

TOWN COUNCIL MEETING OF APRIL 15, 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 Letterie called the Pledge of Allegiance

Moment of Silence for the 1st. Yr. Anniversary of the Boston Marathon Bombings-Boston Strong!
Happy Passover

ROLL CALL

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

MINUTES

Motion by Councilor Letterie to accept the Minutes of the April 1, 2014, as circulated

2nd. By Councilor Sanford

Passed Unanimously

Motion by Councilor Varone to accept the Amendment on the March 18, 2014 minutes

2nd By Councilor Boyajian

Passed Unanimously (Councilor Letterie-Abstains)

CITATION

Richard Scannelli 60th Birthday

Town Manager McKenna introduces the Town of Winthrop's new **Inspectional Services Commissioner-Albert Legee**

PRESENTATION-Winthrop Air Pollution, Noise and Airport Hazards Committee

Committee Members in attendance: Tony Majahad - Bob Driscoll - Dick Banks -Dave Phipps

Please see web site for their Mission Statement

PUBLIC COMMENT

MWRA-

- Kathleen Cappuccio (P2) Discusses the current MWRA issue
- Dan Johnson (P2) Concerns on the MWRA trucks traffic
- Dawn Manning (P3) Discusses the MWRA issue of road / sidewalk repair
- Bill Stafford (P3) Discusses the MWRA issue of road / sidewalk repair
- Todd Sacco (P2) Discusses the MWRA issue

CASINO-

- John Robiero (P1) Discusses the issue of sending Mohegan Sun a DVD copy of the March 18, 2014 meeting
Discusses the Town Council to write a letter to the SJC to Support efforts of people to put the Casino vote on a ballot
- Lisa Albergini (P6) Discusses the issue of sending Mohegan Sun a DVD copy of the March 18, 2014 meeting / reads a letter citizens wrote to the Winthrop Transcript
- Carol Ficcella (P4) Discusses the issue of sending Mohegan Sun a DVD copy of the March 18, 2014 meeting
Support efforts of people to put the Casino vote on a ballot
- Robert Carroll (P6) Planning Board Member-Committee wrote report in reference to Mohegan Sun Casino
(Copy of Planning Board report on web site)
- Chief Delehanty
Wants to caution how much information should be released "pre" arbitration with the Gaming Commission

CORRESPONDENCE

Letter from John Robiero and Kathleen Cappuccio

Copy of report from Planning Board in reference to the Casino

COMMITTEE REPORTS

Rules and Ordinance-Meeting 4-14-14 at Town Council Chambers 7PM

Inspectional Services Re-organization-Approved as amended

Winthrop Waterway Rules & Regulations Approved as amended

TOWN MANAGER REPORT

-Received a State Parks Grant of \$200,000 for Coughlin Park, along with funds put aside, a total of \$250,000 will be available for this park's improvement

-Transportation Bond Bill Update-Received information from the Speakers office that two projects came out of the conference committee successfully:

-Winthrop St. Corridor Project should be funded by 50% and \$50,000 towards the Walk Winthrop

Presentation by Steve Call regarding the Engineering for Prospect / Cottage Hill and Plummer / Woodside / Pico Ave.

CFO-Tim Gordon does financial monthly update

Councilor Calla - Requests information on this years Ferry Service

Town Manager McKenna – Funding has become challenging, we are trying to work with the MBTA to provide services while we bridge this period, have explored private vendors, waiting for answers.

Walk Winthrop is becoming quite popular

OLD BUSINESS

Councilor Boncore-Committee on Rules and Organization is moving to adopt an amendment to the Town of Winthrop's Code of Ordinances titled Section 2.50 Inspectional Services Department –

Councilor Boncore reads entire motion with amendments (See Copy of Motion)

Motion by the Rules and Ordinance Committee to amend Title 2 of the Code of Ordinances entitled Amendment and insert the following provisions: Section 2.50 Inspectional Services Department and include the following:

(See Attached Motion)

No 2nd Needed Coming from Committee

Passed Unanimously

Motion to discuss to allow Senior Recipients of the Town Parking Sticker the ability to pay the current fee with the funds going to programming at the Senior Center is on hold.

Motion that the Town Council draft a letter of support to be sent to the Superior Judicial Court (See Attached Motion) is on hold until further information from Town Counsel.

Motion by the Rules and Ordinance Committee to approve the Winthrop Waterways Rules and Regulations as amended and dated March 27, 2014-(See Copy of Motion and Amendments)

Motion by Councilor Varone to postpone this motion until next meeting of May 6, 2014

2nd by Councilor Sanford

Discussion-Councilor Boncore discusses these Rules must be in place by May 1, 2014

Motion can be voted on and amended if needed at May 6, 2014 Town Council Meeting

Councilor Varone withdraws motion to postpone

2nd Withdrawn by Councilor Sanford

Councilor DelVento discusses a language change in Section 5-9

Main Motion Passes Unanimously

NEW BUSINESS

Motion that the Town Council refer the following Agreement for Judgement to the Rules and Ordinance Subcommittee (See Attached Motion)

Recommendation by Councilor Boncore, Chair of the Rules and Ordinance, that this be voted on and not referred

Motion by Vice President DelVento that the Town Council Adopt the Agreement for Judgement as presented

Barisano V. Commonwealth

2nd by Councilor Letterie

Passed Unanimously

Motion by Councilor Letterie to refer to the Finance Committee that the Town Council authorize the use of Sewer Retained Earnings in the amount of \$73,800...(See Attached Motion)

2nd by Councilor Varone

Discussion-Vice President DelVento requests advertisement of this motion for a public hearing at the next Town Council Meeting of May 6, 2014

Passed Unanimously

Motion by Councilor Letterie to refer to the Rules and Ordinance and the Finance Committee for joint decision that the Town Council establish a special revenue revolving account entitled "The Playstead Maintenance and Improvement Fund"....(See Attached Motion)

Discussion

2nd by Councilor Boncore

Passed Unanimously

Motion by Councilor Letterie to refer to the Finance Committee that the Town Council authorize the use of Water Retained Earnings in the amount of \$147,000(See Attached Motion)

Discussion- Advertise prior to the Town Council May 6, 2014 meeting.

2nd by Councilor Sanford

Passed Unanimously

Motion by Councilor Sanford to refer to the Finance Committee that the Town Council authorize the down payment of \$15,000 towards the lease/purchase of a 2014 Chevy Tahoe for the Fire Department...

(See Attached Motion)

Passed Unanimously

Motion by Councilor Letterie to refer to the Finance Committee and advertise that the Town Council transfer \$28,046.00 from General Stabilization Fund....(See Attached Motion)

2nd by Councilor Boyajian

Passed Unanimously

Motion by Councilor Boncore to approve re-appointment by President Gill of Denise Mahoney to the Board of Registrar of Voters

2nd by Councilor Letterie

Passed Unanimously

President Gill makes statement regarding the discussions on Mohegan Sun...

The process for mitigation on negotiation ends on April 22, 2014, an extension has been requested

Town Council Special Meetings will be scheduled may meet for all, some or none.

Motion by Councilor DelVento to request citations for Det. Callinan and Lt. Perrin to be presented at the May 6, 2014 Town Council meeting on their involvement in the group task force of the capture the Boston Marathon bombing suspect

2nd by Councilor Calla

Passed Unanimously

Motion by Councilor Boyajian that the Town Council submit a DVD of the Mohegan Sun Town Meeting on April 1, 2014 in its entirety....(See Attached Motion)

2nd by Councilor Boncore

Discussion-Not a definite date to submit so as to not to interfere with negotiations

Passed Unanimously

Motion by Councilor Boyajian that the Town Council submit a letter drafted by a unanimous vote of the Planning Board to the MGC....(See Attached Motion)

2nd by Councilor Calla

Discussion-Planning Board Report to Mass Gaming Commission

Councilor Varone uses his prerogative to put this motion off until full discussion with Town Counsel

PUBLIC COMMENT

Carol Ficcella (P4) Discusses the Casino Impact on our Community

Robert Carroll (P4) Planning Board Member and citizen of our community explains the writing of the report.

Lisa Albergini (P6) Discusses the Casino / Mass Gaming Commission

Discussion: Town Council expresses their feelings on each committee submitting their concerns on casino and will accept written suggestions from any committee

PUBLIC RELATIONS / UPCOMING EVENTS

Month of April "Light It Up Blue" for Autism.

April 26, 2014 Uplift Yourself with Laughter-

April 26, 2014 POW/MIA Dedication Town Hall

May 9, 2014 - Dueling Piano's Cottage Pk. Yacht Club 7:00 PM

May 26, 2014- Chamber of Commerce \$10,000 Dinner

ADJOURNMENT

Motion to Adjourn by Vice President DelVento

2nd By Councilor Sanford

Passed Unanimously

Meeting Adjourned at 9:52PM

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

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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 Craig Mael

Date: April 1, 2014

Article Number:

Subject: Senior Citizens Parking Stickers

TEXT of MOTION

A motion is made for a discussion to allow senior recipients of the Town Parking Sticker the ability to pay the current fee with the funds going to programing at the senior center.

MOTION BY COUNCILOR MAEL TO POSTPONE

Vote: _____

Date: 4-1-14

4-15-14 MOTION POSTPONED

TCF-055



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: 3/27/14

TEXT OF MOTION

Motion: I move the Town Council approve the Winthrop Waterway Rules and Regulations as amended and dated March 27, 2014;
or take any action relative to thereto.

*MOTION BY RULES & ORDINANCE
NO 2ND REFOED AS COMING FROM COMMITTEE
PASSED UNANIMOUSLY*

Vote: PASSED

Council President: _____

Date: 4-15-2014

Town Manager: _____

CFO: _____

TOWN of WINTHROP



MOTION

Submitted By: Councilor Rich Boyajian

Date: March 18, 2014

Article Number:

Subject: Draft Letter to Supreme Judicial Court

TEXT of MOTION

Motion: That the Town Council draft a letter of support to be sent to the Superior Judicial Court in support of the statewide referendum to appeal the no gambling and be allowed to go to the state wide ballot

Motion by Councilor Varone to postpone

Date: 3-18-14

4-1-2014
MOTION BY COUNCILOR BOYAJIAN TO REFER TO
TOWN COUNSEL FOR DISCUSSION.
2nd BY COUNCILOR VARONE
PASSED UNANIMOUSLY
4-15-2014 - MOTION ON HOLD UNTIL INFORMATION
RECEIVED FROM TOWN COUNSEL.

TC-024



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: 4/10/14

TEXT OF MOTION

Motion: I move that the Town Council refer the following Agreement for Judgment to the Rules and Ordinance Subcommittee for review and recommendation to the full Council; and further to hold a public hearing and advertise prior to final action by the Council; or table or take any action relative to thereto.

*RECOMMENDATION BY COUNCILLOR BONCORE TO
VOTE ON THIS MOTION.*

*MOTION BY COUNCILLOR VICE PRESIDENT SELVERO
TO ADOPT THE AGREEMENT FOR JUDGEMENT AS PRESENTED
BARISAND V. COMMONWEALTH
and by COUNCILLOR LETTERIE*

Vote: PASSED UNANIMOUSLY

Council President: _____

Date: 4-15-2014

Town Manager: _____

CFO: _____

TCF-06d



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: 4/9/14

TEXT OF MOTION

Motion: I move that the Town Council authorize the use of Sewer Retained Earnings in the amount of \$73,800 to purchase a 2014 JCB 2CX Backhoe Loader to replace the 1997 JCB Load All that has exceeded its useful life and requires extensive repairs;
or take any action relative to thereto.

*MOTION BY COUNCILLOR LETTERIE TO REFER
TO FINANCE COMMITTEE
2nd By COUNCILLOR VARONE*

Vote: PASSED UNANIMOUSLY Council President: _____

Date: 4-15-2014 Town Manager: _____

CFO: _____

Refer + adv.

TLF-057



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: 4/9/14

TEXT OF MOTION

Motion: I move that the Town Council establish a special revenue revolving account entitled "The Playstead Maintenance and Improvements Fund," and is in accordance with the provision of Chapter 68 of the Special Act of the General Court of the year 1917. This area is commonly known as Town-owned open space property surrounded by the following streets: Cross, Veterans, River, Payson and Main Streets. Further, that the purpose of this fund shall be to hold and disburse all rental funds and other such revenue earned by the usage and charges of this property, and that such funds shall be used solely for the benefit of improvements and maintenance thereto. Additional any remaining fund balance shall be carried forward year to year; or take any action relative to thereto.

*MOTION BY COUNCILLOR LETTERIE TO REFER
TO THE FINANCE COMMITTEE & RULES & ORDINANCE
2ND BY COUNCILLOR BONEORE*

Vote: Passed Unanimously

Council President: _____

Date: 4-15-2014

Town Manager: _____

CFO: _____

TCF-058



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: 4/9/14

TEXT OF MOTION

Motion: I move that the Town Council authorize the use of Water Retained Earnings in the amount of \$147,000 to engage the services of Woodward and Curran to complete the engineering design and bid specifications for Contract 4 of the water main replacement project in the Cottage Hill and Pico Avenue Areas;
or take any action relative to thereto.

*MOTION BY COUNCILLOR LETTERIE TO REFER
TO THE FINANCE COMMITTEE
and By COUNCILLOR SANFORD*

Vote:

PASSED UNANIMOUSLY

Council President:

Date:

4-15-2014

Town Manager:

CFO:

TCF-056



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: 4/10/14

Adv?
No

TEXT OF MOTION

Motion: I move that the Town Council authorize the down payment of \$15,000 towards the lease/purchase of a 2014 Chevy Tahoe for the Fire Department. Funding will come from Fund 583 FEMA/MEMA. Total cost of the Tahoe will be \$42,000. Remaining balance of \$27,000 will be funded in FY15 and FY16;
or take any action relative to thereto.

*MOTION BY COUNCILLOR SANFORD TO REFER TO THE
FINANCE COMMITTEE
2nd By COUNCILLOR DELVENITO*

Vote:

PASSED Unanimously

Council President: _____

Date:

4-15-2014

Town Manager: _____

CFO: _____

Mo

TCF-059



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: 4/7/14

TEXT OF MOTION

Motion: I move that the Town Council transfer \$28,046.00 from General Stabilization Fund Account 932-359000 to Town Manager Contract Services 011252-544350 for Woods Hole Group to assist the town with its appeal of the FEMA Flood Insurance Rate Map (flood plain map), or take any other action relative thereto.

*MOTION BY COUNCILLOR LETTERIE TO REFER
TO FINANCE COMMITTEE
2nd By COUNCILLOR BOYAJIAN*

Vote: PASSED UNANIMOUSLY Council President: _____

Date: 4-15-2014 Town Manager: _____

CFO: _____

TCF-061



TOWN OF WINTHROP OFFICE OF THE TOWN COUNCIL

Town Hall, 1 Metcalf Square, Winthrop, MA 02152 Telephone: 617-846-1852

MOTION

Submitted By: Councilor Rich Boyajian

Date: 4-15-14

TEXT OF MOTION

Motion by Councilor Boyajian that the town council submit a DVD of the Mohegan Sun town meeting on April 1st in its entirety to the Massachusetts gaming Commission in order that the citizens of Winthrop's voices are heard and factored into any decisions on gaming licensing.

2nd By Councilor Bonecore

Vote: PASSED UNANIMOUSLY

Council President: _____

Date: 4-15-2014

Town Manager: _____

CFO: _____