

## TOWN COUNCIL MEETING MINUTES OF JUNE 2, 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 Sanford 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 Varone to accept the Town Council Minutes of May 19, 2015, as circulated  
2<sup>nd</sup> by Councilor Sanford**

**Passed (Councilor Letterie abstain)**

### **PUBLIC HEARINGS**

#### **Public Hearing Opened**

Transfer \$65,000 from Capital Stabilization Fund for Town Hall Cupola Restoration

#### **Public Hearing Closed**

#### **Public Hearing Opened**

Transfer \$40,000 (\$20,000 from Free Cash / \$20,000 from Town Council Reserve) / Fort Banks Handicap Playground

#### **Public Hearing Closed**

### **PUBLIC COMMENT**

MaryAlice Sharkey (P1)-Discusses the School Budget and the need for an increase in the current FY16 Budgeted Amount.

Jim Fabiano (P2)-Discusses the up to date success of the Gorman Fort Banks Accessible Playground Project and thanks all involved (See Attached Progress Pictures)

### **CORRESPONDENCE**

None

### **COMMITTEE REPORTS**

#### **-Ordinance Review Committee- Tuesday May 26, 2015**

Councilor Varone discusses the meeting: Concerns of Mr. Skomro, Mr. Martucci and Mr. Macero on the number of people who serve on the School Committee and leaving the committee as it stands with current member amount. Discusses stipend for School Committee

#### **-Finance Committee-May 27, 2015 6:30PM**

Transfer \$9,925 from Town Manager Contract Settlements / FY 15 Contract Settlements

Transfer \$40,000 (\$20,000 from Free Cash / \$20,000 from Town Council Reserve) / Fort Banks Handicap Playground

Authorize the use of Retained Earnings of \$23,000 from Water Enterprise Fund/Belle Isle Marsh water main

Approve prior year's bills in the aggregate of \$859.31

**-Above motions were approved with a positive recommendation from the Finance Committee**

Transfer \$65,000 from Capital Stabilization Fund for Town Hall Cupola Restoration

**-Motion sent to Town Council with no recommendation**

#### **-Rules & Ordinance-May 27, 2015**

TSAC-George St.-Hour Restrictions-Motion Passed Favorably

TSAC-Pauline St. - Hour Restrictions-Motion Passed Favorably

Motions will be presented in New Business

**-Joint Meeting Rules & Ordinance and Public Safety Committee**

4<sup>th</sup> Houseboat Meeting-

Discussion heard from citizens living at 550 Pleasant St, the Board of Directors of Atlantis Condo's and Current Houseboat owners.

A Draft Letter will be presented at next meeting.

**TOWN MANAGERS REPORT**

- Invited to meet with DCR Commissioner and Speaker DeLeo to discuss the conditions of the Winthrop Shore Beach Discussion on the current situation and concerns of this project. Town Manager McKenna along with Speaker DeLeo plan on having a full discussion with the DCR about this project.
- Met with Boston Harbor Cruises to discuss Winthrop Ferry Service
- Discuss the schematic concepts for center revitalization. This will also be discussed with Form & Design Firm at the Winthrop Planning Board Meeting June 8, 2015
- Met with director of DEP to discuss proposed walkway at Belle Isle Marsh

**OLD BUSINESS**

**FY16 Budget-**

Annual Report from Finance Commission Chairman Robert Wynn

**Motion by Councilor DelVento that the Town Council vote to adopt the Town Manager's proposed annual operating and capital budget for fiscal 2016...(See Attached Motion)**

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

**Discussion**

**Motion by Councilor DelVento to amend the main motion to authorize the Town Council to increase the School System appropriation by \$30,000....(See Attached Motion)**

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

**Discussion**

**Motion by Councilor Boncore to amend the amendment to increase the School System appropriation to \$50,000 and reduce Unemployment Line by \$50,000**

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

**Discussion**

**Motion by Councilor Boncore to move the question**

**Motion Does Not Pass**

**Motion to amend by Vice President Mael to amend the main motion that the Town Council authorize an increase of the Library appropriation by \$30,000....(See Attached Motion)**

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

**Discussion**

**Roll Call Vote**

**Motion Does Not Pass – 6-3**

**Councilor DelVento speaks positively on behalf of the Veterans Budget**

**Main Motion as Amended**

**Roll Call Vote**

<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>Yes</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 Mael-</b>	<b>Yes</b>
<b>Council President Gill-</b>	<b>Yes</b>
<b>Passed Unanimously</b>	

**Motion by Councilor Letterie that the Town Council vote to adopt the Town Manager proposed annual operating and capital budget for FY 2016 Enterprise Fund....(See Attached Motion)**

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

**Passed Unanimously**

**Motion by Councilor Letterie that the Town Council vote to authorize the revolving account entitled "COA Revolving Account....(See Attached Motion)**

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

**Passed Unanimously**

**Motion by Councilor Letterie that the Town Council vote to reauthorize the revolving account entitled "E.B. Newton Revolving Account"...(See Attached Motion)**

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

**Passed Unanimously**

**Motion by Councilor Varone that the Town Council authorize the transfer of \$9,925.00...(See Attached Motion)**

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

**Passed Unanimously**

**Motion by Councilor Boyajian that the Town Council transfer \$65,000 from Fund 964, Capital Stabilization Fund....(See Attached Motion)**

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

**Passed Unanimously**

**Motion by Councilor Letterie that the Town Council authorize the transfer of \$40,000...(See Attached Motion)**

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

**Discussion**

**Motion by Councilor DelVento to amend the terminology and refer to it as the "Gorman Fort Banks Accessible Playground"**

**Main Motion as Amended**

**Passed Unanimously**

**Motion with a Positive Recommendation from the Finance Committee that the Town Council authorize the use of Retained Earnings in the amount of \$23,000...(See Attached Motion)**

**Discussion**

**No 2<sup>nd</sup> Needed as Coming from Committee**

**Passed Unanimously**

**Motion with a Positive Recommendation from the Finance Committee that the Town Council vote to approve prior years bills of \$859.31 (See Attached Motion)**

**No 2<sup>nd</sup> Needed as Coming from Committee**

**Passed Unanimously**

**Motion by Rules & Ordinance to amend Section 10.16.040 One Hour Limit....(See Attached Motion)**

**No 2<sup>nd</sup> Needed as Coming from Committee**

**Passed Unanimously**

**Motion by Rules & Ordinance to amend Section 10.16.100 Limited Parking....(See Attached Motion)**

**No 2<sup>nd</sup> Needed as Coming from Committee**

**Passed Unanimously**

**Motion by Vice President Mael that the Town Council request the Town Manager to establish a Task Force....(See Attached Motion)**

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

**Passed Unanimously**

## **NEW BUSINESS**

**Motion by Councilor Letterie that the Town Council elect Carla Vitale to serve another 3 year term as Town Clerk...(See Attached Motion)**

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

**Passed Unanimously**

**Motion by Councilor Letterie to authorize the Town Council to transfer \$14,000 from General Insurance.... (See Attached Motion)**

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

**Passed Unanimously**

**Motion by Councilor Letterie to authorize the Town Council to transfer \$14,500 from the Unemployment Account to the Fire Department Overtime Account....(See Attached Motion)**

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

**Passed Unanimously**

**Motion by Councilor Letterie that per the Code of the Town of Winthrop Section 8.020.060 that the Town Council authorize a temporary extension of construction hours...(See Attached Motion)**

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

**Discussion**

**Passed Unanimously**

**Motion by Councilor Boyajian that the Town Council adopt the Town of Winthrop Hazard Mitigation Plan 2014 Update...(See Attached Motion)**

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

**Discussion**

**Motion by Councilor Letterie to exercise his right to move the motion to the next Town Council Meeting.**

**Motion by Vice President Mael to request that the Winthrop Planning Board seek the appropriate guidance and hold the appropriate Town Forums / Magees Corner District...(See Attached Motion)**

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

**Passed Unanimously**

**Motion by Councilor Letterie to refer to the Finance Committee and advertise for a Public Hearing that the Town Council authorize the transfer of \$110,000....(See Attached Motion)**

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

**Passed Unanimously**

**Committee Appointment Opening Parks Committee and two on Tree Committee**

## **PUBLIC COMMENT**

**Keith Manning (P3)-Comments on the FY15-FY16 Veterans Services Budget**

**Chief Delehanty-Comments on the Parking Issues and parking will be enforced**

**Dawn Manning (P3)-Discusses the several items and is asked by Council President Gill to email and questions and all will be investigated.**

**Town Manager expresses amazement on the amount of the scholarships our students will be receiving at graduation.**

## **PUBLIC RELATIONS / UPCOMING EVENTS**

**June 12, 2015-Seaside Striders 6:30 PM**

**June 16, 2015- Public Hearing on 15-17 Walden St., SDOD Petition\* (Correction from June 18<sup>th</sup>)**

**June 27, 2015-Viking Pride Fundraiser-Eruzione Center**

**ADJOURNMENT**

**Motion to Adjourn by Councilor Letterie**

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

**Passed Unanimously**

**Meeting Adjourned at 9:25 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: 5/28/15

### 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 2016, 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 \$44,771,724.00; or take any other action relative thereto.

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6-2-15

Motion by Councilor DelVento

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

Discussion

Main Motion as Amended

### **Roll Call Vote**

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



# 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: 5-27-15

### TEXT OF MOTION

Motion to amend the proposed FY16 Budget as follows:

That the Town Council authorize the increase of the School System appropriation \$30,000  
To \$17,446,000 and reduce the Unemployment Line 0191051-517200 \$30,000 to \$75,712  
Or take any action relative to thereto.

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6-2-15

Motion by Councilor DelVento

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

Discussion

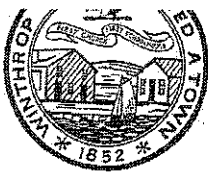
Motion by Councilor Boncore to amend the amendment to increase the School System appropriation to \$50,000 and reduce Unemployment Line by \$50,000

Discussion

Motion by Councilor Boncore to move the question

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: Vice President Mael

Date: 6-3-15

## **TEXT OF MOTION**

Motion to amend the proposed FY16 Budget as follows:

That the Town Council authorize the increase of the Library appropriation \$30,000.00  
To \$359,056 and reduce the Workers Comp Line 0191051-517100 \$30,000 to \$123,525  
Or take any action relative to thereto.

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Motion to amend by Vice President Mael  
2<sup>nd</sup> by Councilor Varone  
Discussion

### **Roll Call Vote**

Councilor Calla	No
Councilor Sanford-	No
Councilor Boncore-	Yes
Councilor Varone-	Yes
Councilor Letterie-	No
Councilor Boyajian-	No
Councilor DelVento	No
Vice President Mael	Yes
Council President Gill-	No
Motion Does Not Pass – 6-3	





# 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: 5/28/15

### TEXT OF MOTION

Motion: Pursuant to Massachusetts General Laws Chapter 44 Section 53 F ½ 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 FY2016 for the following Enterprise Funds inclusive of personnel, operating expenditures and capital expense as provided therein:

Sewer Enterprise	\$4,704,061
Water Enterprise	\$3,290,532
Harbor Enterprise	\$360,157
Rink Enterprise	\$290,196
Recreation Enterprise	\$360,000

And further, that to meet these expenditures such user charges as necessary shall be authorized and assessed in accordance with those proposed rates and charges as set forth within the Town Manager's 2016 Budget inclusive of sums received from other fees, permits, fines, and any other designated sources;

or act in relation thereto.

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6-2-15

Motion by Councilor Letterie  
2<sup>nd</sup> by Councilor Boyajian  
Passed Unanimously



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**James McKenna**  
**Town Manager**

### MOTION

Submitted By: James McKenna, Town Manager

Date: 5/28/15

### 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 \$50,000. Additionally, any balance remaining at the end of FY16 will remain with said fund; or take any other action relative thereto.

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6-2-15

Motion by Councilor Letterie  
2<sup>nd</sup> by Councilor Boyajian  
Passed Unanimously



# TOWN OF WINTHROP

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**James McKenna**  
Town Manager

### MOTION

Submitted By: James McKenna, Town Manager

Date: 5/28/15

### 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 FY2016, 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 FY16 will remain with said fund; or take any other action relative thereto.

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6-2-15

Motion by Councilor Letterie  
2<sup>nd</sup> by Councilor Sanford  
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: 5.14.15

### TEXT OF MOTION

Motion - I move that the Town Council authorize the transfer of \$9,925 from Town Manager Contract Settlements 0111252-511109 to:

Town Accountant Personnel	0113551-511100	\$675.00
MIS Department Personnel	0115551-511100	\$675.00
Town Clerk Personnel	0116151-511100	\$500.00
DPW Personnel	0142051-511100	\$2025.00
Council on Aging Personnel	0154151-511100	\$1350.00
Treasurer/Collector	0114551-511100	\$1850.00
Assessor's Office	0114151-511100	\$675.00
Police	0121051-511100	\$675.00
Fire	0122051-511100	\$500.00
ISD	0124151-511100	\$1000.00

To provide for contract settlements for FY15; or take any action relative to thereto.

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5-19-15

Motion by Councilor DelVento to refer to the Finance Committee

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

Passed Unanimously

6-2-15

Motion by Councilor Varone

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:** 5.14.15

**Topic:** Fund 964 Capital Stabilization Fund to repair Town Hall cupola

### TEXT OF MOTION

Motion: I move that the Town Council transfer \$65,000 from the Fund 964, Capital Stabilization Fund for the purpose of funding the necessary repairs to the Town Hall's Cupola; or take any action relative thereto.

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5-19-15

Motion by Councilor Sanford to advertise for a public hearing and refer to the Finance Committee  
2<sup>nd</sup> by Councilor Boyajian  
Passed Unanimously

6-2-15

Motion by Councilor Boyajian  
2<sup>nd</sup> by Councilor Calla  
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:** 5/13/15

### TEXT OF MOTION

Motion: I move that the Town Council authorize the transfer of \$40,000; \$20,000 from free cash And \$20,000 from Town Council Reserve (0111052-576100) to fund the rubberized surface for the Gorman Fort Banks Accessible Playground Project; or take any action relative thereto.

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5-19-15

Motion to refer to the Finance Committee

Passed Unanimously

6-2-15

Motion by Councilor Letterie

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

Discussion

Motion by Councilor Delvento to amend terminology and refer to the "Gorman Fort Banks Accessible Playground"

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: James McKenna, Town Manager

Date: 5/13/15

## TEXT OF MOTION

Motion-I move that the Town Council authorize the use of Retained Earnings in the amount of \$23,000 from the Water Enterprise Fund to complete the repairs of the Belle Isle March water main; or take any action relative to thereto.

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5-19-15

Motion by Councilor Boncore to refer this motion to the Finance Committee  
2<sup>nd</sup> by Councilor DelVento  
Passed Unanimously

6-2-15

MOTION WITH POSITIVE RECOMMENDATION FROM THE FINANCE COMMITTEE  
NO 2<sup>ND</sup> NEEDED

Discussion

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: Town Manager

Date: 5/13/15

### TEXT OF MOTION

Motion: I move that the Town Council vote to approve the payment of prior year bills in the aggregate of \$859.31 from the current year budget for each department as noted:

Department	Type	Account	Total	Fiscal Year
Police	Supplies & Equipment	0121052-542005	603.00	2014
Bldg. Mat.	Supplies & Equipment	0119252-542005	86.81	2014
Bldg. Mat	Supplies and Equipment	0119252-542005	169.50	2014

or take any other action relative hereto.

859.31

5-19-15

Motion by Councilor Boyajian to refer to the Finance Committee

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

Passed Unanimously

6-2-15

MOTION WITH POSITIVE RECOMMENDATION FROM THE FINANCE COMMITTEE

NO 2<sup>ND</sup> NEEDED

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: Rules & Ordinance Committee

Date: 6-2-15

6-2-15

Motion by Rules & Ordinance Committee to amend Section **10.16.040 One-hour limit for parking commercial vehicles Section B** to add except Town Hall employees with valid stickers between the hours of 7AM -7PM in George St. and DPW Lots after "No Person".....

•  
•

Municipal Parking Lots. No person shall park, permit to be parked or in any way leave unattended in any municipal parking lot of the town any commercial motor vehicle, commercial trailer or similar vehicle for a continuous period of more than one hour in any twenty-four (24) hour period.

#### **Shall Now Read:**

Municipal Parking Lots. No person except Town Hall employees with valid stickers between the hours of 7AM -7PM in George St. and DPW Lots, shall park, permit to be parked or in any way leave unattended in any municipal parking lot of the town any commercial motor vehicle, commercial trailer or similar vehicle for a continuous period of more than one hour in any twenty-four (24) hour period.



# 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: Rules & Ordinance Committee

Date: 6-2-15

Motion by the Rules & Ordinance Committee to amend **Section 10.16.100 - Parking limited on certain streets during certain times shall now change to Two-Hour Parking**

No 2<sup>nd</sup> Needed

Passed Unanimously

8:00 a.m. to 5:00 p.m. One-hour parking		
Pauline St.	Odd	From the intersection of Hermon St. to the Cummings School Driveway, which would include frontage of Pauline Street to 21 Pauline Street.

#### Shall Now Read

8:00 a.m. to 5:00 p.m. Two-hour parking		
Pauline St.	Odd	From the intersection of Hermon St. to the Cummings School Driveway, which would include frontage of Pauline Street to 21 Pauline Street.



# **TOWN OF WINTHROP OFFICE OF THE TOWN COUNCIL**

Town Hall 1 Metcalf Square, Winthrop, MA 02152 Telephone 617-846-1742 Fax 617-539-5814

## **MOTION**

Date: 5-27-15

## **TEXT OF MOTION**

Motion: That the Town Council request the Town Manager to establish a Task Force to review the Town of Winthrop Parking Ordinances and related Enforcement Policies or take any other action relative thereto

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6-2-15

Motion by Vice President Mael

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

Discussion

Passed Unanimously



# TOWN OF WINTHROP

## OFFICE OF THE TOWN COUNCIL

### MOTION

Submitted By: Councilor Letterie

Date: 5-26-15

### TEXT OF MOTION

Motion: In accordance with Sec. 2-8A of the Town of Winthrop Charter, I move that the Town Council elect Carla Vitale to serve as Town Clerk for another 3 year term from July 1, 2016 to June 30, 2019; or take any other action relative hereto.

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Motion by Councilor Letterie  
2<sup>nd</sup> by Councilor Boncore  
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: 5/28/15

### TEXT OF MOTION

Motion –I move that the Town Council authorize the transfer of \$14,000 from General Insurance 01-425552-521166 to a special article to fund outstanding FY11/FY12 Hess utility bills; or take any action relative to thereto.

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6-2-15

Motion by Councilor Letterie

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

Discussion

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: 5/28/15

### TEXT OF MOTION

Motion: I move that the Town Council authorize the transfer of \$14,500 from Unemployment Account 0191051-517200 to Fire Department Overtime Account 0122051-513100 to fund FY15 deficit; or take any other action relative thereto.

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6-2-15

Motion by Councilor Letterie  
2<sup>nd</sup> by Councilor DelVento  
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: 5-26-15

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 June 30, 2015 or take any other action relative thereto

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6-2-15

Motion by Councilor Letterie  
2<sup>nd</sup> by Councilor Boyajian  
Discussion  
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 FOR ADOPTION

Submitted By: James McKenna, Town Manager

Date: 5/28/15

### CERTIFICATE OF ADOPTION

#### TOWN COUNCIL- TOWN OF WINTHROP, MASSACHUSETTS

#### A RESOLUTION ADOPTING THE TOWN OF WINTHROP HAZARD MITIGATION PLAN 2014 UPDATE

WHEREAS, the Town of Winthrop established a Committee to prepare the *Town of Winthrop Hazard Mitigation Plan 2014 Update*, and

WHEREAS, the *Town of Winthrop Hazard Mitigation Plan 2014 Update* contains several potential future projects to mitigate potential impacts from natural hazards in the Town of Winthrop, and

WHEREAS, duly-noticed public meetings were held by the PLANNING BOARD on November 14, 2011 and by the TOWN COUNCIL on December 20, 2011, and

WHEREAS, the Town of Winthrop authorizes responsible departments and/or agencies to execute their responsibilities demonstrated in the plan, and

NOW, THEREFORE BE IT RESOLVED that the Town of Winthrop TOWN COUNCIL adopts the *Town of Winthrop Hazard Mitigation Plan 2014 Update* in accordance with M.G.L. 40 §4 or the charter and bylaws of the Town of Winthrop.

ADOPTED AND SIGNED this Date. \_\_\_\_\_

Name(s)  
Title(s)  
Signature(s)

; or take any action relative to thereto.

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6-2-15

Motion by Councilor Boyajian

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

Discussion

Motion by Councilor Letterie to exercise his right to move motion to next Town Council Meeting



<TOWN LETTERHEAD>

**CERTIFICATE OF ADOPTION  
TOWN COUNCIL  
TOWN OF WINTHROP, MASSACHUSETTS**

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Name(s)

Title(s)

Signature(s)

ATTEST



# 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 Mael

Date: 5-14-15

### TEXT OF MOTION

A motion is made to request that the Planning Board seek the appropriate guidance and hold the appropriate Town Forums to help construct a development plan for the Magee's Corner District to promote and take advantage of the new High/Middle School zone.

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6-2-15

Motion by Vice President Mael

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

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: James McKenna, Town Manager

Date: 6-2-15

## TEXT OF MOTION

Motion: I move that the Town Council authorize the transfer of \$110,000 from the Town Manager Contract Settlements 0111252-511109 to 0121051-511100 provide for contract settlements for FY15; or take any action relative to thereto.

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6-2-15

Motion by Councilor Letterie to refer to the Finance Committee and Advertise for a Public Hearing

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

Passed Unanimously