

TOWN COUNCIL MEETING MINUTES OF JULY 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 Boncore 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 June 16, 2015, as circulated
2nd by Councilor Boyajian

Winthrop Airport Hazards Committee request regarding review and comments (LAHS)-
Committee Members discuss the Logan Airport Health Study of May 2014.

With no objection, President Gill moves onto New Business-

Motion that the Town Council direct the Town Manager to post the Review of the Logan Airport Health Study (LAHA)....(See Attached Motion)

Motion by Councilor Letterie to amend the motion that the Town Council direct the Town manager to post the Review of the Logan Airport Health Study (LAHS) by George Thurston, Sc.D dated November 26, 2014 and the responses by Suzanne Condon DPH/BEH dated December 26, 2014 and June 12, 2015 to produce all six documents to be included on the Town Website or take any other action relative hereto
2nd by Councilor Boncore
Passed Unanimously

Back to Open Meeting

PUBLIC HEARINGS

Public Hearing Opened

Transfer of \$132,800 Millers Field/Lewis Lake Drainage

Discussion

Motion by Councilor Letterie to close Public Hearing

2nd by Councilor Sanford

Passed Unanimously

Public Hearing Closed

Motion by Councilor DelVento to postpone the motion that the Town Council authorize the transfer of \$132,800.00 from the Capital Stabilization Fund for engineering services relative to the redevelopment of Miller Field and Drainage Improvements at Lewis Lake until the Town Council Special Meeting of July 14, 2015 or take any action relative to thereto.
2nd by Councilor Sanford
Passed Unanimously

PUBLIC COMMENT

Dawn Manning (P3) discusses the MWRA truck issues related to Deer Island traffic.

CORRESPONDENCE

Chamber of Commerce Legislative Update luncheon with Speaker DeLeo and Senator Petrucelli on 7-20-15 12:00 Winthrop Elks

COMMITTEE REPORTS

Finance Committee – Meeting July 7, 2015 6:30 PM

Transfer of \$132,800 Millers Field/Lewis Lake Drainage-Positive Recommendation

Ordinance Review Committee-Meeting June 23, 2015 and June 30, 2015

See Ordinance Committee Minutes

TOWN MANAGERS REPORT

Town Manager is out of town on business, CFO Tim Gordon reports on the end of year closing

SCHOOL DEPARTMENT UPDATE

Welcome Assistant Principal of the Winthrop High School-Michael Capasso

School closing for the year went well

Winthrop Middle School/High School is scheduled to open **August 2016 not August 2017** as reported in the Winthrop Transcript

OLD BUSINESS

NEW BUSINESS

Motion by Councilor Boncore to approve the re-appointment made by President Gill of Chairman Nick LoConte to the Board of Health until 6-30-2018

2nd by Councilor Letterie

Passed Unanimously

Motion by Councilor DelVento to approve the re-appointment by President Gill of the entire SBAC Committee (See Attached List) to a term ending June 30, 2016

2nd by Councilor Sanford

Discussion

Passed 7-1 (Councilor Letterie Abstains)

President Gill thanks the estate of Thomas O'Brien for the donation of \$100,000.00 for the purchase of fiction and non-fiction books for the Winthrop Public Library

No End of Year Transfers

Motion by Councilor Letterie to postpone until the Town Council Special Meeting on July 14, 2015 to authorize the proposed redevelopment of Miller Field ...(See Attached Motion)

2nd by Councilor Boyajian

Passed Unanimously

Motion by Councilor Letterie to postpone until the Town Council Special Meeting on July 14, 2015 the motion to permanently close Cross St. (See Attached Motion)

2nd by Councilor Boyajian

Discussion

Passed Unanimously

Motion by Councilor Letterie to postpone until the Town Council Special Meeting on July 14, 2015 the motion to authorize the proposed drainage improvements at Lewis Lake....(See Attached Motion)

2nd by Councilor Sanford

Passed Unanimously

Motion by Councilor Letterie that the Town Council declare the Fire Departments 1999 Pierce Saber Pumper surplus....(See Attached Motion)

2nd by Councilor Boyajian

Discussion

Chief Flanagan explains this truck must be deemed surplus and the only value is in scrap metal.

Passed Unanimously

Motion by Councilor Boncore to refer to the Finance Committee and Advertise for a Public Hearing that the Town Manager is authorized to access available funds from the MWRA Infiltration/Inflow Local Financial Assistance Program..... (See Attached Motion)

2nd by Councilor DelVento

Passed Unanimously

PUBLIC COMMENT

Chief Delehanty requests that any traffic study being done on the permanent closing of Cross St. be done when the Gorman Fort Banks School re-opens for the school year as to get the total traffic impact.

Nick Brassy discusses the traffic issues on Cross St. being closed during the Middle High School construction and looks forward to a neighborhood meeting prior to the permanent closing of Cross St.

PUBLIC RELATIONS / UPCOMING EVENTS

July 9, 2015-Neighborhood Meeting P1 & P2 – 15-17 Walden St. SDOD-E.B. Newton 7:00PM

July 14, 2015-Special Meeting-Town Council

July 21, 2015-Continuation of Public Hearing 15-17 Walden St. SDOD

ADJOURNMENT

Motion to Adjourn by Councilor Varone

2nd By Councilor Boyajian

Passed Unanimously

Meeting Adjourned at 8:00 PM

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



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: 6/16/15

TEXT OF MOTION

Motion –I move that the Town Council authorize the transfer of \$132,800 from the Capital Stabilization Fund for engineering services relative to the redevelopment of Miller Field and Drainage Improvements at Lewis Lake; or take any action relative to thereto.

6-16-15

Motion by Councilor Letterie to refer to the Finance Committee and advertise for a Public Hearing
2nd by Councilor Sanford
Passed Unanimously

7-7-15

Public Hearing-Opened
Discussion
Motion by Councilor Letterie to Close Public Hearing
2nd by Councilor Sanford
Passed Unanimously

7-7-15

Motion by Councilor DeVento to postpone this motion until the July 14, 2015 Town Council Special Meeting
2nd by Councilor Sanford
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

Date: 7-7-15

TEXT OF MOTION

Motion: I move that the Town Council direct the Town Manager to post the Review of the Logan Airport Health Study (LAHS) by George Thurston, Sc.D dated November 26, 2014 and the responses by Suzanne Condon DPH/BEH dated December 26, 2014 and June 12, 2015 on the Town Website or take any other action relative hereto.

7-7-2015

Motion by Councilor Letterie to amend this motion and produce all six (6) documents included in the study to be posted on the Town Website
2nd 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

Date: 7-7-15

TEXT OF MOTION

Motion: I move that the Town Council authorize the redevelopment of Miller Field subject to funding and review of plans for said redevelopment or take any other action relative hereto.

7-7-15

Motion by Councilor Letterie to postpone this motion until the July 14, 2015 Town Council

Special Meeting

2nd 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

Date: 7-7-15

TEXT OF MOTION

Motion: I move that the Town Council vote to permanently close Cross Street from the Southeasterly boundary of Miller Field to the Northwesterly boundary of Winthrop Little League Field as part of the Miller Field redevelopment or take any other action relative hereto.

7-7-15

Motion by Councilor Letterie to postpone this motion until the July 14, 2015 Town Council Special Meeting

2nd by Councilor Boyajian

Discussion-

Notify neighbors of potential permanent closing and do a traffic study of this area

Passed Unanimously

Public Comment: Chief Delehanty requests the traffic study be done once the Fort Banks Gorman School opens for the school year to get a full concept of all traffic involved in this area.



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

Date: 7-7-15

TEXT OF MOTION

Motion: I move that the Town Council authorize the proposed drainage improvements at Lewis Lake subject to funding and review of plans for said redevelopment or take any other action relative hereto.

7-7-15

Motion by Councilor Letterie to postpone this motion until the July 14, 2015 Town Council
Special Meeting
2nd 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: 6/30/15

TEXT OF MOTION

Motion –I move that the Town Council declare the Fire Department's 1999 Pierce Saber Pumper VIN #4P1CTO2U6XAOO1329 surplus and to dispose of it to the highest bidder; or take any action relative to thereto.

7-7-2015

Motion by Councilor Letterie
2nd by Councilor Boyajian
Discussion-

Chief Flanagan explains this truck must be deemed surplus and the only value is in scrap metal.
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: 7/2/15

TEXT OF MOTION

Motion – That the Town Manager is authorized to access \$537,681.09 in available funds from the Massachusetts Water Resources Authority's Infiltration / Inflow Local Financial Assistance Program of which \$314,760.82 is in the form of a grant and \$222,920.27 is obligated debt. That \$222,920.27 is appropriated for the purpose of financing this debt for the replacement of aged sewer main to eliminate infiltration and inflow of groundwater into the Town's sewer system in the Cottage Hill surrounding area and Pico Beach surrounding area, including all costs incidental or related there-to; that to meet this appropriation the Treasurer with the approval of the Town Manager is authorized to borrow \$222, 920.27 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.

7-7-2015

Motion by Councilor Boncore to refer this motion to the Finance Committee and advertise for a Public Hearing
2nd by Councilor DelVento
Passed Unanimously