

## TOWN COUNCIL MEETING MINUTES OF APRIL 7, 2015

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 Varone leads the Pledge of Allegiance

### ROLL CALL

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

### MINUTES

Motion by Councilor Letterie to accept the Town Council Minutes of March 17 2015, as circulated

2nd. By Councilor Boyajian

Passed (Councilor DelVento-Abstains)

Motion by Councilor Letterie to accept the Town Council Minutes of March 24, 2015, Special Meeting, as circulated

2nd. By Councilor Boyajian

Passed (Councilor Sanford, Councilor Boncore, Councilor Varone-Abstain)

Town Manager McKenna introduced newly appointed Library Director, Diane Wallace

### PRESENTATION

**External Audit Report FY 14 – Jim Powers of Powers and Sullivan & Dick Hingston Internal Auditor**

-Presentation of 3 Reports: Federal Awards Program-Examination of Basic Financial Statements-Management Letter

**Beautification Committee Presentation Town Wide Clean Up**

-Alan Peabody, Chair-Discusses volunteering in Winthrop and the major clean up after our past winter that is needed. Comment on past, present and future cleaning of our Town. Would like to see Athletic Directors "have students give back" and clean up fields after practices, games, etc.

### PUBLIC HEARINGS

**Main Street - Payson to Cross St temporary closing Middle / High School Construction**

Chief Delehanty, TSAC states it is necessary for a timely construction

Opposition-None

Favor-None

Public Hearing Closed

**60 Hermon Street SDOD Continuation of January 6, 2015 Public Hearing-Final Public Hearing**

Whether or not the Town Council will vote for a SDOD for this parcel.

Town Council does not determine design of this project, it goes back to the Planning Board for review

President Gill discusses the history of this petition (materials available for viewing)

Discussion:

Kathy Hanson (P1)-Can this be voted without knowing exactly what is going to be built?

No-The Planning Board will involve the public with any finalities of the project

Public Hearing is suspended until Attorney Lynds is present

Public Hearing Closed

**Cemetery Transfer \$30,000 for Roadwork –Positive Recommendation by Finance Committee**

Opposition-None

Favor-DPW, Director Steve Calla discusses the necessity for these funds to repair this area.

These funds are specifically used for cemetery use only.

Public Hearing Closed

**Re-Open Continued Hearing on 60 Hermon St. SDOD**

President Gill reads letter received from Attorney Lynds representing Ocean City Development, LLC, in reference to the 60 Hermon St. SDOD (available for viewing)

Attorney Lynds speaks on behalf of his client in the Town Council voting to approve the SDOD

Alan Ferullo (P1) Opposes current project

James Polino (Realtor) Favors project

John Cataldo (P1)-Opposes, as an abutter

President Gill reads what an SDOD is (available for viewing).

Attorney Lynds would like it on record that the Winthrop Planning Board did positively recommend this to the Town Council

Public Hearing Closed

**PUBLIC COMMENT**

None

**CORRESPONDENCE**

Family Fun Day April 11, 2015 12-4PM Gorman Fort Banks School-Fabiano Playground Fundraiser

Communication from the Mass State Lottery-Captains Quarters “keno to go”, this is same process as the “daily number”, there are no monitors.

Spring Clean Up - Kilmartin Path, Short Beach 4-28-15 9-12PM

Mass Development and Finance Considering Revenue Bond for Hallmark Health System who is considering making investment at 52 Crest Ave. Medical Building –Public Hearing on April 8, 2015 at 99 High St. 12 PM

**APPOINTMENT**

Motion by Councilor Letterie to approve President Gills appointment of Matthew Crombie filling in for the vacancy of Mrs. Belastock, who has resigned, to serve as the High School Appointee on the SBAC until the expiration date of June 30, 2015

2<sup>nd</sup> by Councilor DelVento

Passed Unanimously

**COMMITTEE REPORTS**

**Committee on Committees-Meeting April 2, 2015 (Please see attached Minutes)**

**Council employee reviews-**

Town Clerk-Positive Recommendation

Council Clerk –Positive Recommendation

Subsequent meeting to create formal evaluation tool for Council Clerk

Town Manager-Positive Recommendation

**Boards and Committees Coordination meeting, Appointments /Reappointments**

Meeting with all Committee Members –April 22, 2015

**Public Health and Safety-March 30, 2015 (See Attached Minutes)**

Street Closing at Middle/ High School

**Rules and Ordinance-Meeting March 31, 2015 (See Attached Minutes)**

Houseboats-Will schedule 3<sup>rd</sup>. Meeting

**Rules and Ordinances / Public Health and Safety-March 31, 2015 (See Attached Minutes)**

SDOD 60 Hermon Street-

Motion by Councilor DelVento to send this matter to the Town Council with no recommendation to the Committee

2<sup>nd</sup> Rich Boyajian

Passed Unanimously

**Finance Committee-April 7, 2015 (See Attached Minutes)**

Digital documents transfer up to \$15,000-Referred to original maker of motion for clarification

Cemetery transfer \$30,000 for roadwork –Positive Recommendation

## **TOWN MANAGER REPORT**

East Boston Neighborhood Health Center -Future plans to Open Up Health Center

National Grid-met with team regarding aerial wires and several pole concerns within the town.

Bourne Grant from the Office of Public Safety for \$30,000 granted to the Police to install video camera's in the police vehicles.

Met with the Governor to receive an update on storm funding/regional public transportation system, health initiatives with Chelsea and Revere and discussion of safety standards for livery services.

Meeting with Speaker DeLeo to discuss ongoing projects: Winthrop Street Corridor, Miller Field and Lewis Lake

CFO-Update on Fiscal Budget

## **SCHOOL DEPARTMENT UPDATE**

Mr. Macero and Matthew Crombie running operation at High School for resigned principal.

Cheerleaders-National Champs

Girls Basketball 20-6

Pat Todisco Boston Herald All star

Advanced Elementary band moving on

## **OLD BUSINESS**

*Motion by Councilor Boncore that the Town Council approve the Petition of Ocean City Development....*

*(See Attached Motion)*

*2<sup>nd</sup> by Councilor Letterie*

*Discussion*

*Roll Call Vote-2/3 Votes Needed (6)*

*Councilor Calla Recuse*

*Councilor Sanford- No*

*Councilor Boncore- Yes*

*Councilor Varone- No*

*Councilor Letterie- Yes*

*Councilor Boyajian- No*

*Councilor DelVento Yes*

*Vice President DelVento Yes*

*Council President Gill- Yes*

*Yes-5, No-3, Recuse-1*

*Motion Failed*

*Motion by Councilor Sanford to reconsider the question*

*2<sup>nd</sup> by Councilor Calla*

*Discussion*

*Motion to reconsider Passed 7-2*

*Roll Call Vote on reconsidered vote - 2/3 Votes Needed (6)*

*Discussion*

*Councilor Calla Recuse*

*Councilor Sanford- Yes*

*Councilor Boncore- Yes*

*Councilor Varone- No*

*Councilor Letterie- Yes*

*Councilor Boyajian- No*

*Councilor DelVento Yes*

*Vice President DelVento Yes*

*Council President Gill- Yes*

*Yes-6, No-2, Recuse-1*

*Reconsidered Motion Passed*

Councilor Varone challenges the vote. He says that he has a citizen petition, which has been certified by Town Clerk, opposing the zoning change. Therefore, he believes the change requires a 3 / 4 vote (7) or the council not a 2 / 3 vote (6)

**Discussion**

Town Manager McKenna will refer the matter to the town attorney for an opinion and will report back at the next Town Council Meeting.

Attorney Lynds objects to certified petition

*Motion by Councilor Boyajian to accept Councilor Letterie's report on the Committee on Committees  
2<sup>nd</sup> by Councilor Letterie  
Passed Unanimously*

*Motion by the Finance Committee with a positive recommendation to authorize the transfer of \$30,000...  
(See Attached Motion)  
No 2<sup>nd</sup> Needed Coming From Committee  
Passed Unanimously*

*Motion by Vice President Mael to request the Town Manager to develop a plan to enable the Town Clerks Office ...  
(See Attached Motion)  
President Gill rules this motion out of order*

*Motion by Councilor Letterie to transfer \$5,000 from the Town Council Reserve for the purpose of restoring the parks and fields.  
2<sup>nd</sup> by Councilor Boyajian  
Discussion*

*Motion by Councilor Letterie to waive rule 2C and consider this motion an Emergency due to public safety  
2<sup>nd</sup> by Councilor Boyajian  
Passed Unanimously*

*Motion by Council DelVento to amend the amount to \$8,000  
2<sup>nd</sup> by councilor Varone  
Passed Unanimously*

*Main Motion as Amended  
Passed Unanimously*

With no objection from the Town Council, President Gill will forward the Town Council draft letter of response to the Planning Board regarding the Center Business District to the Planning Board.

**NEW BUSINESS**

*Motion by Councilor Letterie that per the code of the Town of Winthrop, the Town Council authorize the temporary closing of Main St....(See Attached Motion)  
2<sup>nd</sup> by Councilor Calla  
Passed Unanimously*

*Motion by Councilor Letterie that per the code of the Town of Winthrop, the Town Council temporarily authorize extension of construction hours....(See Attached Motion)  
2<sup>nd</sup> by Councilor Boncore  
Passed Unanimously*

*Motion by Councilor Letterie that the Town Council grant an easement authorizing National Grid to construct a line of underground conduit across Cross St...(See Attached Motion)  
This Motion was read into record, there will be a public hearing on this motion  
No need to refer to Public Safety*

*Motion by Town Council President to refer the following motions to the Finance Committee....*

*(See Attached Motions)*

*Passed Unanimously*

*Motion by Councilor Letterie to refer to the Finance Committee and advertise for public hearing that \$2,800,000 is appropriated for the purpose of financing the replacement of aged water main and lead services in the Cottage Hill surrounding area and Pico Beach surrounding area...(See Attached Motion)*

*2<sup>nd</sup> by Councilor DeVento*

*Passed Unanimously*

*Motion by Vice President Mael that for the 2015 boating season....(See Attached Motion)*

*President Gill rules this motion out of order*

*Motion by Vice President Mael to re-set the hours required for the Senior Tax Relief program ....(See Attached Motion)*

*Motion to amend by Councilor Boncore to amend second line to read "National or State Minimum Wage, whichever is greater"*

*2<sup>nd</sup> by Councilor Sanford*

*Passed Unanimously*

*Main Motion as amended*

*Passed Unanimously*

*Motion by Councilor Sanford that the Town Council proclaim April 25, 2015 Town of Winthrop Beautification Day*

*2<sup>nd</sup> by Councilor Letterie*

*Passed Unanimously*

Councilor Boyajian discusses the Board of Health Smoking Regulations

Rules will be published on Town Website

Board of Health has jurisdiction on these regulations

Point of clarification is that these new regulations do not coincide with current ordinances.

Council President Gill will have Board of Health request Rules & Ordinance review to town ordinance revise/remove where appropriated

#### **PUBLIC COMMENT**

Marylou Osborne-Discusses National Library Week

#### **PUBLIC RELATIONS**

Month of April-Autism Awareness – Light it Up Blue

April 12-17, 2015-Wellness Aware Week

April 13-20, 2015 National Library Week

April 21, 2015 Public Hearing National Grid Petition

April 25, Beautification Committee Clean Up

April 25, 2015 Chamber of Commerce \$10,000 Dinner

April 28, 2015 Top Off Day-Last piece of steel in Middle/High School 1:00 PM

May 2, 2015 Yirrell Beach Clean-up-Rich Honan

May 3, 2015 Cinco de Mayo 3-6 PM French Sq.

#### **EXECUTIVE SESSION**

The Council anticipates going into Executive Session to consider the purchase, exchange lease or value of real estate.

Discussion of these matters in an open meeting could have detrimental effect on the process.

Matters to be discussed: To consider the purchase, exchange lease or value of real estate.

**Motion by Councilor DelVento to enter into Executive Session and return to open session for adjournment only  
2nd by Councilor Boyajian**

**Roll Call:**

<b>Councilor Calla</b>	<b>Yes</b>
<b>Councilor Sanford-</b>	<b>Yes</b>
<b>Councilor Boncore-</b>	<b>Yes</b>
<b>Councilor Varone-</b>	<b>Absent</b>
<b>Councilor Letterie-</b>	<b>Yes</b>
<b>Councilor Boyajian-</b>	<b>Yes</b>
<b>Councilor DelVento</b>	<b>Yes</b>
<b>Vice President DelVento</b>	<b>Yes</b>
<b>Council President Gill-</b>	<b>Yes</b>

**Enter into Executive Session 9:45 PM**

**Return to Open Session**

**ADJOURNMENT**

**Motion to Adjourn by Councilor DelVento**

**2<sup>nd</sup> By Councilor Sanford**

**Passed Unanimously**

**Meeting Adjourned at 10:00 PM**

A DVD of this meeting is available from WCAT / [www.youtube.com](http://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



# **TOWN OF WINTHROP**

## **OFFICE OF THE TOWN COUNCIL**

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

### **MOTION**

Submitted By: Councilor Boncore

Date: 4/1/15

**Motion:** I move that the Town Council approve the Petition of Ocean City Development, LLC to amend the Town of Winthrop Zoning Map so as to include 60 Hermon Street, Winthrop within the SDOD Zoning or take any other action relative thereto

(See the Petition of Ocean City Development dated September 30, 2014, and Recommendation of the Winthrop Planning Board to the Winthrop Town Council dated January 5, 2015)

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4-7-15

Motion by Councilor Boncore

2<sup>nd</sup> by Councilor Letterie

Discussion

Roll Call Vote:

Yes- 5

No- 3

Recuse- 1

Motion by Councilor Sanford to reconsider question

2<sup>nd</sup> by Councilor Calla

Passed Unanimously

Motion Reconsidered

Roll Call Vote:

Yes-6

No-2

Recuse-1

**This motion will be reconsidered at the Town Council 4-21-15 Meeting**



# TOWN OF WINTHROP

## OFFICE OF THE TOWN COUNCIL

### MOTION

4-7-15

#### TEXT OF MOTION

Motion by Councilor Boyajian to accept the report from Councilor Letterie on the Appointments, Commissions and Committees

2<sup>nd</sup> by Councilor Letterie

Passed Unanimously





# 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: 3/11/15

### TEXT OF MOTION

Motion - I move that the Town Council authorize the transfer of \$30,000 from the Sale of Lots and Graves (Fund 584) to fund road repair at the Belle Isle Cemetery; or take any action relative to thereto.

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Vote: \_\_\_\_\_

Council President: \_\_\_\_\_

Date: \_\_\_\_\_

Town Manager: \_\_\_\_\_

3-17-15

CFO: \_\_\_\_\_

MOTION BY COUNCILOR SANFORD TO REFER TO THE FINANCE COMMITTEE  
2ND BY COUNCILOR BOYAJIAN  
PASSED UNANIMOUSLY

4-7-15

MOTION MOVED FORWARD WITH A POSITIVE RECOMMENDATION FROM THE FINANCE COMMITTEE

MOTION BY THE FINANCE COMMITTEE  
NO 2ND NEEDED  
PASSED UNANIMOUSLY



# TOWN OF WINTHROP

## OFFICE OF THE TOWN COUNCIL

### MOTION

Submitted By: Vice President Mael

Date: February 26, 2015

### TEXT OF MOTION

A motion is made to request that the Town manager develop a plan to enable the Town Clerk's Office to provide digital document management services for citizens beginning July 1, 2015. Included in this request is funding of up to \$15,000.00 for the implementation of the appropriate software, installation and training to come from the Council Reserve or take any other action relative hereto.

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Date: \_\_\_\_\_

Vote: \_\_\_\_\_

3-3-15

Motion by Vice President Mael

2<sup>nd</sup> by Councilor Boyajian

Discussion

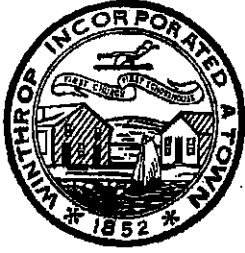
Motion by Councilor Boncore to refer to the Finance Committee

2<sup>nd</sup> by Councilor Letterie

Passed Unanimously

4-7-15

PER TOWN COUNCIL PRESIDENT GILL THIS MOTION OUT OF ORDER



# **TOWN OF WINTHROP**

## **OFFICE OF THE TOWN COUNCIL**

### **MOTION**

#### **TEXT OF MOTION**

**4-7-15**

**Motion by Councilor Letterie to transfer \$5,000.00 from the Town Council Reserve for the purpose of restoring the parks and fields**

**2<sup>nd</sup> by Councilor Boyajian**

**Discussion**

**Motion by Councilor Letterie to waive Rule 2C and consider this motion an Emergency due to Public Safety**

**2<sup>nd</sup> by Councilor Boyajian**

**Passed Unanimously**

**Motion by Councilor DelVento to amend the amount to \$8,000.00**

**2<sup>nd</sup> by Councilor Varone**

**Passed Unanimously**

**Main Motion as Amended**

**Passed Unanimously**



# TOWN OF WINTHROP

## OFFICE OF THE TOWN COUNCIL

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

### MOTION

Submitted By: Councilor Letterie

Date: 4/1/15

Motion: I move that per the code of the Town of Winthrop section 10.04.02 that the Town Council authorize the temporary closing of Main Street (Payson Street to Cross Street) from MAY 1 to December 31, 2015 for Middle/High School Construction or take any other action relative thereto

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Vote: \_\_\_\_\_

Council President: \_\_\_\_\_

Date: \_\_\_\_\_

Town Manager: \_\_\_\_\_

CFO: \_\_\_\_\_

4-7-15

MOTION BY COUNCILOR LETTERIE

2ND BY COUNCILOR CALLA

DISCUSSION

PASSED UNANIMOUSLY



# TOWN OF WINTHROP OFFICE OF THE TOWN COUNCIL

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

## MOTION

Submitted By: Councilor Letterie

Date: 4/1/15

Motion: I move that per the code of the Town of Winthrop section 8.020.060 that the Town Council authorize the temporary extension of construction working hours for Middle/High School construction to May 31, 2015 or take any other action relative thereto

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Vote: \_\_\_\_\_

Council President: \_\_\_\_\_

Date: \_\_\_\_\_

Town Manager: \_\_\_\_\_

CFO: \_\_\_\_\_

4-7-15

MOTION BY COUNCILOR LETTERIE  
2<sup>ND</sup> BY COUNCILOR BONCORE  
PASSED UNANIMOUSLY



# TOWN OF WINTHROP

## OFFICE OF THE TOWN COUNCIL

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

### MOTION

Submitted By: Councilor Letterie

Date: 4/1/15

Motion: I move that the Town Council grant an easement authorizing National Grid to construct a line of underground conduit under Cross Street to the property line of the Winthrop Middle/High School (see National Grid Petition dated February 27, 2015) or take any other action relative thereto

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Vote: \_\_\_\_\_

Council President: \_\_\_\_\_

Date: \_\_\_\_\_

Town Manager: \_\_\_\_\_

CFO: \_\_\_\_\_

4-7-15

READING INTO RECORD, THERE WILL BE A PUBLIC HEARING ON THIS  
MOTION 4-21-15

NO NEED TO REFER TO PUBLIC SAFETY



# 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: 4/1/15

### TEXT OF MOTION

Motion - I move that the Town Council authorize the transfer of \$7,480.00 from Site Plan Review Offset Receipt Account 58752-596000 to the General Fund to fund the Special Article known as the Central Business District Masterplan; or take any action relative to thereto.

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Vote: \_\_\_\_\_

Council President: \_\_\_\_\_

Date: \_\_\_\_\_

Town Manager: \_\_\_\_\_

CFO: \_\_\_\_\_

4-7-15

MOTION BY TOWN COUNCIL PRESIDENT GILL TO REFER TO THE FINANCE  
COMMITTEE  
PASSED UNANIMOUSLY



# 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: 4/1/15

### TEXT OF MOTION

Motion - I move that the Town Council authorize the transfer of \$6,910.00 from Fund 505-MWRA Assistance Unreserved Fund to 0196052-588056 for the FEMA Flood Map appeal; or take any action relative to thereto.

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Vote: \_\_\_\_\_

Council President: \_\_\_\_\_

Date: \_\_\_\_\_

Town Manager: \_\_\_\_\_

CFO: \_\_\_\_\_

4-7-15

MOTION BY TOWN COUNCIL PRESIDENT GILL TO REFER TO THE FINANCE  
COMMITTEE  
PASSED UNANIMOUSLY





# 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: 4/1/15

### TEXT OF MOTION

Motion - I move that the Town Council authorize the transfer of \$32,029.29 from the Town Manager Contract Settlements (0111252-511109) to DPW Building Maintenance Personnel lines for the purpose of funding the Junior Custodian and other related expenses; or take any action relative to thereto.

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Vote: \_\_\_\_\_

Council President: \_\_\_\_\_

Date: \_\_\_\_\_

Town Manager: \_\_\_\_\_

CFO: \_\_\_\_\_

4-7-15

MOTION BY TOWN COUNCIL PRESIDENT GILL TO REFER TO THE FINANCE  
COMMITTEE AND ADVERTISE FOR A PUBLIC HEARING  
PASSED UNANIMOUSLY



# 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: 4/2/15

### TEXT OF MOTION

Motion: I move that Town Council authorize the transfer of \$42,000 from Recreation Retained Earnings to fund the balance of the recreation enterprise fund expenses through June 30, 2015;

; or take any action relative to thereto.

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Vote: \_\_\_\_\_

Council President: \_\_\_\_\_

Date: \_\_\_\_\_

Town Manager: \_\_\_\_\_

CFO: \_\_\_\_\_

4-7-15

MOTION BY TOWN COUNCIL PRESIDENT GILL TO REFER TO THE FINANCE  
COMMITTEE AND ADVERTISE FOR A PUBLIC HEARING  
PASSED UNANIMOUSLY

4-7-15

MOTION BY COUNCILOR LETTERIE TO REFER THIS TO THE FINANCE COMMITTEE AND ADVERTISE  
FOR A PUBLIC HEARING  
2ND BY COUNCILOR DELVENTO  
PASSED UNANIMOUSLY



## TOWN of WINTHROP

### MOTION

Submitted By: Town Manager

Date: 9/02/14

Subject: Cottage Hill and Pico Beach Areas Water Main Replacement Project  
Bond Issue

### TEXT of MOTION

That \$2,800,000 is appropriated for the purpose of financing the replacement of aged water main and lead services in the Cottage Hill surrounding area and Pico Beach surrounding area, including all costs incidental or related thereto; that to meet this appropriation the Treasurer with the approval of the Town Manager is authorized to borrow \$2,800,000 and issue bonds or notes of the Town under Chapter 44 of the General Laws; or any other enabling authority; that the Treasurer with the approval of the Town Manager is authorized to borrow all or a portion of such money from the Massachusetts Water Resources Authority (the "Authority") and in connection therewith to enter into a loan agreement/or financial assistance agreement with the Authority and otherwise to contract with the Authority with respect to such loan and for any grants or aid available for the project or for the financing thereof, which grants and/or aid shall be expended for the project in addition to the amount appropriated and to be borrowed under this order; and that the Town Manager is authorized to acquire by purchase, eminent domain or otherwise, such rights, titles and easements as they may be necessary for such purpose, to abandon such rights, titles and easements as are no longer required, to expend all funds available for the project and to take any other action necessary or convenient to carry out the project.



# TOWN OF WINTHROP

## OFFICE OF THE TOWN COUNCIL

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

### MOTION

Submitted By: James McKenna, Town Manager

Date: 4/1/15

Motion: I move that the Town Council President draft a letter of response to the Planning Board regarding planning for the Center Business District  
or take any other action relative thereto

Vote: \_\_\_\_\_

Council President: \_\_\_\_\_

Date: \_\_\_\_\_

Town Manager: \_\_\_\_\_

CFO: \_\_\_\_\_

4-7-15

WITH NO OBJECTION FROM THE TOWN COUNCIL, PRESIDENT GILL REFERS THIS MOTION TO THE WINTHROP PLANNING BOARD



# TOWN OF WINTHROP OFFICE OF THE TOWN COUNCIL

## MOTION

Submitted By: Vice President Mael

Date: 3-12-15

### TEXT OF MOTION

I hereby make a motion that for the 2015 boating season, each waterway license purchased shall be provided four ferry tickets to be used this calendar year for no charge.

or take any other action relative hereto.

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Date: \_\_\_\_\_

Vote: \_\_\_\_\_

4-7-15

PER TOWN COUNCIL PRESIDENT GILL THIS MOTION IS OUT OF ORDER



# TOWN OF WINTHROP

## OFFICE OF THE TOWN COUNCIL

### MOTION

Submitted By: Vice President Mael

Date: 3-23-15

### TEXT OF MOTION

A motion is made to re-set the hours required for the Senior Tax Relief program to reflect the national minimum wage. The program will continue to provide a maximum \$750.00 tax credit per household; or take any other action relative hereto.

---

Date: \_\_\_\_\_

Vote: \_\_\_\_\_

4-7-15

MOTION BY COUNCILOR BONCORE TO AMEND SECOND LINE TO READ  
"NATIONAL STATE MINIMUM WAGE"  
2<sup>ND</sup> BY COUNCILOR SANFORD  
PASSED UNANIMOUSLY

MAIN MOTION AS AMENDED  
PASSED UNANIMOUSLY



# TOWN OF WINTHROP OFFICE OF THE TOWN COUNCIL

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

## MOTION

Submitted By: Councilor Sanford

Date: 4/1/15

Motion: I move that the Town Council proclaim April 25, 2015

**"Town Of Winthrop Beautification Day"**

or take any other action relative thereto

---

Vote: \_\_\_\_\_

Council President: \_\_\_\_\_

Date: \_\_\_\_\_

Town Manager: \_\_\_\_\_

CFO: \_\_\_\_\_

4-7-15

MOTION BY COUNCILOR SANFORD

2<sup>ND</sup> BY COUNCILOR LETTERIE

PASSED UNANIMOUSLY

**Motion with a positive recommendation from the Finance Committee that the Town Council appropriate \$2,800,000.00 for the purpose of financing and replacement of aged water main and lead services in the Cottage Hill surrounding area and Pico Beach surrounding area....**

**(See Attached Motion-read in full by President Gill)**

**No 2<sup>nd</sup> Needed**

**Passed Unanimously**

#### **NEW BUSINESS**

**Motion by Councilor Calla that the Town Scholarship be known henceforth as the Rona Mael Town Scholarship....**

**(See Attached Motion-read in full by President Gill)**

**Discussion**

**Councilor Mael thanks the Scholarship Committee as well as the Town Council for the recognition of his mother's hard work on this committee**

**2<sup>nd</sup> by Councilor Boyajian**

**Passed Unanimously**

**Motion by Councilor Varone to refer to the Finance Committee and advertise for a public hearing that the Town Council authorize a transfer of \$288,506.00 ...(See Attached Motion-read in full by President Gill)**

**2<sup>nd</sup> by Councilor Boyajian**

**Passed Unanimously**

**Motion by Councilor Varone to refer to the Finance Committee and advertise for a public hearing that the Town Council authorize a transfer of \$80,000.00 ...(See Attached Motion-read in full by President Gill)**

**2<sup>nd</sup> by Councilor Boyajian**

**Passed Unanimously**

**Motion by Councilor Sanford to refer to the Finance Committee and advertise for a public hearing that the Town Council authorize a transfer of \$31,592.78 ...(See Attached Motion-read in full by President Gill)**

**2<sup>nd</sup> by Councilor Boyajian**

**Passed Unanimously**

**Motion by Councilor Boyajian to refer to the Finance Committee that the Town Council authorize a transfer of \$21,854.00 ...(See Attached Motion-read in full by President Gill)**

**2<sup>nd</sup> by Councilor Boncore**

**Passed Unanimously**

**Motion to refer to the Finance Committee that the Town Council authorize a transfer of \$3,090.00 ...  
(See Attached Motion-read in full by President Gill)**

**Discussion**

**Passed Unanimously**

#### **PUBLIC COMMENT**

**-Chief Flanagan - MWRA Spring citizens Advisory Meeting / Tour-5:30 Meeting 7:00 PM**

**-Rules Ordinance and Public Safety Joint Meeting May 4, 2015 at 7:00 PM**

**-Councilor Boncore requests a Spring Clean Up for the town after this winter-DPW Director will contact Capital Waste about curb side pickup and what cost might be**