

TOWN COUNCIL MEETING OF JUNE 18, 2013

Under the Rules and Procedures of the Winthrop Town Council, President Gill called the Town Council Meeting to order at 7:10 PM at the Cummings School

PLEDGE OF ALLEGIANCE

Council Letterie called the Pledge of Allegiance

Moment of Silence for Robert Bounapane, town employee who passed away.

ROLL CALL

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

MINUTES

Motion by Councilor Powers to accept the minutes of June 5, 2013, as circulated

2nd. By Councilor Mael

Passed Unanimously

PUBLIC HEARING: RENTAL PROPERTY REGISTRATION AND INSPECTION ORDINANCE

-Guy Brandenstein comments his opposition towards this ordinance.

-Chief Delehanty comments on his approval of this ordinance and has a signed petition from our towns people also approving this ordinance. He and Chief Flanagan present a power point presentation showing the importance of property inspections for apartments, especially the safety aspect, not only for the homeowner but for the tenants. Pictures include actual apartments in Winthrop that have shown severe safety issues.

-Councilor DelVento, representing Rules and Ordinance, states this ordinance has been continued to a further meeting and suggestions will be made on this ordinance for all people concerned. Recommendations will be brought to the next council meeting.

-Councilor Mael would like to hear from the townspeople to help make this ordinance flow better for all situations.

Public Hearing Closed on Rental Property Registration and Inspection.

PUBLIC HEARING: ACTION FOR DISTRIBUTION OF 2013 CERTIFIED FREE CASH BY THE WINTHROP TOWN COUNCIL

CFO Timothy Gordon brings up a previous motion by Council Vice President Varone on Appropriating 50% of Free Cash into the Stabilization Account. It is important Council act on this as the year end is coming near and cash will not be able to be appropriated in the new fiscal year.

No Public Comment

-Councilor DelVento states the Finance Committee also has looked into this and looked into the 50% Free Cash prior to money being taken out and has come to an agreement that \$289,975 of Free Cash be appropriated into the Stabilization Account.

-Town Mgr. McKenna highly recommends this appropriation.

-Councilor Powers wants as much free cash as available to be appropriated to Stabilization Account.

Public Hearing Closed on Action for Distribution of 2013 Certified Free Cash

PUBIC COMMENT

Guy Brandenstein comments on the traffic on Shirley St. who are not aware of the one way signs. Asks that more signs make this one way more evident.

CORRESPONDENCE

Re-birth of 40 Lincoln St., (Winthrop Hospital) will be celebrated on June 25th at 10 a.m.

Arbor Senior Assisted Living will have 17 Independent Living Apartments, 53 Assisted Living Apartments 20 Memory Care Apartments. Interior Demolition has been completed.

COMMITTEE REPORTS

- Finance Committee recommends \$289,975 of free cash be put into stabilization account, \$5,000 transfer for the Fire Dept. and \$19,000 from the Library Personnel Account.
- Chief Delehanty still awaiting word from TSAC on Delby Corner Parking
- Rules and Ordinance is continuing the Property Registration and Inspection Ordinance Meeting to June 25th at 7 p.m. will bring back recommendation at next meeting, Hermon St./Metcalf Sq.
- Councilor Letterie of Appointments of Committees, Commissions has meeting next week.

TOWN MANAGER REPORT

- John DeVillas of Blue Wave offers a summary of the Purchase Agreement with Blue Wave and the Town of Winthrop. A very favorable rate schedule was proposed by Blue Wave. Realizing a 20 yr. commitment is a long time but this contract offers quite a savings to the town on their energy costs.
- Town Mgr. McKenna plans on proposing a motion to the Council to adopt a 20 yr. contract with Blue Wave.
- July 16th meeting with Siemens Corporation and help explain the wholesale change out on our street lights to LED.
- Realizing street lights are now a concern, we need to expedite this decision but will address immediate safety problems with street lights that are currently out.
- In the process of hiring a Human Resource Mgr. Asking School Committee and Council to involve them in this decision. A team will be put together for recommendations.
- In the process of a year-end close out and a CFO Report.
- Update of Bridge Project: Cross walk on Main St. will be put back to the lights. We did get support for additional paving.
- Soft opening of bridge schedule for weekend prior to July 4th.

OLD BUSINESS

- Rental Property Registration and Inspection still on hold, meeting continued.

Motion by Councilor DeVento that the Town Council Approve the transfer of \$289,975 from Free Cash....

(See Attached Motion)

No Second Needed as Coming from Committee

Discussion:

Motion by Councilor Powers to amend original motion and transfer \$373,950 from Free Cash to the Stabilization Fund Account 932-359000 or take any other action relative thereto.

No Second

Back to Original Motion

Motion by Councilor Letterie to amend original motion and transfer \$317,857.50 from Free Cash to the Stabilization Fund Account 932-359000 or take any other action relative thereto.

2nd by Councilor Powers

Discussion:

- Councilor Mael questions time frame of transferring free cash.
- Councilor Powers points out this cash must be transferred prior to year end.
- CFO, Timothy Gordon points out the positive of having this free cash transfer.

Passed Unanimously

Main motion as amended to transfer \$317,857.50 from Free Cash to the Stabilization Fund Account 932-359000 or take any other action relative thereto.

Passed Unanimously

Motion by Councilor DelVento that the Council vote to transfer \$19,000 from the Library Department Personnel Budget Account(See Attached Motion)

No Second Needed as coming from Committee

Passed Unanimously

Motion by Councilor DelVento that the Council vote to transfer \$5,000 from the General Fund Account...(See Attached Motion)

No Second Needed as coming from Committee

Passed Unanimously

Councilor DelVento withdraws motions \$75,000 MWRA Bond Agreement and \$110,000 Municipal Garage Bond from 2013 Free Cash.

NEW BUSINESS

Motion by Councilor DelVento that the sum of \$772.24 be transferred....(See Attached Motion)

2nd by Councilor Mael

Passed Unanimously

Motion by Councilor DelVento of funding the Veteran's Agents salary through FY 2013 and to fund contract services for grave markers....(See Attached Motion)

2nd by Councilor Letterie

Passed Unanimously

Motion by Councilor Letterie that the Town Council approve the transfer of \$3,107.83 from the Rink Capital Reserves Fund....(See Attached Motion)

2nd by Councilor Powers

Passed Unanimously

Motion by Councilor Letterie that the Town Council approve the payment of prior years bills FY 2012 and FY 2011 payable to Gem Auto Parts....(See Attached Motion)

2nd by Councilor Powers

Passed Unanimously

APPOINTMENTS

Motion by Councilor DelVento to affirm all appointments/re-appointments made by Council President Gill (See Attached List)

2nd by Councilor Letterie

Passed Unanimously

PUBLIC COMMENT

None

PUBLIC RELATIONS/UPCOMING EVENTS

-Powers and Sullivan FY-12 Audit Review Presentation- July 2, 2013 at Town Council Meeting

-Seimans Presentation-Street Light Conversions to LED- July 16, 2013 at Town Council Meeting

-Town Mgr. McKenna requesting volunteers for committee on hiring a Human Resource Employee

-Update on activity taking place in the Winthrop Center, passing of papers on Michaels Mall, same group is under agreement on the old CVS Building, very positive thinking for our community.

-Open Space Program on Parks and Ideas on Thursday Night

-Sat. June 29th Blessing of the Fleets at the Winthrop Yacht Club

-Congratulations to our High School Graduation Class of 2013, number of students going to colleges and armed forces. Several have joined the Armed Forces, very proud of this class.

-Saturday and 8:00 a.m Community Build at Pico Park

ADJOURNMENT

Motion to Adjourn by Councilor Powers

2nd By Councilor Letterie

Passed Unanimously

Meeting Adjourned at 8:50 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



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: Peter Gill, Town Council President

Date: 6/13/13

TEXT OF MOTION

SEE BELOW

Motion: I move that the Town Council approve the transfer of ~~\$289,975~~ from Free Cash to the Stabilization Fund Account 932-359000; or take any other action relative thereto.

Vote: 10-18-2013 5-1
PASSED

Council President: PETER GILL

Date: 10-18-2013

Town Manager: JAMES MCKENNA

CFO: LINDA LY GORDON

MAIN MOTION AS AMENDED BY COUNCILOR
LETTERIE TO TRANSFER \$317,857.50 FROM FREE
CASH TO THE STABILIZATION FUND ACCOUNT 932-359000
OR TAKE ANY OTHER ACTION RELATIVE THERETO.
2ND BY COUNCILOR POWERS
PASSED UNANIMOUSLY



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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: 5/30/13

TEXT OF MOTION

Motion: I move that the Council vote to transfer \$19,000.00 from the Library Department Personnel Budget Account 0161051-511100 to the Fire Department Personnel Budget Account # 01221051-5111000 for the purposes of covering department payroll through FY13 or take any other action relative hereto.

*MOTION BY COUNCILOR DELVENTO
NO 2ND NEEDED AS COMING FROM FIRE COMMITTEE
PASSED UNANIMOUSLY*

Vote: 6-18-13 5-0 PASSED

Council President: PETER GILL

Date: 6-18-13

Town Manager: JAMES MCKENNA

CFO: SHIRLEY GORDON



TOWN OF WINTHROP

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James McKenna
Town Manager

MOTION

Submitted By: James McKenna, Town Manager

Date: 5/2/13

TEXT OF MOTION

Motion: I move that the Council vote to transfer \$5,000.00 from the General Fund Account 0191051-517200 Unemployment to the Tree Revolving Fund Account # 7174-4970000 for the purposes of purchasing trees for the Town of Winthrop or take any other action relative hereto.

*MOTION BY COUNCILOR DELVERETO
NO 2ND REFOED AS COMING FROM Fin. COMMITTEE
PASSED UNANIMOUSLY*

Vote: 5-0 PASSED

Council President: PETER GILL

Date: 6-18-13

Town Manager: JAMES MCKENNA

CFO: LIMBURY GORDON



OFFICE OF THE TOWN MANAGER

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James McKenna
Town Manager

MOTION

Submitted By: James McKenna, Town Manager

Date: 6/13/13

TEXT OF MOTION

Motion: I move that the sum of 772.24 be transferred from Town Manager Contract Settlements 0111252-511109 as follows:

<u>To:</u>		<u>Amount</u>
MIS Personnel	0115551-511100	\$573.37
MIS Contract Services	0115552-544350	\$198.87

or take any other action relative thereto.

Vote: 5-0 PASSED

Council President: PETER GILL

Date: 6-18-2013

Town Manager: JAMES MCKENNA

CFO: LIMBURY GORDON

MOTION BY COUNCILOR DELVENTO
2ND BY COUNCILLOR MAEL
PASSED UNANIMOUSLY



OFFICE OF THE TOWN MANAGER

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James McKenna
Town Manager

MOTION

Submitted By: James McKenna, Town Manager

Date: 6/12/13

TEXT OF MOTION

Motion: For the purposes of funding the Veteran's Agent salary through FY13 and to fund contract services for grave markers, flags and other burial services, I move that the sum of \$5,000.00 be transferred as follows:

<u>From:</u>	<u>To:</u>	<u>Amount</u>
Town Council Reserve 011052-576100	Veteran's Personnel 0155351-511100	\$1,300.00
Town Council Reserve 011052-576100	Veteran's Contract Services 0154352-544350	\$3,700.00

or take any other action relative thereto.

Vote: 5-0 PASSED

Council President: PETER GILL

Date: 6-18-2013

Town Manager: JAMES MCKENNA

CFO: TIMOTHY GORDON

MOTION BY COUNCILOR DELVENTO
AND BY
PASSED UNANIMOUSLY



TOWN OF WINTHROP

OFFICE OF THE TOWN MANAGER

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James McKenna
Town Manager

MOTION

Submitted By: James McKenna, Town Manager

Date: 6/13/13

TEXT OF MOTION

Motion: I move that the Town Council approve the transfer of \$3,107.83 from the Rink Capital Reserves Fund (673) to the General Fund for the purposes of funding the Rink Litigation Reserve Fund (0196052-588011); or take any other action relative thereto.

Vote: 5-0 PASSED

Council President: PETER GILL

Date: 6-18-2013

Town Manager: JAMES MCKENNA

CFO: TIMOTHY GROSS

MOTION BY COUNCILLOR LETTIERE
2ND COUNCILLOR POWERS
PASSED UNANIMOUSLY



TOWN OF WINTHROP

OFFICE OF THE TOWN MANAGER

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James McKenna
Town Manager

MOTION

Submitted By: James McKenna, Town Manager

Date: 6/12/13

TEXT OF MOTION

Motion: I move that the Town Council approve the payment of prior year bills FY12 and FY11 payable to Gem Auto Parts from the Police Department's current fiscal year budget line item 0121052-542005 Supplies and Equipment in the amount of \$1,528.17; or take any other action relative thereto.

Vote: 5-0 PASSED

Council President: PETER GILL

Date: 6-18-2013

Town Manager: JAMES MCKENNA

CFO: TIMOTHY GORDON

MOTION BY COUNCILOR LETTERIE
2ND BY COUNCILOR POWERS
PASSED Unanimously

EXPIRATION DATE

Beautification Committee

Elizabeth Zambella*

June 30, 2016

Board of Appeals

Thomas Chiudina

June 30, 2016

Board of License Commission

Donald J. Kearney*, Chairman

June 30, 2016

Ronald Vecchia

June 30, 2016

Board of Registrars of Voters

Marie Wynne*

June 30, 2016

Citizens Advisory Finance Commission

Marc Wallerice*

June 30, 2016

Conservation Commission

Mary A. Kelley*, Chairman

June 30, 2016

Wayne E. George*

June 30, 2016

Michael Rinaldi

June 30, 2016

Council on Aging

Harbor Mgt. & Planning Committee

Scott Howard*

June 30, 2016

Robin Coles*

June 30, 2014

Anthony D'Agastino

June 30, 2015

Daniel Raymond

June 30, 2016

Alan Shore*

June 30, 2016

Historical Commission

Richard Ferrino*, Chairman

June 30, 2106

Thomas Curry*

June 30, 2016

Memorials Committee

Rose Mazzachuelli, Veterans Agent

June 30, 2016

Parks Committee

Carlos Brussa*

June 30, 2016

Barbara Duffy*

June 30, 2015

Dawn Sullivan*

June 30, 2015

Linda Brassard *

June 30, 2016

Dawn Manning*

June 30, 2014

Planning Board

Harbor Merceret

June 30, 2016

School Building Assistance Committee

Eileen Belastock

June 30, 2016 High School Principal

Winthrop Air Pollution, Noise and Airport Hazards

Richard Bangs*	June 30, 2016
David Phipps*	June 30, 2015

Winthrop Commission on Disability

Kathleen Kane*	June 30, 2016
Jonathan Rodis*	June 30, 2016
Susan Rowe*	June 30, 2016

Winthrop Cultural Council

Joanne Hillman*, Chairman	June 30, 2016
Mary Lina Goodearl*	June 30, 2016
Goldie Boncore *	June 30, 2014
Robin Hickey*	June 30, 2015

***Re-Appointments**

TOWN DEPARTMENT APPOINTMENTS

Assessors

Allen Maruzzi*, Chairman	June 30, 2016
Paolo Franzese*, Esq.	June 30, 2014

Board of Health

James L. Little*	June 30, 2016
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Constables

John R. DeLeo*	June 30, 2016
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Retirement Board

Francis Carberry*	June 30, 2016
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***Re-Appointments**

6-18-13:

Motion by Councilor DelVento to approve all appointments/re-appointments to Town Committees and Departments
2nd By Councilor Letterie
Passed Unanimously