

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

Councilor Letterie called the Pledge of Allegiance

ROLL CALL

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

MINUTES

Motion by Councilor Boncore to accept the minutes of August 20, 2013

2nd. By Councilor Powers

7-1 (Councilor Letterie recuses himself)

PUBLIC COMMENT

-Judy Vankooiman-Precinct 4-Research Volunteer Fair-"Those Who Can For Those In Need" Sat. Sept. 7, 2013 10-2 at Ingleside Park. If raining it will be moved to the DeLeo Sr. Center.

CORRESPONDENCE

Metropolitan Beaches Commission Community Hearing Tues. 9-10-13 Robert A. DeLeo Sr. Center 6-8PM – How to Improve our Beaches and make our waterfront neighborhoods better.

COMMITTEE REPORTS

Finance Committee will schedule a meeting.

Ferry Economic Development Meeting is still awaiting more information on how to financially support the Ferry.

Finance Commission will schedule a meeting.

TOWN MANAGER REPORT

-Wishes everyone best of luck with the start of the new School Year!

-Mixed Use Development on how to improve our communities zoning as to work with the commercial areas of our town.

-Update on Temple project, they are still struggling with the closing date of final finance but are working forward. They will begin a guard rail on Veterans Rd.

-Dalrymple School pulled more permits and they have erected a privacy fence to contain activities that should begin shortly.

-Brief summary on articles relevant to solid waste that vendors want to begin sending to Deer Island through our town, by trucking this waste. Food waste must be properly disposed of through facilities, Deer Island has this capability.

-Do we want to allow this trucking through our town? This could impact our community.

Councilor Letterie thanks DPW and Steve Calla for the improvement of the crosswalks. Interested if any possibility of a crosswalk from Ingleside Park to the Basketball Courts?

Bridge looks great, but there is still an orange barrel that seems to be an eye sore. Chief Delehanty explains this is for the cars pulling out of Dunkin Donuts. He will notify Lt. Lessard about removing when not needed.

Councilor Powers does not want more trucks going through our town to Deer Island in reference to the food waste.

Councilor Mael agrees this seems like a rough shot plan that we are considering trucks, it is in its early stages but lets not ignore this. Town Mgr. agrees. The council needs to have a full conversation on this issue, as it is waste coming through the town.

Chief Flanagan explains the new law on how food waste must be dispersed of.

Councilor Boncore states since this is the beginning, let it go on record that "we are against" these trucks coming through our town.

Chief Delehanty would like a legal stance on this issue and lets see exactly where we stand on this issue.
Councilor Mael complains about the parking when the street sweepers sweep. Can't there be a detail issued so these cars will not effect this sweeping?
E. B. Parking lot going great and Walden Street sidewalks being installed.
Gerry Boyles position will be posted but the position will be redesigned to reflect changes of what this position should cover.

OLD BUSINESS

Siemens Street Light Conversion to LED still being discussed.
Miller Field Discussion is on hold.
Appointment of Internal Auditor is on hold-Committee on Committee and Appointments will meet and report at next TC Meeting.
Current finance issues are still on hold: Lockbox/Lockbox/Transfers

NEW BUSINESS

Motion by Councilor Letterie that the Town of Winthrop be allowed to exempt from the provisions of proposition two and one half, so-called.....(See Attached Motion)

2nd By Councilor DelVento

Passed Unanimously

The date for the debt exclusion is November 5, 2013, the language had to have an approval on this final draft of the language.

Motion by Councilor Letterie to refer the Scope and Budget Agreement to the Finance Commission

2nd By Councilor Boncore

Passed Unanimously

Motion by Councilor DelVento to approve the appointments by President Gill on the following:

Elizabeth Donovan to the Parks Committee

John Vitagliano to the Airport Hazards Committee

Bob Driscoll to the Citizens Finance Committee President Gill

2nd By Councilor Letterie

Passed Unanimously

NO PUBLIC COMMENT

PUBLIC RELATIONS / UPCOMING EVENTS

Winthrop Art Association Beach Party-September 7, 2013 Winthrop Shore Drive 12- 2 p.m.

Neil Shapiro Memorial 5K Walk/Run September 14, 2013 10:00 a.m.

Planning Board –Public Hearing September 16, 2013 7:00 p.m. Harvey Hearing Room

DCR Presentation/Update Winthrop Beach Restoration –TC Meeting September 17, 2013

MWRA Water/Sewer Rate Public Forum Sept. 24, 2013 7:00 p.m. Middle School Auditorium

Winthrop Art Association Fall Day-October 6, 2013 Tripmystic, CT

Dalrymple, Temple and Winthrop Hospital construction to begin

Happy Rosh Hashanah

Councilor will make decision on his web site getting pictures of how good their landscaping looks on their sidewalks and trees. Councilor Calla will also match \$25 gift certificate.

ADJOURNMENT

Motion to Adjourn by Councilor DelVento

2nd By Councilor Powers

Passed Unanimously

Meeting Adjourned at 7:50 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



MOTION

Submitted By: Councilor James Letterie Date: August 29, 2013

Article Number:

Subject: Debt Exclusion Language

TEXT of MOTION

That the Town of Winthrop be allowed to exempt from the provisions of proposition two and one half, so-called, the amounts required to pay for the bonds to be issued in order to pay costs of the so-called Middle/High School Building Project, which includes the demolition and removal of the existing high school building and associated facilities at 400 Main St., Winthrop, MA , and the design, construction, furnishing and equipping of a new, combined Middle/High School and related facilities at that same location, including all costs incidental and related thereto.

*MOTION BY COUNCILLOR LETTERIE
2ND BY COUNCILLOR DELVENTO
P.V.*

Vote: 8-1 (Councilor Santos Absent)

Date: 9-3-2013

TC-010