

TOWN COUNCIL MEETING OF FEBRUARY 4, 2014

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 Calla called the Pledge of Allegiance

Moment of Silence for Paul Frazier

ROLL CALL

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

MINUTES

Motion by Vice President DelVento to accept the Minutes of January 23, 2014, as circulated

2nd. By Vice Councilor Letterie

Passed Unanimously

Motion by Vice President DelVento to accept the Minutes of January 21, 2014 Special Meeting, as circulated

2nd. By Councilor Letterie

Passed Unanimously

Motion by Vice President DelVento to accept the Minutes of Executive Session Meeting January 21, 2014, as circulated

2nd. By Councilor Sanford

Passed Unanimously

PUBLIC HEARING

Middle School/High School Loan Order-Public Hearing is opened and will be continued until next meeting.

Verizon-Shirley St. Pole-Everette Bryan, Engineer for Verizon, discusses the position of this pole being needed at this location. The pole is necessary as current pole is across two properties and failing, this is an urgent matter that this pole be replaced.

Michael Delehanty (P6) Opposes pole being put in this location, due to location, in front of his home. He discusses the interruption in the sidewalk this particular pole will have and the disturbance to her private property.

Councilor Calla- Opposes pole being put in this particular location. She is looking for alternative location or present location for installation of the new pole.

Chief Flanagan- Discusses a re-evaluation of most poles in this area. Most wires should have been underground to avoid pole-wiring problems now and in the future.

President Gill-Can owner of property, in attendance, if allows, which will, address emergency of the need for this replacement pole.

Everette Bryan, Engineer for Verizon-An easement would be needed to put pole on private property.

Councilor Mael-Questions other poles on Shirley St.?

Motion by Councilor Calla to table this motion on the Shirley St. Pole.....

2nd by Councilor Boyajian

Passed Unanimously

PRESENTATION

Fred Laskey-Ex. Director of MWRA, Daniel O'Brien, Superintendent of Deer Island and David Duwest, Director of Process Control.

Mr. Laskey presents a power point slide show to introduce the delivery of the Food Waste Initiative Pilot Program. This program will help with the energy cost of Deer Island and will throughout the life of the program, hopefully be passed down to the consumers. (Power Point Slides available to public, if requested). Yes, there will be more trucks trucking this waste through the town, but MWRA would like to work with the community for this to be a smooth transition. It is only a pilot program and if it is decided upon to be permanent, a water barge will be considered for delivery.

Mr. O'Brien discusses the contracts of this Pilot Program and the modifications needed by MWRA to process into their current digests of the plant.

Frank Constantino (P2)- Opposes trucks and route due to the concern of the Deane Winthrop House that has been seriously impacted through the years with the trucks travelling by this house and causing structural damage.

Dawn Manning (P3)-Opposes more trucks coming through Point Shirley as the Point Community already puts up with enough trucking and is very concerned of the current situation of the MWRA trucks not abiding by the law never mind allowing more trucks to pass through this area. She would like a SOP Plan to be initiated between our community and the MWRA. **Mr. Laskey agrees and will set up a meeting program with our community at whatever convenient to our citizens.**

Gina Cerulli (P3)-Opposes more trucks coming through town and Point Shirley.

David Osborne (P2)-Thanks for the cooperation from MWRA but concerned of issue and also opposes more trucks.

Patty Murphy (P3)- Opposes more trucks coming through town and Point Shirley. Has structural damages to her home.

Chief Delehanty-Addresses the police issues with Deer Island and how every MWRA traffic complaints, tickets, etc is addressed through both parties.

President Gill asks for more enforcement from the MWRA and that if anyone has any complaints to make sure they address these with the police and the MWRA.

Chief Flanagan did vote for this Pilot Program mainly due to the mitigation package that the Town of Winthrop has with MWRA. He hopes the MWRA continues to work with our community as well as they have in the past.

Councilor Mael addresses question of the MWRA adding cameras to certain areas for traffic control.

Keith Manning (P3)-Will work with MWRA to get a committee started with them.

John Eade (P1)-Questions chemicals in these trucks, what is the plan of reassurance that our town will be taken care of in case of an emergency?

David Hubbard -Opposes more trucks.

Councilor DeVento confident on committee beginning for our community with the MWRA but there is a concern and it is a tough location for these trucks to keep coming through this particular corner of Point Shirley. Would like a test route to make sure there will be no further problems with these trucks coming through.

Councilor Boncore has concerns of more trucks coming through our town. We have enough chemical trucks coming through our town. Would like MWRA to look into new pipes through sewers or commute through the water.

Councilor Sanford-What if probability of this Pilot Program doesn't allow for barge delivery?

Chief Flanagan-Our mitigation runs concurrent with their one year Pilot Program.

Councilor Calla-We are trying to promote Winthrop as a beautiful Seaside Community, these trucks are not helping us in this direction.

COMMITTEE REPORTS

Finance Committee-Meeting 2-3-14 6:30 Harvey Hearing Room

- Authorize Middle/High School Loan Order-Roll Call Vote-yes
- Authorize to Rescind Authorized Unused Borrowing-**Positive Action from Finance Committee**
- Transfer \$24,000 for Ongoing Legal Matters- **Positive Action from Finance Committee**
- Reserve Fund Policy- **Positive Action from Finance Committee**

Rules & Ordinance-Meeting 2-3-14 8:11 PM E.B Newton

- Resident Parking Sticker Program for Winthrop Residents who drive leased or company vehicles-
Motion Tabled
- Relocation of voting locations- **Positive Action from Rules and Ordinance Committee**
(See Meeting Minutes)

Public Works

- Parking Lot Motion-**Still Being Reviewed**

Capitol Assets - Meeting 2-3-14 7:00 PM E.B. Newton

- Capital Improvement Plan-Committee Members were in favor of recommending various changes discussed(See Meeting Minutes)

TOWN MANAGERS REPORT

- Storm Update
- Winthrop Beach Project Update by Chief Delehanty and Chief Flanagan. Website will be available for community involvement on this project.
- Town Manager McKenna thanks Speaker of the House Robert DeLeo for his help on the following projects:
 - Winthrop Street Corridor passed another vote to hopefully be a successful project.
 - Walk Winthrop voted positively for \$500,000 towards this project.
- Opioid Counseling at the Robert DeLeo Senior Center
- Flood Insurance Bill-Met with Congresswoman Katherine Clark, she familiarized herself with our community. She supports **House, Bill 3370 Homeowners Flood Insurance Affordability Act** that will only help our community with a relief effort.
- MAPC has agreed to coordinate a regional Suffolk County appeal of the flood maps.
- Budget Process 2015 has begun.

OLD BUSINESS

- Authorize Middle/High School Loan Order-**Postponed until next TC Meeting February 18, 2014**

Motion by Vice President DelVento that the Town Council authorize to rescind authorized unissued borrowing as listed...(See Attached Motion)

No 2nd Needed As Coming From Committee
Passed Unanimously

Motion From The Finance Committee that the Town Council establish a Town Council Capital Stabilization Fund

(See Attached Motion)
No 2nd Needed As Coming From Committee
Passed Unanimously

Motion From The Finance Committee that the Town Council establish a Building Maintenance Stabilization Fund(See Attached Motion)

No 2nd Needed As Coming From Committee
Passed Unanimously

Motion From The Finance Committee that the Town Council transfer \$450,000 from Free Cash to the Town Council Capital Stabilization Fund....(See Attached Motion)
Discussion

Motion by Vice President DelVento to amend original motion to read : transfer \$400,000 from Free Cash to the Town Council Capital Stabilization Fund...(Refer to Original Motion)
2nd by Councilor Letterie
Passed Unanimously

Main Motion as Amended by Vice President DelVento to transfer \$400,000 from Free Cash to the Town Council Capital Stabilization Fund....(Refer to Original Motion)

2nd by Councilor Sanford

Passed Unanimously

Motion From The Finance Committee that the Town Council transfer \$150,000 from Free Cash to the Building Maintenance Stabilization Fund(See Attached Motion)

No 2nd Needed As Coming From Committee

Passed Unanimously

Motion From The Finance Committee that the Town Council transfer \$321,138 from Free Cash Fund 932 Stabilization Fund...(See Attached Motion)

No 2nd Needed As Coming From Committee

Discussion

Motion by Vice President DelVento to Amend Original Motion to read : transfer \$300,000 from Free Cash Fund 932....(Refer to Original Motion)

2nd by Councilor Letterie

Passed Unanimously

Main Motion as Amended by Vice President DelVento to transfer \$300,000 from Free Cash Fund 932....(Refer to Original Motion)

2nd by Councilor Letterie

Passed Unanimously

Motion by Vice President DelVento that the Town Council transfer \$24,000 from the Town Council Reserve Account to the town Attorney Contract Services Line Item.....(See Attached Motion)

No 2nd Needed As Coming From Committee

Passed 8-1 (Councilor Boncore-No)

Motion by Rules and Ordinance in accordance with MGL C.54 Section 24, the Winthrop Town Council now designates the Cummings School as the voting location for Precincts 1-2& 5.

No 2nd Needed As Coming From Committee

Roll Call Vote

Councilor DelVento-	Yes
Councilor Boyajian-	Yes
Councilor Letterie-	Yes
Councilor Boncore-	Yes
Councilor Sanford-	Yes
Councilor Calla-	Yes
Councilor Mael-	Yes
Vice President Varone-	Yes
Council President Gill-	Yes

Verizon -Shirley St. Pole-Tabled

Resident Parking Sticker Program for Winthrop Residents-Withdrawn to be Handled Administratively

Parking Lot Motion-Awaiting Report from Public Works Committee

NEW BUSINESS

Appointment Opening in Board of Health-Deadline for Applications is 9AM Monday 2-10-14

PUBLIC COMMENT

NONE

PUBLIC RELATIONS

- Metaphysical Messages with Linnea Star, Psychic Medium, at the Winthrop High School Auditorium on Thursday, February 6, 2014, 5:45pm - \$25.00 for adults and \$20.00 for students.
- Music Matters-Feb. 15, 2014 7:00 PM Winthrop Elks, Tickets \$30

Motion by Councilor Boncore to continue tonight's meeting until tomorrow night at 6:30 PM for the purpose of Executive Session Only
2nd by Councilor Letterie
Passed Unanimously

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: James McKenna, Town Manager

Date: 1/14/14

TEXT OF MOTION

Motion: I move that the Town Council authorize to rescind authorized unissued borrowing as listed below:

Purpose	Date of Vote	Article Number	Amount Authorized	Issued Retired Rescinded	Unissued 6/30/2013
Water Meters (Radio Read)	03/10/05	9	600,000.00		600,000.00
Sewer Inflow/Infiltration	05/26/05	7	172,000.00		172,000.00
Slope Stabilization Bonds	12/04/07	7	500,000.00		500,000.00
Sewer	08/20/08		266,000.00	265,650.00	350.00
Water	12/06/11		554,600.00		554,600.00
Sewer	12/06/11		102,500.00	56,375.00	46,125.00
					\$1,873,075

, or take any action relative to thereto.

1-23-2014

MOTION BY COUNCILLOR LATTERIE TO REFER
TO THE FINANCE COMMITTEE

AND BY COUNCILLOR BOYAJIAN

2-4-2014

MOTION BY COUNCILLOR VICE PRES DELVERIO
AND REFERRED AS COMING FROM FINANCE
PASSED UNANIMOUSLY

TCLF-038

TOWN of WINTHROP



MOTION

Submitted By: Finance Committee Date: February 4, 2014

Article Number: Subject: Town Council Capitalization Fund

TEXT of MOTION

I move that the Town Council establish a Town Council Capital Stabilization Fund in accordance with MGL Chapter 49, Section 5B for the purpose of funding the Town's capital improvement needs, or take any other action relative hereto.

2-4-2014

Motion by The Finance Committee to establish a Town Capital Stabilization Fund.....
No 2nd Needed as Coming from Committee
Passed Unanimously

TCF-041

TOWN of WINTHROP



MOTION

Submitted By: Finance Committee Date: February 4, 2014

Article Number: Subject: Building Maintenance Stabilization Fund

TEXT of MOTION

I move that the Town Council establish a Town Council establish a Building Maintenance Stabilization Fund in accordance with MGL Chapter 49, Section 5B for the purpose of funding extraordinary unforeseen Town facility maintenance expenditures, or take any other action relative hereto.

2-4-14

Motion by the Finance Committee to establish a Building Maintenance Stabilization Fund....

No 2nd Needed as Coming from Committee

Passed Unanimously

TCF-042

TOWN of WINTHROP



MOTION

Submitted By: Finance Committee Date: February 4, 2014

Article Number: Subject: Funding Town's Capital Improvement Needs

TEXT of MOTION

I move that the Town Council transfer \$450,000 from free cash to the Town Council Capital Stabilization Fund for the purpose of funding the Town's capital improvement needs, or take any other action relative hereto.

2-4-2014

Motion from the Finance Committee to transfer \$450,000.....

No 2nd Needed as Coming from Committee

Discussion

Motion by Vice President DelVento to amend to read transfer \$400,000.....

2nd by Councilor Letterie

Passed Unanimously

Main Motion as Amended by Vice President DelVento to transfer \$400,000.....

2nd by Councilor Sanford

Passed Unanimous

TCF-040

TOWN of WINTHROP



MOTION

Submitted By: Finance Committee Date: February 4, 2014

Article Number: Subject: Funding Town's Capital Improvement Needs

TEXT of MOTION

I move that the Town Council transfer \$150,000 from free cash to the Building Maintenance Stabilization Fund for the purpose of funding extraordinary unforeseen Town facility maintenance expenditures, or take any other action relative hereto.

2-4-2014

Motion by the Finance Committee to transfer \$150,000 from Free Cash....
No 2nd Needed as Coming from Committee
Passed Unanimously

TCF-043

TOWN of WINTHROP



MOTION

Submitted By: Finance Committee Date: February 4, 2014

Article Number: Subject: Fund 932 Stabilization Fund

TEXT of MOTION

I move that the Town Council transfer \$321,138 from free cash Fund 932 Stabilization Fund, or take any other actions relative hereto.

2-4-2014

Motion from the Finance Committee to transfer \$321,138 from Free Cash....
No 2nd Needed as Coming from Committee
Discussion

Motion by Vice President DelVento to amend to read transfer \$300,000.....
2nd by Councilor Letterie
Passed Unanimously

Main Motion as Amended by Vice President DelVento to transfer \$300,000.....
2nd by Councilor Letterie
Passed Unanimous

TCF-044

TOWN of WINTHROP



MOTION

Submitted By: James McKenna, Town Manager Date: January 23, 2104

TEXT of MOTION

I move that the Town Council transfer \$24,000 from the Town Council Reserve Account 0111052-576100 to the Town Attorney Contract Services Line Item 0115152-544350 to cover the additional legal costs due to the expense of ongoing legal matter, or take any other action hereto.

1-23-2014

Motion by Vice President DelVento to waive Rule 2B

2nd. by Councilor Boyajian

Passed 8-1 (Councilor Boncore-No)

Motion by Councilor Boncore to refer to the Finance Committee

2nd by Councilor Letterie

Passed Unanimously

2-4-14

Motion by Vice President DelVento to transfer \$24,000.....

No 2nd Needed as Coming From the Finance Committee

Passed Unanimously

TCF-036