting is available from WCAT

Public Documents used in the meeting are available at Town Managers Office.

Documents Used in this Meeting:

Hand Written Notes

Committee Openings Documents

Roll Call Log

Written Motions / Verbal Motions

Respectfully submitted,
Town Council Clerk
Denise Quist

Finance Meeting of April 8th Report.

Moved to advertise for action by the council to accept the Town Managers FY 2014 Town fee schedule as presented with an amendment that the DPW Commercial / nonresidential compost yard waste fee be \$100 per load.

Moved to Advertise and recommend action by the council that \$140,000 be transferred from Free Cash to a capital account for the permitting and design of the Winthrop St Corridor Project.

The transfer of 50% of Free Cash to Stabilization was held for further discussion

TOWN of WINTHROP



MOTION

Submitted By: Nicholas DelVento Date: 4-11-13

Article Number: Subject: Transfer

TEXT of MOTION

Moved to Advertise and recommend action by the council that \$140,000 be transferred from Free Cash to a capital account for the permitting and design of the Winthrop St Corridor Project.

Signature of Petitioner:

Received: 4-11-13

Time: 1:00



TOWN OF WINTHROP

OFFICE OF THE TOWN MANAGER

Town Hall, 1 Metcalf Square, Winthrop, MA 02152 Telephone: 617-846-1077 Fax: 617-846-5458

James McKenna
Town Manager

MOTION

Submitted By: James McKenna, Town Manager

Date: 4/11/13

TEXT OF MOTION

Motion: For the purposes of funding Fiscal 2013 year-end expense, I move that the sum of \$31,099.09 be transferred as follows:

<u>From:</u>		<u>To:</u>	<u>Amount</u>
Overtime Urban Shield Fund	5385-511000	Police Overtime 0121051-513100	\$148.83
Crime Prevention Donation Fund	5455-511000	Police Regular Personnel 0121051-511100	\$232.69
Police Community Service Donation	5465-511000	Police Regular Personnel 0121051-511100	\$2,569.94
COPS in School Grant Fund	5505-511000	Police Regular Personnel 0121051-511100	\$9,713.86
Public Safety Equipment State			
Grand Fund	5545-530000	Police Contract Services 0121052-544350	\$1,634.88
VAWA Grant Fund	5565-511000	Police Regular Personnel 0121051-511100	\$2,930.13
Police Rehab Grant Fund	5595-511000	Police Regular Personnel 0121051-511100	\$48.34
Police Computers Grant Fund	5655-530000	Police Contract Services 0121052-544350	\$546.20
Shannon Grant Fund	6565-511000	Police Regular Personnel 0121051-511100	\$13,274.22

or take any other action relative hereto.

Vote: _____

Date: _____



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James McKenna
Town Manager

MOTION

Submitted By: James McKenna, Town Manager

Date: 4/11/13

TEXT OF MOTION

Motion: For the purposes of funding Fiscal 2013 year-end expense, I move that the sum of \$11,700 in the Treasurer's Personnel Account 0114551-511100 be transferred to those accounts as follows:

Council on Aging Personnel Account	0154151-511100	\$5,200
MIS Contract Services Account	0115552-544350	\$6,500

or take any other action relative hereto.

Vote: _____

Date: _____



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James McKenna
Town Manager

MOTION

Submitted By: James McKenna, Town Manager

Date: 4/11/13

TEXT OF MOTION

Motion: For the purposes of funding Fiscal 2013 year-end expense, I move that the sum of \$83,540 in the Town Manager's Contract Settlements Account 0111252-511109 be transferred to those accounts as follows:

Police Personnel Account	0121051-511100	\$19,000
Police Fire Medical Account	0191051-517530	\$13,500
Fire Personnel Account	0122051-511100	\$21,440
Fire Overtime Account	0122051-513100	\$29,600

or take any other action relative hereto.

Vote: _____

Date: _____

TOWN of WINTHROP



MOTION

Submitted By: Larry Powers

Date: 4-11-13

Article Number: Subject: Rental Property Registration and Inspection

TEXT of MOTION

To adopt "Rental Property Registration and Inspection" proposal drafted by task force of Public Safety, Health and Inspectional Services Officials with consultation of Kopelman and Paige, or take any other action relative thereto.

Signature of Petitioner:

Received: 4-11-13

Time: 12:00PM