TOWN COUNCIL MEETING OF JUNE 3, 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 DelVento called the Pledge of Allegiance

Moment of Silence for Judge Dominic Russo

ROLL CALL

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

MINUTES

Motion by Councilor Letterie to accept the Minutes of the May 20, 2014, as circulated 2nd. By Councilor Varone

Passed Unanimously

PUBLIC HEARING

Transfer \$30,000 from the Town Council Reserve-No Comment/Closed
Transfer \$300,000 from the Sewer Retained Earnings-No Comment/Closed
Transfer \$300,000 from the Water Retained Earnings-No Comment/Closed
National Grid Underground Facilities on Crest Ave. to Grovers Ave. – National Grid representative
Maryellen Murphy discussed the need for this underground line/Chief Delehanty discussed National Grid not interfering with the already congested traffic in this area. / Closed

PUBLIC COMMENT ON PUBLIC HEARING PUBLIC COMMENT CLOSED

CORRESPONDENCE

None

COMMITTEE REPORTS

Finance Committee-May 27, 2014 Meeting

Transfer \$15,000 from Fund 671

Transfer \$30,000 from the Town Council Reserve to Veterans Service

Transfer \$300,000 from the Sewer Retained Earnings

Transfer \$300,000 from the Water Retained Earnings

All matters discussed and moved to positive action for the Town Council

Finance Commission

Senior Work Program-Held until next meeting

Rules and Ordinance-5-27-2014 Meeting

The Playstead Maintenance and Improvement Fund-Recommended to Finance Commission with amendment that the rents collected benefit where funds come from.

Planning Board

Houseboat Rules & Regulations-Held until next meeting

DPW-

Town Nighttime Public Parking Sticker-Held until next meeting Senior Citizen Parking Sticker Funds-Held until next meeting

PAGE 1

TOWN MANAGER REPORT

- -Dr. Scott from the MBTA is coming to Winthrop on June 30, 2014 to discuss the plans for the Ferry.
- -Met with MGH-Boston and they will present a strategy in perhaps having a physical location in Winthrop.
- -Coordinating a community forum with FEMA in regards to the revised FEMA maps.
- -Farmers Market will begin June 15th from 11 a.m to 3 p.m in French Sq. The event will be every other Sunday until Sept. 29, 2014
- -Met with President of NSCC, Patricia Gentile, about the possibility of having adult continuous education / job training at the Middle School when the school vacates the building in a couple of years talked.
- -DCR Sand testing at Winthrop Beach, will prepare full report on sand quality.
- -CFO Report
- -Fire Chief Flanagan-Fireworks will be on for July 4, 2014, still taking donations.

Complaint of odor near Deer Island. It is being dealt with along with the additional trucks. And the parking situation at Delby's corner. More room will be cornered off to give the trucks more room.

OLD BUSINESS

Motion by Councilor Letterie that the Town Council accept the provisions of MGL Chapter 32B Section 20...(See Attached Motion)

2nd by Councilor DelVento

Passed Unanimously (Councilor Sanford abstains)

Motion by Councilor Letterie Pursuant to MGL Chapter 44, Section 32 and in accordance with the Charter of the Town of Winthrop, that the Town Council vote to adopt the Town Managers proposed annual operating and capital budget for FY 15...(See Attached Motion)

2nd by Councilor Sanford

Amendments to the Main Motion:

Motion by President Gill to transfer \$60,000 from: Other Amounts Raised-Cherry Assessment....

(See Attached Motion)

2nd by Councilor Calla

Passed Unanimously

Amendment to Main Motion by Finance Commission to amend the Conservation Commission
Personnel Line to increase from \$4,000 to \$5,500 and reduce Town Council Reserve Account 01110525761000 from \$160,000 to \$158,000
2nd by Councilor Letterie
Passed Unanimously

Amendment to Main Motion by Finance Commission to amend the Building Maintenance Division Personnel Line to increase from \$161,944 to \$167,944 and reduce Town Council Reserve Account 0111-0525761000 from \$158,000 to \$152,500 2nd by Councilor Letterie

Passed Unanimously

Motion by Councilor Sanford to accept page amendment in the FY 15 Budget to correct typing error 2nd by Councilor Letterie

Passed Unanimously

Motion by Councilor Mael to transfer \$2,500 from Town Council Reserve Fund into the Technology Fund for the use of a Big Screen T.V / Internet for the Harvey Hearing Room 2nd by Councilor Boncore Passed Unanimously

Motion to accept the Main Motion as Amended Pursuant to MGL Chapter 44, Section 32 and in accordance with the Charter of the Town of Winthrop, that the Town Council vote to adopt the Town Managers proposed annual operating and capital budget for FY 15...(See Attached Motion)

Motion by the Finance Committee that the Town Council approve a budgetary transfer of \$15,000..... (See Attached Motion)

No 2nd Needed as coming from the Finance Committee

Passed Unanimously (Councilor Boncore abstains from vote)

Motion by Councilor Letterie Pursuant to MGL Chapter 44, Section 53 $F \frac{1}{2}$ and in accordance with the Charter of the Town of Winthrop, that the Town Council...(See Attached Motion)

2nd by Vice President DelVento

Passed Unanimously

Motion by Councilor Calla Pursuant to MGL Chapter 44, Section 53 E ½ and in accordance with the Charter of the Town of Winthrop, that the Town Council / COA Revolving Account......

(See Attached Motion)

2nd by Vice President DelVento

Passed Unanimously

Motion by Vice President DelVento Pursuant to MGL Chapter 44, Section 53 E ½ and in accordance with the Charter of the Town of Winthrop, that the Town Council / E.B Newton Revolving Account....

(See Attached Motion)

2nd by Councilor Sanford

Passed Unanimously

Motion by the Finance Committee that the Town Council approve a budgetary transfer of \$30,000....

(See Attached Motion)

No 2nd Needed as coming from the Finance Committee

Passed Unanimously

Motion by the Finance Committee that the Town Council transfer \$300,000 from the Sewer Retained

Earnings....(See Attached Motion)

No 2nd Needed as coming from the Finance Committee

Passed Unanimously

Motion by the Finance Committee that the Town Council transfer \$300,000 from the Water Retained

Earnings...(See Attached Motion)

No 2nd Needed as coming from the Finance Committee Passed Unanimously

Motion by Councilor Letterie that National Grid being hereby is granted permission to excavate public highways and to run and maintain underground electric conduits together with such sustaining and protecting fixtures as said company may see necessary on public way(s) here and after referred to and to make the necessary house connections along with said extensions as requested in petition with said company dated the 28th day of April 2014. Said underground electric conduits shall be located substantially in accordance with the plan filed herewith marked Crest Ave., Winthrop, MA plan 16414207 the following of the public ways or parts of the ways along with the underground electric conduit above may be laid, Crest Ave. National Grid to install 30' of 2-4" PVC from 131 Crest Ave across the street of customers property line for new service at 46 Grovers Ave.

2nd by Vice President DelVento

Passed Unanimously

Councilor Calla discusses changes in our current electric cables and can they all be changed to underground?

Motion by Councilor Mael that the Town change the Town by-laws to allow restaurants to serve alcohol.....

(See Attached Motion)

2nd Councilor Letterie

Discussion

Motion by Vice President DelVento to refer this motion to Rules and Ordinance

2nd by Councilor Letterie

Discussion

Motion Withdrawn by Councilor Mael

Motion by Councilor Mael to amend main motion to have a discussion as to whether to allow restaurants to serve alcohol without food

2nd by President Gill

2nd Withdrawn by President Gill and go back to main motion

Discussion

Councilor Calla discusses that there is quite an emphasis that restaurants want to keep food while drinking.

This motion is not just to open bars in town.

Motion by Councilor Mael to withdrawn main motion

2nd withdrawn Councilor Varone

Motion by Councilor Boncore to direct the contractors building the Middle High School to employee 25 % residents of Winthrop

Discussion

Motion by Councilor Boncore to amend main motion to state that with all future major construction in the Town of Winthrop, contractors or developers will use their best efforts to employee Winthrop Residents in any dealings with the town.

Motion by Councilor Boncore to withdraw main motion and have motion for next TC Meeting 2nd withdrawn by Councilor Boyajian

Motion by Rules and Ordinance that the Town Council establish a special revenue revolving account entitled "The Playstead Maintenance and Improvements Fund".....(See Attached Motion) with the amendment that the rents collected, benefit where funds come from.

No 2nd Needed as coming from the Rules and Ordinance (See Rules and Ordinance Meeting Minutes 5-27-14)
Passed Unanimously

NEW BUSINESS

Motion at the request of the Board of License Commission, move that the Town Council accept and activate

M.G.L. c138 Section 33B.....(See Attached Motion)

2nd by Vice President DelVento

Discussion

Councilor Letterie exercises his right to postpone main motion until the 6-17-14 Town Council Meeting

Motion at the request of the Board of License Commission, move that the Town Council accept and activate an ordinance establishing Limousine and Livery Licenses...(See Attached Motion)

Motion by Councilor Varone to refer to Rules and Ordinance

2nd Vice President DelVento

Passed Unanimously

COMMITTEE APPOINTMENTS

Motion by Councilor Letterie to approve re-appointments / appointments of Town Committees / Departments with the exception of the re-appointment of Goldie Boncore to the Winthrop Cultural Council

2nd by Councilor Calla

Passed Unanimously

Motion by Councilor Letterie to approve the re-appointment of Goldie Boncore to the Winthrop Cultural Council

2nd by Councilor Calla

Passed Unanimously (Councilor Boncore abstains)

(See Attached List)

PUBLIC COMMENT

John Macero discusses WHS Graduation Friday night and Trudy Macero receiving the Unsung Hero Award.

Councilor Sanford discusses the parking on Pauline St., Chief Delehanty explains situation and will address complaints.

Councilor Letterie discusses School Budget and User Fees and looks forward to any relief of these costs for parents.

PUBLIC RELATIONS / UPCOMING EVENTS

June 6, 2014 WHS Graduation
June 24, 2014 Ground Breaking WHS
June 28, 2014 Viking Pride @ WHS
June 30, 2014 Parking Stickers Expire

ADJOURNMENT

Motion to Adjourn by Vice President DelVento 2nd By Councilor Sanford Passed Unanimously Meeting Adjourned at 8:45PM

A DVD of this meeting is available from WCAT / www.youtube.com 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: 5/20/14

TEXT OF MOTION

Chapte establis		of the provisions of Massachusetts General Laws, ment Benefits Liability Trust Fund, for the purpose of
Vote:	• • •	Council President:
Date:		Town Manager:
	6-3-14 Motion by Councilor Letterie 2nby Vice President DelVento Passed Unanimously (Councilor Sanford Abstains)	CFO:



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: 5/28/14

TEXT OF MOTION

Motion: Pursuant to Massachusetts General Laws Chapter 44, Section 32 and in accordance with the Charter of the Town of Winthrop, I move that the Town Council vote to adopt the Town Manager's proposed annual operating and capital budget for fiscal 2015, as amended by the Report of the Winthrop Finance Commission inclusive of personnel salaries and operating expenses set forth therein, and that to meet said appropriations the Town will raise and appropriate the sum of \$41,148,786.00; or take any other action relative thereto.

6-3-14
Motion by Councilor Letterie
2nd by Councilor Sanford
Main Motion as Amended
Passed Unanimously

Vote:	Council President:
Date:	Town Manager:
	CFO:

TOWN of WINTHROP



MOTION

Submitted By: President Gill

Date: 5-29-14

Subject: General Appropriation Fund

TEXT of MOTION

I move to transfer \$60,000 from: Other Amounts Raised—Cherry Assessment, to the Capital Improvement Budget for the purpose of pre-funding the lease-purchase of a fire engine as identified as a priority 4 in the capital improvement plan included in the FY 15 Budget (tab 14). Said increase is a result of a reduction in estimated municipal charges reported on the Cherry Sheet;

Or take any other action relative thereto

Vote:

Date:

6-3-14
Motion by President Gill
2nd by Councilor Calla
Passed Unanimously



Town Hall, 1 Metcalf Square, Winthrop, MA 02152 Telephone: 617-846-1077 Fax: 617-846-5458

	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 carned by the usage and charges of this property, and that such funds shall be used solely for the benefit of improvements and maintenance thereto. Any remaining fund balance shall be carried forward year to year; or take any action relative to thereto.

6-3-14
Motion by Rules & Ordinance
No 2nd Needed
Passed Unanimously

Vote:	 Council President:
Date:	 Town Manager:
	CFO:

TOWN of WINTHROP



MOTION

Submitted By: President Gill

Date: 5-29-14

Subject: Board of License Commission

TEXT of MOTION

At the request of the Winthrop Board of License Commission, I move that the Town Council accept and activate M.G.L c.138 section 33B as most recently amended authorizing local liquor licensing authorities to permit M.G.L. c.138 section 12 licensees to sell alcoholic beverages at 10:00am on Sundays... or take any action relative thereto

Vote:	6-3-14
	Councilor Letterie exercises his
	rights to postpone motion
Date:	į į



James McKe Town Manag		<u>MO</u>	<u>IION</u>		
Submitted By:	James McKenna, Tov	vn Manager		Date	e: 5/15/14
	•	TEXT	DP MC	OTION	
Motion: I mov Recreation Re	ve that the Town Cour ained Earnings Fund 1	ncil approve to the Recres	a budg tion E	etary trans nterprise F	fer of \$15,000 from Fund 671, the fund Accounts:
6715-511000 6715-511001 6715-520000	Permanent Salaries: Summer Program: Purchased Services:	\$4,650 \$8,500 \$1,850;			
or take any act	ion relative to thereto.				
				No 2 nd Passed	by Finance Committee Needed Unanimously cilor Boncore Abstains)
	·		•		
Vote:		_ C	uncil	President:	
Date:		Te	wn M	lanager: _	
•		ת	FO:		•



Town Hall, 1 Metcalf Square, Winthrop, MA 02152 Telephone: 617-846-1077 Fax: 617-846-5458

James	McKenna
Town	Manager

Sewer Enterprise

MOTION

Submitted By: James McKenna, Town Manager

Date: 5/28/14

TEXT OF MOTION

Motion: Pursuant to Massachusetts General Laws Chapter 44 Section 53 F 1/2 in accordance with the Charter of the Town of Winthrop, I move that the Town Council vote to adopt the Town Manager's proposed annual operating and capital budget for FY2015 for the following Enterprise Funds inclusive of personnel, operating expenditures and capital expense as provided therein:

\$4,627,322

\$2.856.182

Water Enterprise	\$2,856,182		
Harbor Enterprise	\$328,600		
Rink Enterprise	\$261,221	İ	
Recreation Enterprise	\$338,955		
And further, that to meet			rges as necessary shall be I rates and charges as set forth
			s received from other fees,
permits, fines, and any of	_		
or act in relation thereto.			ion by Councilor Letterie by Vice President DelVento
		Pass	sed Unanimously
:			
Vote:		Council Presi	dent:
Date:		Town Manag	er:
~			
+		CFO:	



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: 5/28/14

TEXT OF MOTION

Motion: Pursuant to Massachusetts General Laws Chapter 44 Section 53 E ½ and in accordance with the Charter of the Town of Winthrop, I move that the Town Council vote to authorize the revolving account entitled "COA Revolving Account". Said account will be funded by miscellaneous receipts collected by the Council on Aging and be used to provide services to the elderly through the Council on Aging; the limit on the total amount which may be expended from this fund is set at \$30,000. Additionally, any balance remaining at the end of FY15 will remain with said fund; or take any other action relative thereto.

6-3-14

Motion by Councilor Calla 2nd by Vice President DelVento Passed Unanimously

Vote:	Council President:
Date:	Town Manager:
	CFO:



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: 5/28/14

TEXT OF MOTION

Motion: Pursuant to Massachusetts General Laws Chapter 44 Section 53 E ½ and in accordance with the Charter of the Town of Winthrop, I move that the Town Council vote to reauthorize the revolving account entitled "E.B. Newton Revolving Account" as provided in the detailed summary of the Town Manager's budget for FY2015, and further that to meet these proposed expenses, sums shall be received in rental revenue or other designated sources to be expended by the Town Manager for the purposes of paying wages and expenses as provided therein. Additionally, any balance remaining at the end of FY15 will remain with said fund; or take any other action relative thereto.

6-3-14
Motion by Finance Committee
No 2nd Needed
Passed Unanimously

Vote:	Council President:
Date:	Town Manager:
	CFO:



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: 5/15/14

TEXT OF MOTION

Motion: I move that the Town Council approve the budgetaty transfer of \$30,000 from the Town Council Reserve Account 0111052-576100 to the Veteran's Services Contract Services Account 0154352-544350 for the purposes of funding veteran's benefits in accordance with MGL, Chapter 115:

or take any action relative to thereto.

6-3-14
Motion by Finance Committee
No 2nd Needed
Passed Unanimously

Vote: _____ Council President: _____

Date: _____ Town Manager: _____

CFO:

. TCF-068



TOWN OF WINTHROP

Windship.	OFFICE OF	THE T	NWO'	MANAGE	R
	Town Hall, 1 Metcalf Square, Winti	170p, MA 0215	2 T el ephone: 617	-846-1077 Fax: 617-8	146-5451
James McK Town Mana	ger .	MOTION			
Submitted B	y: James McKenna, Town Man	ager	Da	ute: 5/14/14	•
	. <u>Te</u> y	CT OF MO	TON	·	,
Water Capital Improvement	ove that the Town Council trans: Stabilization Fund for the purp fund; tion relative to thereto.	fer \$300,000 ose of fundi	from Sewer R ng the Sewer E	etained Earnings to Interprise Capital	the
•				·.	
				Finance Com	nitte
			No 2 nd Nee Passed Un	•	
Vote:		Council Pr			<i>-</i>
Date:		Town Mar	nager:		_
	·	CFO:			



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: 5/14/14

TEXT OF MOTION

Motion: I move that the Town Council transfer \$300,000 from Water Retained Earnings to the Water Capital Stabilization Fund for the purpose of funding the Water Enterprise Capital Improvement fund; or take any action relative to thereto.

i	6-3-14 Motion by Finance Committee No 2 nd Needed
	Passed Unanimously
Vote:	Council President:
Date:	Town Manager:
•	CFO:

TC F-070

TOWN of WINTHROP



MOTION

Submitted By: President Gill

Date: 5-29-14

Subject: Board of License Commission

TEXT of MOTION

At the request of the Winthrop Board of License Commission, I move that the Town Council accept and activate an ordinance establishing Limousine and Livery Licenses in the Town of Winthrop ...

(See Attached sample..."Regulating and Establishing Limousine and Livery Licenses..."

Or take any other action relative thereto

Vote:

6-3-14

Motion by Councilor Varone to refer to Rules & Ordinance 2nd by Vice President DelVento Passed Unanimously

COMMITTEE APPOINTMENTS—CHAPTER 2-10(B) TOWN CHARTER JUNE 3, 2014

Beautification Committee	
Alan Peabody	June 30, 2017
Board of Appeals	
Brian J. Beattie	June 30, 2017
Irene K. Dwyer	June 30, 2017
Board of License Commission	
Maureen L. Canavan	June 30, 2017
Gerald B. Ogus	June 30, 2017
Solute D. Ogas	Jane 30, 2017
Board of Registars of Voters	
Citizens Advisory Finance Commission	
Conservation Committee	T 00 0017
Norman P. Hyett	June 30, 2017
Stephen Machinski	June 30, 2017
Karen T. Winn	June 30, 2017
Council on Aging	
Harbor Mgt. & Planning Committee	
Historical Committee	
Judi Buono	June 30, 2017
Judi Duono	Suite 50, 2017
Memorials Committee	
Richard Ferrino	June 30, 2017
Paul Flanagan	June 30, 2017
Parks Committee	
Planning Board	
Peter Roche, Chairman	June 30, 2017
Gina DiMento	June 30, 2017
David Stasio	June 30, 2017
Duvid Stasio	Jane 30, 2017
School Buidling Assistance Committee	
Scholarship Committee	
Tanji Daigneault Cifuni	June 30, 2017
Jim Nimblett	June 30, 2017*
• · · · · · · · · · · · · · · · ·	7 7
Winthrop Air Pollution, Noise and Airport Hazards	
Anthony Majahad, Chairman	June 30, 2017
Robert Driscoll, Sr.	June 30, 2017
Jerome Falbo	June 30, 2017
John Vitagliano	June 30, 2017
Richard Boyajian – Town Council Liaison	

Winthrop Commission on Disabilities

Lee Dzedulionis, Chairperson Gerald J. Difranza Linda McGeorge

Winthrop Cultural Council

Mariann Salsa
James Feeley
Guy Hillman
Goldie Boncore
Linda Rainville-Treasurer

Winthrop Retirment Board

*New-Appointment

TOWN DEPARTMENT APPOINTMENTS

Assessors

Paolo Franzese, Esq.

Board of Health

Constables

Retirement Board

June 30, 2017 June 30, 2017 June 30, 2017

June 30, 2017*
June 30, 2017*
June 30, 2017*
June 30, 2017
June 30, 2017

June 30, 2017