

TOWN COUNCIL MEETING MINUTES OF SEPTEMBER 1, 2015

Under the Rules and Procedures of the Winthrop Town Council, President Gill called the Town Council Meeting to order at 7:05 PM at the Harvey Hearing Room

PLEDGE OF ALLEGIANCE

Councilor Letterie 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 August 18, 2015, as circulated 2nd by Councilor Sanford

Passed (Councilor Boncore & Councilor DelVento Abstains)

PUBLIC HEARING

Public Hearing Opened: Houseboat Ordinance 12.33

Councilor Boncore proceeds to read the Houseboat Ordinance 12.33 a new Chapter Approved August 12, 2015 per the Town Charter (See Attached Ordinance)

Comments in Favor of Ordinance:

Sarah Bachrach (P2)-Supports and provides a resolution change with 12 signatures

David Kelston (P2)-"Moderately" Supports and offers amendments

Marie Donahue (P2)-Supports and offers amendments

Ann Gilmer (P2)-Supports and offers amendments

Deborah Kuhn(P2)-Complains of expansion done by Marina Owner with no permits

Comments in Opposition-

None

Town Council Comment

Councilor Boncore discusses Grandfathering in the Marina's that are there. The BOH will be expecting reports from these Marina's and Yacht Clubs. Any new one's have to have permanent hook-ups. Now that there is a new Houseboat Marina Permit, Mr. DiCicco will have to apply for this permit.

Councilor Boyajian-Concerns about Grandfathering in. Would like to think about a permanent sewer connection.

Councilor Mael-Opposes the Grandfather in Clause-Standards need to be raised, need permanent sewer hook ups.

Councilor Sanford-Agreed, standards need to be raised, wants permanent sewer hook ups

Councilor Letterie-Agrees, standards need to be raised, wants permanent sewer hook ups

Councilor DelVento-Concern is definition of "houseboat" does not want to affect boats that are not houseboats.

Councilor Varone-Agrees, there should be permanent sewer hook ups

President Gill-Wants permanent sewer hook ups and issues will be addressed later in meeting

Public Hearing Closed

Public Hearing Opened: Sign Ordinance 17.32

Councilor Boncore discusses and explains this ordinance adding \$25 First Offense \$50 Second Offense and each day is a subsequent offense. To clarify these fees, it is mainly due to signs not be taken down after the posting of them.

No Comments

Public Hearing Closed

Public Hearing Opened: Adopt Chapter 41 Section 19G & 19K

State Law that Town Clerk is entitled to compensation for additional work and acquiring certifications.

No Comments

Public Hearing Closed

PUBLIC COMMENT

President Gill reads all correspondence received in reference to the 15-17 Walden St., SDOD

James Soper-Walden St. SDOD-Specific inquiries (10) Addressed

Bill Carroll-Opposes Walden St. SDOD-Due to size of proposed building

Mr. John Anderson-Owner 15-17 Walden St.

Luann Camarda-Opposes Walden St. SDOD-Due to size of proposed building

Kent Elliot-Opposes Walden St. SDOD

Peter Silverman-Opposes size of Walden St. SDOD-Would be ok with 12 units

Carol & Mike DiCarlo-Opposes size of Walden St. SDOD-Due to proposed size of building

9-12-15---Those Who Can for Those In Need Fair 10-2PM DeLeo Sr. Center

15-17 Walden St. Public Comment-

-Jack Anderson (P1)-Speaks on behalf of being the owner of 15-17 Walden St. and wants to enhance and help neighborhood, is willing to be flexible and would like SDOD go be approved as to further this project with the Winthrop Planning Board.

-Luann Camarda (P1)-Questions the project and asks Mr. Anderson exactly what he wants and if he is interested in sharing this with his neighbors.

-Jim Polino-Questions what is being voted on by the Town Council in reference to the 15-17 Walden St. SDOD

-Jim Soper-Wants this developed to be done in the confines of the SDOD with specific limitations.

-Bob Inello-Grew up in the Town of Winthrop-Speaks on behalf of Jack Anderson's character and business ethics.

PUBLIC COMMENT (CONTINUED)

-Dawn Manning (P3)-Comments on the MWRA Mitigation Policy

-Chief Flanagan-Comments on MWRA Mitigation Policy and negotiations were intense, nothing was given away. There are camera's processed of being purchased, the chemicals are the same, the truck route is the same, odor hot line, Fire Dept. training, the trucking weight is arranged through the Mass DOT. MWRA is the single biggest tax payer in the Town next to Massport.

With no objection from the Town Council, President Gill will move onto Old Business-No Objection

OLD BUSINESS

Motion by Councilor Boyajian that the Town Council Approve the Petition of PJP Realty Trust ...(See Attached Motion)

2nd by Councilor Boncore

Discussion

Attorney Elizabeth Lane from Kopelman and Paige answers questions in reference to the SDOD

Motion by Councilor Boncore to move the question

2nd by Councilor Sanford

ROLL CALL VOTE to Move The Question

Councilor Calla Yes

Councilor Sanford- Yes

Councilor Boncore- Yes

Councilor Varone- No

Councilor Letterie- Yes

Councilor Boyajian- Yes

Councilor DelVento- Yes

Vice President Mael- Yes

Council President Gill- Yes

8-Yes

1-No

Motion to move the questions, is passed

Question has been moved, debate has stopped

Main Motion as presented

7 Positive Votes Needed due to a neighborhood petition has been submitted.

ROLL CALL VOTE to Move The Question

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

5-Yes

4-No

Motion did not pass, continue deliberation at next Town Council Meeting

5 Minute Recess

Meeting Back in Session

Motion by Councilor Boncore that the Town Council vote to adopt Houseboat Ordinance 12.33

2nd by Councilor Sanford

Discussion

Motion by Councilor Letterie to amend main motion under 12.33.030 Section 3B (b) strike "or a wastewater disposal plan approved by the Board of Health"

12.33.040

Section B3 strike or a fully-functional Marine Type III Sanitation Device and/or other suitable Sanitary System approved by the Board of Health, and having a minimum storage capacity of 10 gallons, and

12.33.040 Section B4 -Delete in its entirety

2nd by Councilor Boyajian

Discussion

Councilor Boncore: If amendment is passed it will effect houseboat owners and they will have to leave premises

Councilor Sanford: Agrees but we also have to set a higher standard

Councilor Calla: There is a responsibility of the Marina Owner to provide safety and health usage

Councilor Boyajian: The Town is not telling these people they have to leave, it is up to the Marina Owner

Councilor DelVento: Is not happy with entire situation and the definition of vessel, how can you commute with a fixed connection? How do you disconnect if you want to travel? Questions permanent supply of electricity and power, sewer line.

Councilor Letterie: It's a permanent source not permanent on the vessel.

ROLL CALL VOTE on Amendment

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

Councilor Letterie's Amendment Passes 7-2

Motion by Councilor Boncore to amend main motion and add on to Section 12.33.070 (C)-*This Ordinance shall take effect and be enforced on 5-1-2016*

2nd by Councilor Boyajian

Discussion

Amended Motion withdrawn by Councilor Boncore

2nd withdrawn by Councilor Boyajian

Motion by Councilor DelVento to amend main motion 12.33.010 Section (C) to strike the word *vessel or other* and replace with the word "floating"

2nd by Councilor Sanford

Discussion

Amended Motion withdrawn by Councilor DelVento

2nd withdrawn by Councilor Sanford

Motion by Councilor DelVento to amend main motion 12.33.010 Section (C) and inserting after "which is used" the word *primarily*

2nd by Councilor Boncore

Discussion

Amended Motion withdrawn by Councilor DelVento

2nd withdrawn by Councilor Boncore

Motion by Councilor Boncore to amend main motion Section 12.33.010 Section (C) inserts the word "primarily" after "*which is used...*" and deleting the word "temporary" after *seasonal...*

2nd by Councilor Boyajian

Passed Unanimously

Motion by Councilor Boncore to amend main motion and add on to Section 12.33.070 (C)-*This Ordinance shall take effect and be enforced on 5-1-2016*

2nd by Councilor Boyajian

Discussion

Motion by Councilor Calla to make amendment to the amendment that the ordinance shall take effect and be enforced on 6-1-2016

2nd by Councilor Sanford

Discussion

Passed 8-1 (Councilor Letterie-No)

Motion by Councilor Boncore to amend 12.33.070 Section (B) to add the following fines:

First Offense-\$100.00

Second Offense-\$200.00

Third and Subsequent Offense - \$300.00

2nd by Councilor Mael

Discussion

Motion by Councilor Mael to amend the amendment to include on 12.033.070 Section (A) *plus, any additional costs of remediation*

2nd by Councilor Sanford

Passed Unanimously

Amendment as Amended

Passed Unanimously

All in favor of Original Motion as Amended

Passed Unanimously

(Entire Houseboat Ordinance Attached as Amended and will be posted on Town Website)

COMMITTEE REPORTS

Finance Committee Meeting-September 1, 2015 6:30 PM

Establish policy of depositing \$50,000 from the MWRA Mitigation Payment-**Put on Hold for further discussion**

Transfer \$7,104.14 Town Managers Contract Settlement / Library Personnel-**Positive Recommendation**

Transfer \$4,500 Inspectional Services / Board of Health-**Positive Recommendation**

Rules & Ordinance-August 27, 2015 Meeting 6:30 PM

Transient Housing Ordinance- **Discussion -Bring to Town Council to Ban or Allow and develop a By-Law**

Houseboat Ordinance Review-**Discussion on Ordinance and sent to Town Council**

TSAC-August 27, 2015

Traffic Study-Gorman Fort Banks School-**Motion**

OLD BUSINESS

Motion by the Rules & Ordinance Committee that the Town Council vote amend Town of Winthrop by-laws Section 17.32.050 (B) by adding Subsection I:....(See Attached Motion)

No 2nd Needed

Passed Unanimously

Motion by the Finance Committee that the Town Council vote to transfer \$7,104.14 from Town Managers Contract Settlement Account....(See Attached Motion)

No 2nd Needed

Passed Unanimously

Motion by the Finance Committee that the Town Council vote to transfer \$4,500.00 from Inspectional Services Personnel Line....(See Attached Motion)

No 2nd Needed

Passed Unanimously

Motion by the Rules & Ordinance Committee that the Town Council vote to adopt MGL Chapter 41 Section 19G & 19K...(See Attached Motion)

No 2nd Needed

Passed Unanimously

NEW BUSINESS

Motion by Councilor Varone that the Town Council refer the Petition from Louie & Rita Roberto, Trustees of the 142 Pleasant Street Realty Trust for an SDOD to the Winthrop Planning Board

2nd by Councilor Boncore

Passed Unanimously

Motion by Councilor Boncore to refer to the Finance Committee that \$2,500,000.00 is appropriated for the purpose of financing the renovation of the Miller Field Athletic Facility....(See Attached Motion)

2nd by Councilor Sanford

Passed Unanimously

Motion by Councilor Varone to refer to the Finance Committee that the Town Council transfer \$7,000.00 from the Town Council reserve for a Traffic Study at the Gorman Fort Banks School...

(See Attached Motion)

2nd by Councilor Letterie

Discussion

Passed 8-1 (Vice President Mael-No)

TOWN MANAGER REPORT

Update-Ferry

Update-Town Hall Cupola

Update-Town Grants Awarded : \$317,625 Washington Ave & Lewis Lake Tide Gate

\$ 75,000 –Study of Natural Erosion Protection

Update-New FEMA Flood Plan Maps will soon be available for viewing

Update-Farmers Market has been quite a success HGTV will begin filming on 9-13-15

SCHOOL DEPARTMENT UPDATE

Further report at next Town Council Meeting after school opening of September 2, 2015

PUBLIC COMMENT

None

PUBLIC RELATIONS / UPCOMING EVENTS

9-12-15---Those Who Can for Those In Need Fair 10-2PM DeLeo Sr. Center

9-16-15-Winthrop Chamber Taste of Winthrop-CPYC

DCR Meeting –Date & Location to be determined

ADJOURNMENT

Motion to Adjourn by Councilor Varone

2nd By Councilor Sanford

Passed Unanimously

Meeting Adjourned at 11:00 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 COUNCIL

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

MOTION

Date: 7-15-15

Motion: I move that the Town Council approve the Petition PJP Realty Trust, LLC to amend the Town of Winthrop Zoning Map so as to include 15-17 Walden St. Street, Winthrop within the SDOD Zoning or take any other action relative thereto

(See the Petition of PJP Realty Trust, LLC dated January 15, 2015 and Recommendation of the Winthrop Panning Board to the Winthrop Town Council dated May 16, 2015)

7-21-15

Motion by Councilor DelVento

2nd by Council President Gill

Discussion

Motion will be postponed until the August 4, 2015 Town Council Meeting

Passed Unanimously

8-4-15

Motion by Councilor Calla to postpone vote until the next Town Council Meeting of 8-18-15 so that all Town Councilors present

2nd by Vice President Mael

Discussion

Motion withdrawn from Councilor Calla

2nd withdrawn from Vice President Mael

Motion by Councilor Boncore to postpone the 15-17 Walden St. SDOD Vote until the 9-1-15 Town Council Meeting

2nd by Councilor Boyajian

Passed Unanimously

9-1-15

Motion by Councilor Boncore to move the question

2nd by Councilor Sanford

ROLL CALL VOTE to Move The Question

Councilor Calla Yes

Councilor Sanford- Yes

Councilor Boncore- Yes

Councilor Varone- No

Councilor Letterie- Yes

Councilor Boyajian- Yes

Councilor DelVento- Yes

Vice President Mael- Yes

Council President Gill- Yes

8-Yes

1-No

Motion to move the questions, is passed

Question has been moved, debate has stopped

Main Motion as presented

7 Positive Votes Needed due to a neighborhood petition has been submitted.

ROLL CALL VOTE to Move The Question

Councilor Calla Yes

Councilor Sanford- Yes

Councilor Boncore- Yes

Councilor Varone- No

Councilor Letterie- No

Councilor Boyajian- No

Councilor DelVento- Yes

Vice President Mael- No

Council President Gill- Yes

5-Yes

4-No

Motion did not pass, continue deliberation at next Town Council Meeting



TOWN OF WINTHROP

OFFICE OF THE TOWN COUNCIL

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

Submitted By: Rules & Ordinance

Date: 8-13-15

TEXT OF MOTION

Motion: I move that the Town Council vote to adopt ordinance Houseboat Ordinance 12.33;
or take any action relative to thereto.

8-18-15

PUBLIC HEARING SCHEDULED FOR 9-1-2015 AT TOWN COUNCIL MEETING

9-1-15

Motion by Councilor Boncore

(See Attached Houseboat Ordinance in it's Entirety)

2nd by Councilor Sanford

Discussion

Main Motion as Amended

Passed Unanimously

CHAPTER 12.33: Houseboats and Houseboat Marinas

12.33.010 Definitions

Definitions under this Section are in addition to the definitions within Chapter 12.32, which are expressly incorporated herein.

A) HOUSEBOAT MARINA – Any area within Winthrop Waters where one or more sites are leased, rented or offered for lease or rent for location of a Houseboat for use as permanent, seasonal or temporary living quarters.

B) HOUSEBOAT MARINA PERMIT – Town of Winthrop approval issued by the Town Manager to authorize Houseboat.

C) HOUSEBOAT - A structure or facility within Winthrop Waters, including but not limited to so-called liveaboards, which is used primarily as living quarters or personal or commercial overnight accommodations for one or more persons, whether permanent or seasonal and whether owned by or leased, rented, or licensed to the user.

D) HOUSEBOAT OCCUPANCY PERMIT – An annual permit issued by the Town Manager to the owner or operator of a Houseboat.

12.33.020 HOUSEBOAT MARINA PERMIT:

No person shall operate a Houseboat Marina or lease, rent, license or advertise or otherwise hold out for lease, rent or license, any site or space within Winthrop Waters for the location of a Houseboat without first obtaining a Houseboat Marina Permit from the Town Manager.

12.33.030 Application for Houseboat Marina permit; standards and procedures.

A) Application for a Houseboat Marina Permit shall be made to the Town Manager on a form provided by the Town Manager and accompanied by a fee in the amount fixed by the Town Council, valid License as required by G. L. c. 91, §59B, and a site plan showing the location of the proposed marina and the facilities proposed therein, including each dock, slip, or mooring to be used by a Houseboat and any Wastewater disposal facility for use by a Houseboat.

B) Application information must include, at a minimum, the following:

1. Evidence of the applicant's ownership of or current written lease of the land from which the marina will operate.
2. Signature of the Commissioner of Inspectional Services on the application to indicate that the proposed Houseboat Marina is located in a zoning District of the Town in which a marina is permitted.
3. A marina site plan containing the following information:
 - a. Adequate space for the exclusive use of each Houseboat and its appurtenances to be located therein.

- b. Design of each space intended for a Houseboat showing the following details:
 - A permanent water supply with an individual backflow prevention valve;
 - A sewer connection leading into a Permanent Sewer;
 - A permanent supply of electricity and water.
 - c. Name, Address and Number of Marina Manager who is responsible 24/7 for emergencies and keeping egress free of obstructions, snow and ice.
 - d. One available parking space for each Houseboat to be located at the marina or at a designated area approved by the Inspectional Services.
- C) The Town Manager shall act on such application within 60 days of receipt of a complete application and payment of the required fee, and shall grant such Permit only upon the determination that the conditions of this Section have been met and are supported by the required details shown on the application site plan and any other required supporting documents.
- D) The Town Manager may limit the term of such permit and may impose additional conditions on such permit as necessary to protect the public health, welfare and safety of the Town or to meet any applicable law or regulation.
- E) An applicant hereunder may appeal the decision of the Town Manager to the Town Council within 21 days of the permit decision, which, , shall review the application and decision and determine whether the requirements of this Section have been met. An applicant may submit written materials to the Council and may request a hearing by the Council.

12.33.040 Use and occupancy of Houseboats; Houseboat Occupancy Permits.

- A) No person shall use, occupy or permit the use or occupancy of a Houseboat on Winthrop Waters, including by renting, leasing, subletting, licensing, or otherwise offering, either permanently or on a temporary basis, except if located within a Houseboat Marina operated pursuant to a Houseboat Marina Permit issued by the Town Manager and as authorized by a valid and current Houseboat Occupancy Permit.
- B) Minimum requirements:
1. The interior of the Houseboat has at least 150 square feet for the first occupant and no less than 100 square feet for each additional.
 2. Applicant for Houseboat Occupancy Permit shall be made to the town's Inspectional Service's Department, accompanied by proof of excise tax payment, waterway fee payment and occupancy permit fee of \$1,000.00 annually, by January 1st.

3. The Houseboat's Sanitation System is designed and maintained to adequately protect health of occupants, members of the public and the condition of the Winthrop Waters by meeting the following minimum standards:

A Sanitation System with a direct and lawful connection to a Permanent Sewer.

4. The Houseboat is in all other respects designed and constructed in compliance with the applicable requirements of the State Building Code and State Sanitary Codes, 104 CMR 410.000, et seq.

12.33.050 Houseboat Marina Permit and Houseboat Occupancy Permit revocation; standards and procedures.

- A. A Houseboat Marina Permit or Houseboat Occupancy Permit may be revoked by the Town Manager after written notice to the owner and/or operator of such Marina or Houseboat and the opportunity to be heard by the Town Manager. Except in the case of emergency, written notice of revocation shall be mailed to the operator and/or owner of the Houseboat Marina at the address shown on the permit and shall provide the date and time the Town Manager will consider the proposed revocation. In case of an emergency, the notice of revocation may be posted on the subject Houseboat, or in the case of a Houseboat Marina Permit, on the Houseboat Marina office or similar structure, or on other available premises.
- B. The following are grounds for revocation of a Houseboat Marina Permit or a Houseboat Occupancy Permit:
 - 1. The Houseboat Marina or one or more slips or docks, or moorings has ceased to meet the qualifying conditions under which the Permit was granted.
 - 2. The Houseboat Marina or any Houseboat located therein has become a source of pollution of the waters of the Town.
 - 3. Any facility within the Houseboat Marina or Houseboat located therein is in an unsafe condition.
 - 4. A Houseboat or Houseboat Marina no longer meets the requirements for Houseboats established by this Section.

12.33.060 Administration.

- A. All Houseboat Marinas and Houseboats subject to permitting under this Section shall be governed by all applicable federal and state laws and regulations, as well as applicable Town Ordinances and Town Regulations.
- B. The provisions of this Section shall be administered by the Town Manager. The Commissioner of Inspectional Services, the Board of Health, the Department of Public Works, the Harbormaster, Fire Department and Police Department shall assist the Town Manager in the administration and enforcement of this Section, within each entity's appropriate jurisdiction.

12.33.070 Violations.

- A. Subject to applicable law, the Town may seek any remedy at law, including, but not limited to, court order for the removal of any Houseboat in violation of this Section and for an individual's refusing to comply with the provisions of this Section. Upon revocation of a Houseboat Permit or the Houseboat Marina

Permit, the owner of any subject Houseboat shall be responsible for forthwith removal of a Houseboat affected by such revocation, as well as for the costs of transport to and storage at another lawful site, plus any additional cost of remediation.

- B. The violation of any provision of this Section shall be punishable by a fine of up to three hundred dollars (\$300.00) per violation, or, when enforced pursuant to the noncriminal disposition provisions contained in Section 1.12.030 of this Code, as follows:

First offense: \$100.00

Second offense: \$200.00

Third and subsequent offense: \$300.00

Each day of continuing violation shall constitute a separate offense.

- C. This ordinance shall take affect and be enforced on June 1, 2016.



TOWN OF WINTHROP

OFFICE OF THE TOWN COUNCIL

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

Submitted By: Councilor Boncore

Date: 8-13-15

TEXT OF MOTION

Motion: I move that the Town Council vote to amend Town of Winthrop by-law Section 17.32.050 (b) by adding Subsection I:

Anyone violating any provision of the above by-laws will be subject to a \$25 fine for the first offense and \$50 for the second and subsequent offenses. Each day will be considered a separate offense at the discretion of the Commissioner of Inspectional Services ; or take any action relative to thereto.

PUBLIC HEARING SCHEDULED FOR 9-1-2015 AT TOWN COUNCIL MEETING

9-1-15

Motion by the Rules & Ordinance Committee with a Positive Recommendation

No 2nd Needed

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: 8/13/15

TEXT OF MOTION

MOTION: I move that the Town Council vote to transfer \$7,104.14 from the Town Managers Contract Settlement Account 0111252-511109 to the Library Personnel Account 0161051-511100 to fund Contract Settlement Costs for FY15 or to take any other action relative thereto.

These funds were encumbered from the FY15 Budget to fund this agreement.

8-18-15

Motion by Councilor Letterie to refer to the Finance Committee
2nd by Councilor Calla
Passed Unanimously

9-1-15

Motion by the Finance Committee-Positive Recommendation
No 2nd Needed
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: 8/13/15

TEXT OF MOTION

MOTION: I move that the Town Council vote to transfer \$4,500 from the Inspectional Services Personnel Line Account 0124151-511100 to the Board of Health Personnel Line Account 0151051-511100 to cover Inspector Labor Costs or to take any other action relative thereto.

8-18-15

Motion by Councilor Letterie to refer to the Finance Committee
2nd by Councilor Calla
Passed Unanimously

9-1-15
Finance Committee-Positive Recommendation
No 2nd 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

Submitted By: Rules & Ordinance

Date: 8-13-15

TEXT OF MOTION

Motion: I move that the Town Council vote to adopt MGL Chapter 41 Section 19G & 19K ;
or take any action relative to thereto.

8-18-15

PUBLIC HEARING SCHEDULED FOR 9-1-2015 AT TOWN COUNCIL MEETING

9-1-15

Motion by the Rules & Ordinance Committee with a Positive Recommendation

No 2nd Needed

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

TEXT OF MOTION

Submitted By: Town Manager Date: 8/27/15

Subject: Renovation of Miller Field Athletic Facility

TEXT OF ORDER

That \$2,500,000 is appropriated for the purpose of financing the renovation of the Miller Field Athletic Facility, 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 \$2,500,000 and issue bonds or notes of the Town under Chapter 44, Section 7(25) of the General Laws; or pursuant to any other enabling authority; that the Treasurer with the approval of the Town Manager is authorized to borrow and apply 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 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;

or take any other action relative thereto.

9-1-15

Motion by Councilor Boncore to refer to the Finance Committee

2nd by Councilor Sanford

Passed Unanimously

TOWN of WINTHROP



MOTION

Submitted By: Town Manager

Date: August 27, 2015

Subject: Traffic Study

MOTION

TEXT of MOTION

Motion: that the Winthrop Town transfer \$7,000.00 from the Town Council Reserve for a Traffic Study at the Gorman Fort Banks School; or take any other action relative thereto

9-1-15

Motion by Councilor Varone to refer to the Finance Committee

2nd by Councilor Letterie

Passed 8-1 (Vice President Mael-No)