

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 Powers 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

MINUTES

Motion by Councilor DelVento to accept the minutes of Sept. 17, 2013

2nd. By Councilor Sanford

Spelling Correction to Be Done

Passed Unanimously

PUBLIC COMMENT

None

CORRESPONDENCE

None

With no objection, President Gill will go out of order for Town Manager McKenna to introduce new appointee
No Objection

Town Manager McKenna introduces the new Town of Winthrop's **Human Resources Director, Stacy DiChiara.**

COMMITTEE REPORTS

Finance Commission-School Maintenance Funds-Robert Wynn presents the Commissions report of the funds and how they should be distributed (See Attached Report)

Discussion: How these funds will cover "long term" operating and capital expenses for these buildings.

Discussion: Town Departments will know how to request funds for maintenance line items for this particular fund.

Discussion: Know the common expenses for each building and prepare this fund to include it.

Discussion: School Committee will develop plan on the future expenses of the school buildings to include with our Facilities Director on other town buildings.

TSAC-Delby's Corner / Shirley St. Parking-Still under discussion.

Economic Development-Ferry Service-Meeting will be scheduled for Oct. 8, 2013 at the Ferry Bldg 7:00 P.M.

PUBLIC COMMENT

Jerry D'Franzo gives an update on the International White Cane Day Oct. 15, 2013, 10-12:00 P.M at the State House Grand Staircase.

COMMITTEE REPORTS-CONTINUED

Economic Development – Ferry Service-Meeting Scheduled for Oct. 8, 2013 7:00 at the Ferry Terminal

TSAC-Delby's Corner / Shirley St. Parking-Still under Discussion will report after their next meeting.

TOWN MANAGER REPORT

Also appointed are **Catelyn Johnson**, as the Assistant Library Director and **John Ferullo**, as the new Assistant Building/Health Inspector.

~~TOWN MANAGER REPORT COMMITTEE~~
Would like Council to consider an AT&T Wireless Tower Off of Kennedy Drive. The town's revenue could increase approx. \$33,000 with this tower.

Regional Initiatives with Sub Committees of MAPC, we occasionally sign onto policies that are presented to the legislators, other regional issues come up and he would like any input towards these to enhance our community.

Boston Logan Airport Noise Study Phase 3 will begin and will evaluate the potential to further reduce noise to communities surrounding Logan Airport by changing runway use.

Request for the Rules and Ordinance Committee on the Home Rule Petition on Regional E911. We need to establish a legal entity to set up our two communities (Winthrop & Revere) independently. Would like Rules and Ordinance to consider and write up and their evaluation.

CFO Tim Gordon reports on the Fund Balance Summary and Budget to Actual on Expenditures through September 2013.

OLD BUSINESS

Siemens Street Light Conversion to LED still under discussion-better value/better price

NEW BUSINESS

Discussion by Vice President Varone on the parking situation on the corner of Main St. and Walden St. Problems are stemming from the top of Walden St. to the left with parked cars blocking view of oncoming traffic. Vice President Varone will refer to TSAC.

Motion By Vice President Varone to refer to TSAC the parking problem on the corner of Main Street and Walden Street.

2nd by Councilor Boncore

Passed Unanimously

Motion by Councilor DelVento to transfer \$60,000.00 from the General Fund Abatement and Exemptions Account....(See Attached Motion)

2nd By Councilor Sanford

Discussion:

Councilor DelVento needs to know how critical the need is for this funding? We need to advertise to expedite.

Town Manager McKenna's concern is that this must be done prior to contractor leaving site.

Motion will be advertised as Public Hearing.

Motion by Councilor Boncore to refer this motion to the Finance Committee

2nd By Councilor Letterie

Passed Unanimously

Motion by Councilor DelVento to Open for Discussion the Motion to transfer \$193,362.00 from Free Cash to the Point Shirley Drainage FEMA Fund....(See Attached Motion)

2nd By Councilor Sanford

Discussion:

Vice President Varone comments on the Free Cash Fund Balance Policy and prior to moving Free Cash Funds, we need a Fund Balance Policy.

Councilor Powers agrees but this motion is time sensitive due to the problems of the drainage at Point Shirley.

This motion is time sensitive not only due to the drainage problem but also due to the financing funded by FEMA.

Council President Gill refers this motion to the Finance Committee under Rule 2-2B.

Motion by Council President Gill to table the Motion to transfer \$187,000.00 from Free Cash to the Ferry Acquisition Fund...(See Attached Motion)

2nd By Vice President Varone

Passed Unanimously

Council President Gill refers all of the attached motions (See Attached 5 Motions) to the Finance Committee by using Article 3-1 and 2-2b per the Winthrop Town Charter.

Motion by Vice President Varone to move that the Town Council refer the attached Home Rule Petition on Regional Dispatch to Rules and Ordinances....(See Attached Motion)

2nd By Councilor Powers

Passed Unanimously

Council President Gill refers to the Finance Commission for Study the Reserve Fund Balance Water/Sewer -Enterprise Funds per Article 3-1 and 2-2b per the Winthrop Town Charter.

(See Attached)

PUBLIC COMMENT

Council DelVento schedules Finance Committee Meeting Oct. 7, 2013 7:00 E. B. Newton

Jeff Turco (P-2) comments on the Water and Sewer Forum.

Councilor Mael comments on cars parked on lawns, please park correctly.

There are two winners of beautifying the trees on their sidewalks:

Mr. & Mrs. Vincent Pellegrino & The Otaviano's

Councilor Mael comments on the DPE decision's of our towns policies and that we as a town have to think about regarding this issue with the new boats that have come into our town.

PUBLIC RELATIONS/UPCOMING EVENTS

Harbor Walk Meeting Oct. 2, 2103, Sr. Center 7-9pm

Robert DeLeo Woman's Health Forum Oct. 2, 2013 , Cummings School 6-8pm

Winthrop Art Association Fall Day-Oct. 6, 2013 Tripmystic, CT

Finance Committee Meeting Oct. 7, 2013, 7:00 P.M. E.B.Newton Cultural Center

Economic Development Meeting Oct. 8, 2013 , 7:00 P.M. Ferry Terminal

Parks and Rec. Fall Fair, Oct. 12, 2013, Ingleside Park

Town Council Meeting- Public Hearing 10-15-13

Fall Forum-November 19, 2013

Motion by Councilor Sanford to Suspend Rules and Move Town Council Meeting of November 5, 2013 to November 6, 2013 due to Election.

2nd By councilor DelVento

Passed Unanimously

ADJOURNMENT

Motion to Adjourn by Councilor Powers

2nd By Councilor DelVento

Passed Unanimously

Meeting Adjourned at 8:30 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 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: 9/26/13

TEXT OF MOTION

Motion: I move that the Town Council transfer \$60,000.00 from the General Fund Abatement and Exemptions Account 01-221013 to the Highway Department Supplies and Equipment Account 0142052-542005 for the purposes of Walden Street parking lot improvements or take any other action relative hereto.

10-01-2013

Motion by Councilor DelVento to open for Discussion:

^{2nd} By Councilor Boncore

Passed Unanimously

Discussion

Motion by Councilor Boncore to refer to the Finance Committee

^{2nd} by Councilor Letterie

Passed Unanimously

TCF-048



James McKenna
Town Manager

MOTION

Submitted By: James McKenna, Town Manager

Date: 9/26/13

TEXT OF MOTION

Motion: I move that the Town Council transfer \$193,362.00 from Free Cash to the Point Shirley Drainage FEMA Fund 513-359000 for the purposes of completing the Point Shirley Flood protection project or take any other action relative hereto.

10-1-2013

Motion by Councilor DelVento to open for Discussion
2nd by Councilor Sanford
Passed Unanimously

Discussion

Councilor DelVento refers this motion to the Finance Committee under Rule 2-2B of the Town of Winthrop Charter.

TCF-020



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: 9/26/13

TEXT OF MOTION

Motion: I move that the Town Council transfer \$187,000.00 from Free Cash to the Ferry Acquisition Fund for the purposes of acquiring a Town owned ferry vessel in accordance with specifications in attached memorandum or take any other action relative hereto.

10-1-2013

Motion by Council President Gill to table this motion.
2nd By Vice President Varone
Passed Unanimously

TCF-019

TOWN of WINTHROP



MOTION

Submitted By: Council President Gill

Date: 9-26-13

Article Number: _____ Subject: Policy

TEXT of MOTION

I move that the Town Council take the necessary actions in conjunction with the Town Manager to establish a Policy for the Town Manager to include School Building Capital needs as part of the Town's Five Year Capital Plan or take any other action relative thereto

10-1-2013

Council President Gill refers this motion to the Finance Committee using his Executive Power,
Per Article 3 of the Town of Winthrop Charter

TCF-014



TOWN of WINTHROP

MOTION

Submitted By: Council President Gill

Date: 9-26-13

Article Number: _____

Subject: Meals Tax Revenue

TEXT of MOTION

I move that the Council take the necessary actions in conjunction with the Town Manager to dedicate the local meals tax revenue (.75%) to funding Capital Building Expenses or take any other action relative thereto.

10-1-2013

Council President Gill refers this motion to the Finance Committee using his Executive Power,
Per Article 3 of the Town of Winthrop Charter

TCF-015



TOWN of WINTHROP

MOTION

Submitted By: Council President Gill

Date: 9-26-13

Article Number: _____

Subject: Capital Stabilization Motion

TEXT of MOTION

I move that the Council take the necessary actions in conjunction with the Town Manager establish a Capital Stabilization Fund.

10-1-2013

Council President Gill refers this motion to the Finance Committee using his Executive Power,
Per Article 3 of the Town of Winthrop Charter

TCF-016



TOWN of WINTHROP

MOTION

Submitted By: Council President Gill

Date: 9-26-13

Article Number: _____ Subject: \$500,000 Capital Stabilization Fund

TEXT of MOTION

I move that the Council take the necessary actions in conjunction with the Town Manager to transfer or appropriate from available reserves, (\$500,000.00) for the Capital Stabilization Fund. Such fund shall be for the exclusive use of Capital Maintenance expenses for Municipal and School Buildings or take any other action relative thereto.

10-1-2013

Council President Gill refers this motion to the Finance Committee using his Executive Power,
Per Article 3 of the Town of Winthrop Charter

TCF-017



TOWN of WINTHROP

MOTION

Submitted By: Council President Gill

Date: 9-26-13

Article Number: _____

Subject: \$500,000 Town Stabilization Fund

TEXT of MOTION

I move that the Council take the necessary actions in conjunction with the Town Manager to transfer or appropriate from available reserves, (\$500,000.00) for the Town Stabilization Fund or take any other action relative thereto.

10-1-2013

Council President Gill refers this motion to the Finance Committee using his Executive Power,
Per Article 3 of the Town of Winthrop Charter

TCF-018



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: 9/26/13

TEXT OF MOTION

MOTION: I move that the Town Council refer the attached Home Rule Petition on Regional Dispatch to the Rules and Ordinance subcommittee for review and endorsement, or take any other action relative hereto.

10-1-2013

Motion by Vice President Varone
2nd By Councilor Powers
Passed Unanimously

TC - 012