

TOWN COUNCIL MEETING OF JUNE 17, 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 Mael lead the Pledge of Allegiance

ROLL CALL

Councilor Calla	Present
Councilor Sanford-	Present
Councilor Boncore-	Present (7:35)
Councilor Varone-	Present
Councilor Letterie-	Present
Councilor Boyajian-	Absent
Councilor Mael-	Present
Vice President DelVento	Present
Council President Gill-	Present

Council President Gill requests motion to go in to Executive Session to discuss strategy with respect to potential litigation. Discussion of these matters in an open meeting could have detrimental effect on the negotiation process

Motion by Councilor Sanford to move into Executive Session at 7:05 PM

2nd By Councilor Varone

ROLL CALL

Councilor Calla	Yes
Councilor Sanford-	Yes
Councilor Boncore-	Present 7:35
Councilor Varone-	Yes
Councilor Letterie-	Yes
Councilor Boyajian-	Absent
Councilor Mael-	Yes
Vice President DelVento	Yes
Council President Gill-	Yes

Passed Unanimously

Moment of Silence for Roland Fluet (Long Standing Public Servant) and Joe Conley (Councilor Boyajian grandfather)

MINUTES

Motion by Councilor Varone to accept the Minutes of the June 3, 2014, as circulated

2nd. By Vice President DelVento

Passed Unanimously

RECOGNITION

Winthrop Police Officer Dawne Armistead-Recognized with the Massachusetts Association of Woman and Law Enforcement Excellence in Performance Award

PRESENTATION

Citizens Finance Commission-Robert Wynn-Robert Driscoll-Barbara Flavin

Robert Wynn discusses the FY 15 Budget Report

Councilor Letterie discusses the Children's Library hours and would like to see them extend in the summer and hopes funding can be found to allow this.

Councilor Mael brings up public parking laws that would be an asset towards our budget.

PUBLIC HEARING

Pole Petition- Revere St. & Crest Ave.

Pole Petition- Revere St. & Shirley St.

Mike Menedez from Verizon discusses these poles being needed.

DPW-Steve Calla expresses concerns of eliminating the 2nd pole being installed on Shirley St./ Revere St., it causes distress on the current driveway of the restaurant located on this corner.

(This concern will be added to motion to be contingent upon a satisfactory response from Verizon)

Chief Delehanty concerned with the Crest Ave. construction of the pole as it cannot interfere with the current Beach Project Traffic.

PUBLIC COMMENT ON PUBLIC HEARING-None

PUBLIC COMMENT

Dawn Sullivan (P5)-Requesting additional funds for Miller Field that will help the condition of the field.

Will email copy of plan.

Heather Engman (P4)-Opposes Casino Mitigation Agreement

John Robiero (P1)- Opposes Casino Mitigation Agreement -Reads letter from another opponent, Kent Eliot

Matt Murano (P2)- Opposes Casino Mitigation Agreement

Lisa Alberghini (P6)- Opposes Casino Mitigation Agreement

Wilson Wade (P2)- Opposes Casino Mitigation Agreement

Councilor's reflect that a DVR tape was sent to the Mass Gaming Commission reflecting all comments made by the community at the meeting with Mohegan Sun and the Town of Winthrop.

Deborah Kuhn(P2)-Comments on Houseboat's at Atlantis Marina not being legal.

Town Manager McKenna reflects on current conditions and that the town is dealing within our legal limits and addressing all legalities to our legal counsel.

James Cippolletta (P4)-Represents vessel owners at Atlantis Marina

David Kelston (P2)-Discusses bed and breakfast's applying for correct permits.

CORRESPONDENCE

Astrid Wein-Opposes Casino Mitigation Agreement

Anita Paci- Opposes Casino Mitigation Agreement

COMMITTEE REPORTS

DPW Committee

Town Nighttime Parking Sticker-Meeting Scheduled

Senior Citizen Parking Sticker Funds-Meeting Scheduled

Rules & Ordinance

Accept and Activate an Ordinance establishing a Limousine and Livery License-Meeting Scheduled

TOWN MANAGER REPORT

Zoning Changes-Public Hearing 7-1-14

Public Hearing for the proposed Economic Development Plan June 19, 2014 7PM Cummings School

Thanks to Speaker DeLeo for inserting into the Environmental Bond Bill \$3 Million for improving the drainage and dredging of Lewis Lake and inserting \$625,000 for repairs and improvements to coastal shoreline protection around Coughlin Park and securing a \$50,000 subsidy for Ferry Service.

Town Manager McKenna now exploring options in securing a Ferry provider.

Update on Chief Delehanty on delinquent properties

Update from DPW Director Steve Calla

Update from CFO-Tim Gordon report on FY End Closing

Councilor Boncore requests a lifeguard on Yirrell Beach

Parks and Rec. Director Sean Driscoll currently looking for candidates for lifeguards

OLD BUSINESS

Motion by Councilor Sanford that the Town Council transfer \$125,000 from Fund 932 Stabilization Fund.....(See Attached Motion)

2nd by Vice President DelVento

Discussion

Passed Unanimously

Motion by President Gill at the request of the Winthrop Board of License Commission, the Town Council accept and activate M.G.L. c. 138 section 33B(See Attached Motion

2nd by Vice President DelVento

Discussion

Motion Postponed 6-3-14

Motion by Councilor Boncore to amend main motion that if passes, the motion be referred to Rules & Ordinance to update existing by-laws.

Passed Unanimously

Main Motion as amended

Passed 7-1 (Councilor Letterie-No)

NEW BUSINESS

Motion by Vice President DelVento that the Town Council transfer \$5,000 from the Town Council Reserve (See Attached Motion)

2nd by Councilor Calla

Discussion

Motion by Vice President DelVento to amend main motion that the Finance Committee be relieved of its obligation to hold a separate hearing that action will move forward

2nd Councilor Letterie

Passed 7-1 (Councilor Boncore-No)

Main motion as amended

Passed 7-1 (Councilor Mael-No)

Motion by Councilor Letterie that the Town Council vote to allow National Grid to install a new Pole 302 on Shirley St.....(See Attached Motion)

2nd by Vice President DelVento

Amendment to main motion that motion be contingent upon a satisfactory response to the DPW Director as to a need of a second pole. All effected sidewalks get full restorations.

Discussion

Motion withdrawn by Councilor Letterie

Councilor Varone exercises his rights to postpone motion

Motion that the Town Council vote to allow National Grid to install 2-5" Conduits....(See Attached Motion)

Amendment to main motion that motion be contingent upon all work being done on sidewalk and sidewalk restored and that "work times" be approved by Police Chief Delehanty

Motion As Amended

Passed Unanimously

Main Motion

Passed Unanimously

Motion by Councilor Calla to refer the Center District by-law changes to Rules & Ordinance

2nd by Councilor Sanford

Passed Unanimously

Motion by President Gill for a Public Hearing on July 1, 2014

Passed Unanimously

Motion by Councilor Boncore to accept the appointments by President Gill on the Council on Aging

Alice Haskell

Elizabeth Vasquez

Jim Fratti

Judie Vankoiiman

2nd by Councilor Letterie

Passed Unanimously

Motion by Councilor Boncore to accept the appointment by President Gill on the Planning Board

Vincent Zappulla

2nd by Vice President DelVento

Passed Unanimously

PUBLIC RELATIONS / UPCOMING EVENTS

June 14, 2014 3rd Annual Winthrop Safe Boating Day

June 19, 2014 Economic Development Meeting

June 24, 2014 Ground Breaking WHS

June 28, 2014 Viking Pride @ WHS

June 29, 2014 Farmers Market

June 30, 2014 Parking Stickers Expire

Firework Contributions can be made at 40 Pauline St., Winthrop, MA 02152

*Motion by Vice President DelVento to waive rules and schedule July's Town Council Meetings for July 1, 2014 & July 22, 2014 as
2nd by Councilor Letterie
Passed Unanimously*

PUBLIC COMMENT

None

9:35 PM

Motion by Vice President DelVento to continue Executive Session and come out for adjournment only

2nd by Vice Councilor Calla

Passed Unanimously

The council anticipates going into executive session to discuss strategy with respect to potential litigation and ongoing litigation. Discussion of these matters in an open meeting could have detrimental effect on the negotiation process.

9:49 Adjourn Executive Session

ROLL CALL

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

Executive Session Ends

ADJOURNMENT OF REGULAR SESSION

Motion to Adjourn by Councilor Letterie

2nd By Councilor Sanford

Passed Unanimously

Meeting Adjourned at 9:50PM

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