

## TOWN COUNCIL MEETING MINUTES OF MARCH 17, 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 Boyajian leads the Pledge of Allegiance

### ROLL CALL

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

### MINUTES

Motion by Councilor Letterie to approve but not release the Town Council Executive Minutes of the February 17, 2015, as circulated

2nd. By Councilor Boyajian

Passed Unanimously

Motion by Councilor Letterie to approve but not release the Town Council Executive Minutes of the March 3, 2015, as circulated

2nd. By Councilor Boyajian

Passed (Councilor Calla-Abstains)

Motion by Councilor Letterie to accept the Town Council Minutes of March 3 2015, as circulated

2nd. By Councilor Boyajian

Passed (Councilor Calla-Abstains)

Motion by Councilor Varone to accept the Town Council Minutes of March 10, 2015, Special Meeting as circulated

2nd. By Councilor Sanford

Passed (Councilor Calla, Councilor Boyajian Councilor Letterie-Abstain)

### PRESENTATION

Meredith Hurley-Wellness Aware Week of April 12<sup>th</sup> through April 17<sup>th</sup> 2015 -(See Attached Information)

Massport-Centerfield Project-Mike Vatalaro introduces Massports representatives to discuss the new Centerfield

Taxiway- (See Attached Information)

Overview of Airside Operations of the Centerfield Taxiway

Background and goals of the Air Quality Study

Monitoring of Air Pollutants

Overview Results

Town Council has questions on the final results of this study and why certain areas of Winthrop were pointed out on map yet not monitored in this study? There will be a follow-up meeting by the Airport Hazards Committee on this subject.

### APPOINTMENT

Motion by Councilor Letterie to accept the appointment by President Gill of Gus Martucci to the Ordinance Review Committee

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

Passed Unanimously

### PUBLIC COMMENT

None

## **CORRESPONDENCE**

Those Who Can for Those In Need March 28, 2015 Cottage Park Yacht Club-Judie Vankooiman  
Chief Flanagan, on behalf of Winthrop Firefighters and himself acknowledges and thanks those who made contributions in honor of Betty Vasquez for the Fire Department Building Fund  
Discusses briefly the Winthrop Planning Board's report on the public policy funding of the Center Business District-  
(Entire Report can be found on Town Website)

## **COMMITTEE REPORTS**

**Rules & Ordinance-Meeting 10, 2015 – See Attached Minutes**  
Houseboats

## **TOWN MANAGERS REPORT- CFO Tim Gordon Reports**

February Monthly Financial Report-Comments on snow and ice cost

April 7, 2015 Powers and Sullivan will make audit presentation of the FY14

Contractor of Middle/High School would like to close Main St. from Payson to Cross from May 1, to end of December 2015

This will be discussed further at future meetings

DPW Director Calla comments on snow efforts and clean up

Parking Ban has been lifted

Damage to be repaired as snow melts/ pot holes

Requesting motion to start on the pot hole repair

Requesting motion to repair the Belle Isle Cemetery

Recommends not putting heavy equipment on any fields at this time, by doing this it will cause more damage.

Paul O'Donnell comments on the need for over seeding (Estimating Cost \$5,500.00).

As snow melts, debris can be seen, street sweeping begins last week in April. DPW will have ground crews available for clean-ups. Community effort is needed, if you clean up, call DPW, they will pick up the bags.

Beautification Committee will make presentation at the Town Council April 7, 2015 Meeting to discuss Town Cleaning and looking for a joint community effort with both residential and commercial property.

Chief Flanagan comments on snow removal damage costs.

Chief Delehanty-Parking Ban has been lifted but there are still guidelines, please refer to the Town Website and the WPD Facebook Account for these guidelines.

Paul O'Donnell thanks all the DPW workers and the cemetery workers for their diligent efforts during the snow storms.

## **SCHOOL DEPARTMENT UPDATE**

-Middle / High School still on track with construction of building, they will be looking to extend their working hours temporarily.

-Temporary Street Closing will be needed during construction, this needs to be done by May 1, 2015, Councilor Letterie requesting to expedite this request.

-High School Mock Trial team impressive win over Cambridge Latin

-Drama Society advance to semifinals in Marblehead

-WHS-Girls Basketball to state semi finals

-WHS School Pride night May 28th

-WHS-School All Night May 29<sup>th</sup>

Councilor Varone had neighborhood meeting on March 12, 2015. Community meeting concerning potential SDOD at 60 Hermon St., Ocean Development had presentation, resident concerns were addressed.  
17 Walden St., will be meeting with the Winthrop Planning Board about an SDOD

Councilor Employee Annual Review will be continued until the next regular Town Council meeting April 7, 2015.

## **OLD BUSINESS**

Document Scanning Motion to be continued until the next Town Council Meeting.

## **NEW BUSINESS**

*Motion by Councilor Sanford to refer to the Finance Committee and advertise for a Public Hearing at the Town Council April 7, 2015 Meeting that the Town Council authorize the transfer of \$30,000 from the Sale of Lots and Graves...*

*(See Attached Motion)*

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

*Passed Unanimously*

*Motion by Councilor Letterie to refer to the Finance Committee that the Town Council authorize a transfer of \$20,000 from the Town Council reserve to DPW Materials and Supplies*  
*2<sup>nd</sup> by Councilor Sanford*  
*Passed Unanimously*

*Motion by Councilor Varone to waive Rule 2-B*  
*2<sup>nd</sup> by Councilor Boyajian*  
*Passed Unanimously*

*Motion by Councilor Boncore to consider this an emergency motion*  
*2<sup>nd</sup> by Councilor Boyajian*  
*Passed Unanimously*

*Motion by Councilor Boncore to waive referral to the Finance Committee*  
*2<sup>nd</sup> by Councilor Sanford*  
*Passed Unanimously*

*Main Motion Passed Unanimously*

Councilor Letterie comments on the need for grass seeds for all grass and fields that so desperately will need DPW Director Calla comments the schools should also be held responsible for helping finance this work.

Councilor Letterie comments on Miller Field and how spring sports will be affected.

*Motion by Councilor Mael 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.*

*Councilor Mael withdraws motion and is postponed until next regular Town Council Meeting April 7, 2015.*

**PUBLIC COMMENT**  
None

**PUBLIC RELATIONS**  
President Gill recognizes John and Judy Macero for receiving the Mass Cultural Council Creative Youth Award

March 24, 2015 Town Council Spring Forum 7:00 PM  
March 24, 2015 Town Council Special Meeting 8:00 PM  
March 26, 2015 Spread the Word to End the Word-Contact Coleen Boyajian  
March 28, 2015 Those Who Can for Those in Need-Cottage Park Yacht Club  
March 30, 2015 Public Safety Meeting  
March 31, 2015 Rules & Ordinance Meeting  
April 7, 2015 Powers and Sullivan Annual Audit Report  
April 12-17<sup>th</sup> Wellness Awareness Week  
March 26, 2015 Spread the Word to End the Word-Contact Coleen Boyajian

**ADJOURNMENT**

**Motion to Adjourn by Councilor Letterie**

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

**Passed Unanimously**

**Meeting Adjourned at 8:42 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

Respectfully submitted,  
Town Council Clerk  
Denise Quist



# 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.

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



# 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 \$20,000 from the Town Council reserve (0111052-576100) to DPW Materials and Supplies Account (0142052-542006) to fund extraordinary pothole repairs; or take any action relative to thereto.

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

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

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

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

3-17-15

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

MOTION BY COUNCILOR LETTERIE TO REFER TO THE FINANCE COMMITTEE  
2ND BY COUNCILOR SANFORD  
DISCUSSION

MOTION BY COUNCILOR VARONE TO WAIVE RULE 2-B  
2ND BY COUNCILOR BOYAJIAN  
PASSED UNANIMOUSLY

MOTION BY COUNCILOR BONCORE TO CONSIDER THIS AN EMERGENCY MOTION  
2ND BY COUNCILOR BOYAJIAN  
DISCUSSION

MOTION BY COUNCILOR BONCORE TO WAIVE REFERRAL TO THE FINANCE COMMITTEE  
2ND BY COUNCILOR SANFORD  
PASSED UNANIMOUSLY

MAIN MOTION PASSED UNANIMOUSLY



TOWN OF WINTHROP  
OFFICE OF THE TOWN COUNCIL

RECEIVED

2015 MAR 12 P 2:02

TOWN CLERK  
BET FORD

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: \_\_\_\_\_

3-17-15

MOTION WITHDRAWN BY VICE PRESIDENT MAEL