

Motion by Vice President DelVento to accept the Minutes of the Town Council Special Meeting June 17, 2014
2nd by Councilor Letterie
Passed 7-1 (Councilor Boyajian abstains)

Motion by Vice President DelVento to accept the Minutes of the Town Council Special Meeting July 28, 2014
2nd by Councilor Sanford
Passed 7-1 (Councilor Letterie abstains)

Motion by Councilor Sanford to accept the Executive Minutes of the Meeting July 28, 2014
2nd by Councilor Calla
Passed Unanimously

Motion by Councilor Letterie to release the Executive Session Meeting Minutes of July 28, 2014
2nd by Councilor Boncore

ROLL CALL VOTE

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

MINUTES

Motion by Councilor Letterie to accept the Minutes of the July 22, 2014, as circulated
2nd. By Councilor Boyajian
Passed 6-1 (Councilor Calla and Councilor Boncore abstain)

Motion by Councilor Sanford to accept the Minutes of the Town Council Special Meeting Feb. 11, 2014
2nd by Vice President DelVento
Passed 7-1 (Councilor Letterie abstains)

Motion by Councilor Letterie to accept the Minutes of the Town Council Special Meeting Feb. 18, 2014
2nd by Vice President DelVento
Passed Unanimously

Motion by Vice President DelVento to accept the Minutes of the Town Council Special Meeting March 4, 2014
2nd by Councilor Boyajian
Passed 6-2 (Councilor Letterie abstains / Councilor Boncore abstains)

Motion by Councilor Letterie to accept the Minutes of the Town Council Special Meeting March 17, 2014
2nd by Councilor Sanford
Passed 6-2 (Councilor Calla abstains / Councilor Boncore abstains)

Motion by Vice President DelVento to accept the Minutes of the Town Council Special Meeting April 18, 2014
2nd by Councilor Letterie
Passed Unanimously

Motion by Councilor Sanford to accept the Minutes of the Town Council Special Meeting April 30, 2014
2nd by Vice President DelVento
Passed Unanimously

Motion by Councilor Letterie to accept the Minutes of the Town Council Special Meeting May 23, 2014
2nd by Vice President DelVento
Passed 7-1 (Councilor Boyajian abstains)



**TOWN COUNCIL
SPECIAL MEETING MINUTES
FEBRUARY 11, 2014**

Under the Rules and Procedures of the Winthrop Town Council, President Gill called the Town Council Meeting to order at 6:30 at the Harvey Hearing Room

Continued from February 4, 2014 Meeting

Pledge of Allegiance: Councilor Boncore

ROLL CALL

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

EXECUTIVE SESSION

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.

Motion by Vice President DelVento to enter into Executive Session

2nd by Councilor Varone

Passed Unanimously

ROLL CALL into Executive Session

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

Entered Executive Session to discuss:

Officer Nancy Dalrymple

Suffolk Downs

Return to open session.

ADJOURNMENT

Motion to Adjourn by Vice President DelVento

2nd By Councilor Calla

Passed Unanimously

Meeting Adjourned at 7:47 PM



TOWN COUNCIL SPECIAL MEETING MINUTES FEBRUARY 18, 2014

Under the Rules and Procedures of the Winthrop Town Council, President Gill called the Town Council Meeting to order at 6:30 at the Harvey Hearing Room

ROLL CALL

Councilor Varone	Present
Councilor Boyajian-	Present
Councilor Letterie-	Present
Councilor Boncore-	Present (6:35)
Councilor Sanford-	Present (6:35)
Councilor Calla-	Present (6:35)
Councilor Mael-	Present (6:45)
Vice President DelVento	Present
Council President Gill-	Present

EXECUTIVE SESSION

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.

Motion by Councilor Sanford to enter into Executive Session

2nd by Councilor Calla

Passed Unanimously

ROLL CALL into Executive Session

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

Entered Executive Session to discuss:

Officer Nancy Dalrymple
Suffolk Downs

Return to Open Session

Adjournment

Motion by Councilor Sanford

2nd By Councilor Calla

Passed Unanimously

Meeting Adjourned 6:57 PM



**TOWN COUNCIL
SPECIAL MEETING MINUTES
MARCH 4, 2014**

Under the Rules and Procedures of the Winthrop Town Council, President Gill called the Town Council Meeting to order at 6:30 at the Harvey Hearing Room

ROLL CALL

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

EXECUTIVE SESSION

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.

**Motion by Vice President DelVento to enter into Executive Session
2nd by Councilor Sanford
Passed Unanimously**

ROLL CALL into Executive Session

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

Entered Executive Session to discuss:
Officer Nancy Dalrymple
Suffolk Downs
Rink

Return to open session.

ADJOURNMENT

**Motion to Adjourn by Vice President DelVento
2nd By Councilor Sanford
Passed Unanimously
Meeting Adjourned at 6:56PM**



**TOWN COUNCIL
SPECIAL MEETING MINUTES
MARCH 17, 2014**

Under the Rules and Procedures of the Winthrop Town Council, President Gill called the Town Council Meeting to order at 6:30 at the Harvey Hearing Room

ROLL CALL

Councilor Varone	Present
Councilor Boyajian-	Present
Councilor Letterie-	Present
Councilor Boncore-	Absent (7:10)
Councilor Sanford-	Present
Councilor Calla-	Absent (6:35)
Councilor Mael-	Present
Vice President DelVento	Present
Council President Gill-	Present

EXECUTIVE SESSION

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.

**Motion by Councilor Sanford to enter into Executive Session
2nd by Councilor Boyajian
Passed Unanimously**

ROLL CALL into Executive Session

Councilor Varone	Yes
Councilor Boyajian-	Yes
Councilor Letterie-	Yes
Councilor Boncore-	Absent (7:10)
Councilor Sanford-	Yes
Councilor Calla-	Absent (6:35)
Councilor Mael-	Yes
Vice President DelVento	Yes
Council President Gill-	Yes

Entered Executive Session to discuss:
Officer Nancy Dalrymple
Suffolk Downs

Return to open session.

ADJOURNMENT

**Motion to Adjourn by Vice President DelVento
2nd By Councilor Sanford
Passed Unanimously
Meeting Adjourned at 8:17PM**



**TOWN COUNCIL
TOWN COUNCIL SPECIAL MEETING
APRIL 18, 2014**

Under the Rules and Procedures of the Winthrop Town Council, President Gill called the Town Council Special Meeting to order at 6:45 at the Harvey Hearing Room

ROLL CALL

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

Unforeseen circumstance due to a deadline (48 Hrs. Business Hours) that this meeting is called and will not be an Executive Session.

Suffolk Downs

- Discussion with Town Manager and President Gill to the Town Council of their involvement with their meeting with Mohegan Sun and
- Casino has scheduled meetings with Public Safety People, Businesses in Town, WCAT
- We have not agreed upon a number (Offered \$500,000-\$745,000)
- Town Attorney would not comment on letter that the public wants written on behalf of opposing the casino as it does not involve negotiations.
- Is this Town Council going to support the repeal question on the ballot?
- Are we looking at gambling statewide or just the interest of the Town, the Council must look at each position of this question.
- The citizens have a right to put a referendum on the ballot and they want this question on ballot.
- Casino has schedule with Public Safety People, Businesses in Town, WCAT
- We have not agreed upon a number (Offered \$500,000-\$745,000)
- General Consensus of this letter is that the Town Council opposes to Attorney General and she was wrong.
- If letter is accepted, yes, but it has not been voted on as of yet, language can be amended, this is only a draft.

Motion by Councilor Boyajian to draft a letter of support to the Superior Court regarding the referendum vote 2nd by President Gill

Discussion

- Have to vote by Monday morning or will not meet deadline and this letter will just be academic.
- Vice President DelVento will not vote on letter without changes

Motion by Vice President DelVento to amend original motion to delete 3rd paragraph last sentence of letter 2nd by Councilor Mael

Discussion

**Motion by Councilor Mael to amend the amendment to read the majority of the 18,000 citizens of Massachusetts
Not passed**

**Original Motion and amendment to original motion
Passed Unanimously**

**Motion by Vice President DelVento to amend the original amended motion to delete the phrase "not just a few select communities"
Passed Unanimously**

Motion by Vice President DelVento to amend the original amended motion to delete everything after “Unless this question...”

Passed Unanimously

-Councilor Boncore opposed to the Town “going on record” that they oppose the Attorney General

Motion by Councilor Sanford to continue this meeting until Monday April 21 at 7:00 and have the opportunity to go over letter and make necessary changes and make final decision

2nd by Councilor Boyajian

Discussion

-Vice President DelVento still has questions on letter

-Councilor Boyajian just wants Town Council to vote on this letter, either yes or no, wants it on record

-Vice President DelVento does not want to continue meeting wants to vote on this letter now

ROLL CALL VOTE ON CONTINUING MEETING UNTIL MONDAY NIGHT APRIL 21, 2014

Councilor Varone	No
Councilor Boyajian-	No
Councilor Letterie-	No
Councilor Boncore-	No
Councilor Sanford-	Yes
Councilor Calla-	No
Councilor Mael-	No
Vice President DelVento	No
Council President Gill-	No

Not Passed

Main motion to send letter to the SJC eliminating the last sentence in paragraph 3, the middle sentence in paragraph 5 and the 1st sentence at the end of the letter.

3 Yes

5 No

Not Passed

Motion to adjourn Councilor Varone 7:30 PM

2nd by Councilor Boncore

Passed Unanimously



**TOWN COUNCIL
TOWN COUNCIL SPECIAL MEETING MINUTES
APRIL 30, 2014**

Under the Rules and Procedures of the Winthrop Town Council, President Gill called the Town Council Special Meeting to order at 7:03 at the Harvey Hearing Room

Pledge of Allegiance lead by Vice President DelVento

ROLL CALL

Councilor Varone	Present
Councilor Boyajian-	Present
Councilor Letterie-	Absent (7:10)
Councilor Boncore-	Present
Councilor Sanford-	Present
Councilor Calla-	Present
Councilor Mael-	Present
Vice President DelVento	Present
Council President Gill-	Present

-Discussion from Town Attorney to discuss the arbitration / litigation of the casino when in Executive Session

EXECUTIVE SESSION

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.

Motion by Councilor Boncore to go into Executive Session to discuss negotiation strategy with Suffolk Downs and Mohegan Sun which could lead into arbitration.

2nd by Vice President DelVento

Passed Unanimously

ROLL CALL into Executive Session

Councilor Varone	Yes
Councilor Boyajian-	Yes
Councilor Letterie-	Absent (7:10)
Councilor Boncore-	Yes
Councilor Sanford-	Yes
Councilor Calla-	Yes
Councilor Mael-	Yes
Vice President DelVento	Yes
Council President Gill-	Yes

Return to Open Session

ADJOURNMENT

Motion to Adjourn by Councilor Letterie

2nd By Vice President DelVento

Passed Unanimously

Meeting Adjourned at 8:21 PM



**TOWN COUNCIL
TOWN COUNCIL SPECIAL MEETING
MAY 23, 2104**

Under the Rules and Procedures of the Winthrop Town Council, President Gill called the Town Council Special Meeting to order at 7:00 at the Harvey Hearing Room

ROLL CALL

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

EXECUTIVE SESSION

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.

**Motion by Councilor Letterie to go into Executive Session
2nd by Councilor Sanford
Passed Unanimously**

ROLL CALL into Executive Session

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

Entered Executive Session to discuss:
Mohegan Sun

ADJOURNMENT

**Motion to Adjourn by Vice President DelVento
2nd By Councilor Calla
Passed Unanimously
Meeting Adjourned at 8:17PM**



TOWN COUNCIL TOWN COUNCIL SPECIAL MEETING MINUTES 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 at the Harvey Hearing Room

Pledge of Allegiance: Councilor Mael

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

EXECUTIVE SESSION

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.

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

Entered Executive Session to discuss:

Officer Nancy Dalrymple
Atlantis Marina Houseboats
Casino

Return to Open Session

ADJOURNMENT

Motion to Adjourn by Councilor Letterie

2nd By Vice President DelVento

Passed Unanimously

Meeting Adjourned at 9:50 PM



**TOWN COUNCIL
TOWN COUNCIL SPECIAL MEETING
JULY 28, 2014**

Under the Rules and Procedures of the Winthrop Town Council, President Gill called the Town Council Special Meeting to order at 7:30 at the Harvey Hearing Room

Pledge of Allegiance lead by Councilor Boncore

ROLL CALL

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

PUBLIC COMMENT

-John Vitgiano Opposes the Atlantis Marina Expansion and their application to the Army Corp of Engineers

-David Kelston (P2) Opposes the Atlantis Marina Expansion and their application to the Army Corp of Engineers

EXECUTIVE SESSION

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.

Motion by Councilor Varone to move into Executive Session at 7:40 PM

2nd By Vice President DelVento

ROLL CALL

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

Passed Unanimously

Entered Executive Session to discuss:

Atlantis Marina

Return to Open Session

Motion on the Floor of the original motion that the Town Council instruct the Town Manager to send comments and concerns regarding the Atlantis Marina.... (See Attached Motion)

Motion by Councilor Calla to amend the conclusion to be changed to "any approval by the Army Corps of Engineering will be contingent upon the applicant gaining approval of all appropriate town boards and authorities"

2nd by Councilor Sanford

Discussion

Not Passed

Motion withdrawn

Main Motion

Passed 7-1 (Councilor Boncore – No)

Motion to Adjourn by Councilor Varone (8:30 pm)

2nd by Councilor Boyajian

Passed Unanimously



**TOWN COUNCIL
EXECUTIVE SESSION MEETING MINUTES
JULY 28, 2014**

Executive Session Commences: 7:40

ROLL CALL

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

**-Discussion on the comments to the Army Corps of Engineers Re: Atlantis Marina-
"After the Fact" Application**

After Discussion:

Motion by Councilor Boyajian to move the question and vote on the motion that the Town Council instruct the Town Manager to send comments and concerns regarding the Atlantis Marina....

(See Attached Motion)

2nd by Councilor Varone

Discussion

Motion by Councilor Boncore to amend the original motion to delete 1st line in the 4th paragraph "an ultimate denial of the after the fact permit" and intended use of the project change to "an activity" and the conclusion will be changed to "any approval by the Army Corps of Engineering will be contingent upon the applicant gaining approval of all appropriate town boards and authorities"

No Second

No Amendment

Main Motion without amendments

ROLL CALL VOTE

Councilor Calla	Yes
Councilor Sanford-	Yes
Councilor Boncore-	No
Councilor Varone-	Yes
Councilor Letterie-	Absent
Councilor Boyajian-	Yes
Councilor Mael-	Yes
Vice President DelVento	Yes
Council President Gill-	Yes

Passed Unanimously