

## **TOWN COUNCIL MEETING MINUTES OF OCTOBER 6, 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**

Vice President Mael leads the Pledge of Allegiance

### **MOMENT OF SILENCE**-Keith Griffin, Bella Bond and Charles (Bud) Dacey

### **ROLL CALL**

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

### **MINUTES**

**Motion by Councilor Letterie to accept the Town Council Minutes of September 15, 2015, as circulated 2<sup>nd</sup> by Councilor Varone**

**Passed (Councilor Sanford – Abstains)**

### **PRESENTATION-** Jerry DiFranza

October 13, 2015 is White Cane Day in Massachusetts

### **PUBLIC HEARING**

#### **Appropriate \$2,500,000 Financing the renovation of the Miller Field Athletic Facility**

- The Finance Committee discusses this facility and the potential of certain mechanisms that are still in play and have not yet been finalized, due to this, the Finance Committee decided not to put this Debt Exclusion on the November ballot but rather wait until the March 2016 Presidential Primary Ballot.
- Town Manager McKenna discusses this project but in addition to this facility project, involved is the Drainage Project of Lewis Lake which involves Miller Field.  
The Town is looking for a Multi Service Athletic Complex and all are being discussed within the committee and the towns ability to afford these projects.  
The Committee meets every other Wednesday and will be fine tuning a presentation for the Town Council as to a cost and what can be recommended.
- Chief Delehanty is hoping this will not be a long extended waiting period considering the new Middle High School will be opening in 2016.
- Superintendent Macero is also concerned of the timing of this vote and disappointed it will not be on the November ballot. This project could take up to two years to complete and looking to expedite this vote.
- John Lyons (P2)-Previous Athletic Director at WHS believes the time is now, this project needs to get moving.
- Dawn Sullivan (P5)-School Committee Member-discusses the importance of this project.
- Maryellen Sharkey (P2)-Discusses the importance of this project.
- Dawn Manning (P3)Discusses the importance of this project.
- Kent Elliot (P2)-Discusses the importance of this project.
- Steve Calla (P2)-Discusses the importance of this project and the drainage project involved, need to roll these projects together not only to save on the cost but also on the time.
- Councilor DelVento- What we do not have is a financial commitment, do not have the correct numbers to put on a ballot for the citizens to understand the cost of this project.  
The vote may not take place until March but the drainage project is beginning which will impact the Miller Field Facility Project.
- Vice President Mael comments that more information is needed that allows a judgement to be made on other opportunities that could be involved within the Miller Field Facility Project.
- Councilor Boncore discusses that cost and resources of this project.

Councilor Letterie comments, not only is it an opportunity for the students, it is an opportunity for the entire town to enjoy this facility. We are not trying to postpone project just want to make sure the citizens understand exactly what this project involves.

President Gill discusses the project and only wants it to be the best for the town and its citizens.

#### **PUBLIC HEARING CLOSED**

President Gill reads a letter from Attorney McCool in reference to the project at 15-17 Walden St., SDOD, they have at this time withdrawn their application.

#### **PUBLIC COMMENT**

Chief Delehanty and Lt. Scarpa discuss the Explorer Program. They are currently working on a fundraiser of selling "blue bulbs". These blue light bulbs show support not only for the Explorers and their conference training but for your Police Department. Let the Police Officers know you are supporting them. Each bulb costs \$10 and the Explorers will be going "door to door" (See Attached)

Judie VanKoiiman-Comments on the traffic at Overlook and the Fort Banks Gorman School  
Superintendent Macero discusses these traffic issues, agrees something has to be done and is currently working on a solution.

Chief Flanagan reports on the west nile virus in mosquito's and that although the season is coming to an end soon, citizens must still be aware and cautious

#### **COMMITTEE REPORTS**

##### **Finance Committee Meeting-October 4, 2015 6:30 PM**

Miller Field Athletic Field Renovation Appropriation—Moved to the March 2016 ballot

##### **Rules & Ordinance Meeting to be held on September 29, 2015 at 6:30**

Transient Housing Ordinance

Transient Vendor By-Law

Transient Lodging-New By-Law-Recommend that the Town Council send this draft to the Planning Board as amended (See Attached)

#### **TOWN MANAGER REPORT**

- Announces CFO Tim Gordon will be leaving the Town of Winthrop to become the Town Manager in his home town of Holbrook, MA-The Town Council wishes him good luck with all his future endeavors and thanks Tim for his past performance as the towns' CFO.
- Town Manager McKenna has been appointed by the Lt. Governor to serve as the Seaport Economic Council, Port Professionals Committee
- Town of Winthrop was invited to apply to the innovation field lab at the Harvard Kennedy School for Government. This is quite an honor for the town.
- Ferry Update-Final stages of completion. The weather has had an impact of its arrival to town.
- DPW Director Steve Calla gives an update on Contract IV
- The Town Manager is preparing a letter to the DCR in reference to their Storm Protection Project of our Beaches and the undesirable results due to this project. Very disappointing.
- The Town Council strongly urges the public to write to the DCR about the condition of the beach, deadline for letters is 10-23-15 (See Town of Winthrop Website for more Information)
- Going forward with Point Shirley Project, funds have been made available.
- Winthrop Housing Authority is accepting applications for their "wait list" between 10-16-15 and 11-13-15 for their lottery of placement of housing.

#### **SCHOOL UPDATE**

Middle School/ High School construction on time and on budget.  
Contracts with school department employees moving along quite well.  
Sports and drama continue to be positive

## **OLD BUSINESS**

### **15-17 Walden St.-SDOD-Application Withdrawn**

**A Substitute Motion by the Finance Committee in lieu of appropriating \$2,500,000 for financing the renovation of the Miller Field Athletic Facility was inserted which will be to place the Miller Field Athletic Facility Renovation Project as a debt exclusion item to vote with conjunction on the March 20, 2016 presidential primary election.**

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

**Passed Unanimously**

**Motion by Councilor Letterie to rescind the motion that the Town of Winthrop be allowed to exempt from the provisions of proposition two and one half be on the November 13, 2015 ballot.....(See Attached Motion)**

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

**Passed Unanimously**

**Motion by Councilor Letterie to waive the reading (See Attached)**

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

**Passed 7-1 (Councilor Boncore-No)**

**Motion, as amended, by Rules and Ordinance that the Town Council refer to the Winthrop Planning Board the Proposed Version of the Transient Lodging Permit for review and recommendation....**

**(See Attached Motion and Draft )**

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

**Passed Unanimously**

**Motion by Rules & Ordinance to amend the Transient Vendor Ordinance By-Laws...**

**(See Attached Motion and Amendments)**

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

**Discussion**

**Passed Unanimously**

**Motion by Rules & Ordinance to amend Rule 8 of the Town Council Rules Subsection G.....**

**(See Attached Motion and Amendments)**

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

**Passed Unanimously**

**Motion from the Finance Committee with a positive recommendation that the Town Council transfer \$7,000 from the Town Council Reserve for a Traffic Study at the Gorman Fort Banks School...**

**(See Attached Motion)**

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

**Passed Unanimously**

## **NEW BUSINESS**

**Motion by Councilor Letterie to refer the following motions to the Finance Committee and be advertised as needed....**

**Transfer \$145,000 School Building Transition Fund/Sale of Town Land**

**Transfer \$125,000 Water Stabilization Fund/Contract 4**

**Transfer \$116,413.10 Middle School Study 2011 Fund**

**\$ 24,917.60 School Building Transition Fund**

**Transfer \$ 945.00 Animal Control – Lap Top**

**Vote to Adopt Annual Operation Budget \$125,000 for FY16 Ferry Culture & Tourism**

**(See Attached Motions)**

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

**Passed Unanimously**

**CFO Tim Gordon comments on his experience in Winthrop and thanks everyone for their support.**

## **PUBLIC COMMENT**

Councilor Letterie discusses the traffic "bump out" in E. Boston when leaving Winthrop. This traffic effects residents enormously trying to leave town. Dunkin Donuts on Bennington St. is now going to be a drive through, another problem trying to leave Winthrop. Kirby- Rapino Funeral Home has been turned down and 40 units are being developed. All these project are going to cause a major problem with people trying to leave Winthrop. Hoping there can be some communication with Boston on this subject. Town Manager McKenna will send a letter to the Boston Transportation Department and will amend to include the Town Councilors issues as to look for any traffic improvements in this area.

Ken Goodwin (P2)-Discusses the traffic leaving Winthrop through E.Boston

## **PUBLIC RELATIONS / UPCOMING EVENTS**

10-20-16- Fall Forum 8:00 PM DeLeo Sr. Center

10-13-15- Planning Board 7:00 PM Harvey Hearing Room

Public Hearing-142 Pleasant St., SDOD

Public Hearing-60 Hermon St., Special Permit

10-13-15- White Cane Day October 13, 2015 10-12PM State House-Great Hall of Flags

## **EXECUTIVE SESSION**

The Council anticipates going into Executive Session to discuss strategy with respect to potential litigation and personnel matters. Discussion of these matters in an open meeting could have detrimental effect on the litigation process.

Matters to be discussed: Litigation and Personnel Matters

**Motion by Councilor Varone to enter into Executive Session 9:25 PM and return to open session for adjournment only  
2<sup>nd</sup> By Councilor Letterie**

### **Roll Call:**

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

**Executive Session Ends: 10:05 PM**

## **ADJOURNMENT**

**Motion to Adjourn by Councilor DelVento**

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

**Passed Unanimously**

**Meeting Adjourned at 10:07 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 LogWritten 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)

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7-21-15

Motion by Councilor DelVento

2<sup>nd</sup> 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

2<sup>nd</sup> by Vice President Mael

Discussion

Motion withdrawn from Councilor Calla

2<sup>nd</sup> 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

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

Passed Unanimously

9-1-15

Motion by Councilor Boncore to move the question

2<sup>nd</sup> 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

**Main Motion as presented**

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

**ROLL CALL VOTE to Move The Question**

**9-15-15**

Motion by Councilor to postpone the motion until the October 6, 2015 Town Council Meeting 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 as a Neighborhood meeting is being held on

September 22, 2015...(See Attached Motion)

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

Discussion

Mr. Soper requested answers to questions asked in reference to this SDOD

President Gill reads answers to questions from Attorney Lane

Passed 7-1

(Councilor Varone-No)

Deliberation will continue at the next Town Council Meeting on October 6, 2015.

**10-6-15**

**APPLICATION  
WITHDRAWN BY  
DEVELOPER**



# 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

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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.

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9-1-15

Motion by Councilor Boncore to refer to the Finance Committee

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

Passed Unanimously

9-15-15

Motion by the Finance Committee to continue the motion to appropriate \$2,500,000 for the purpose of financing the renovation of Miller Field for further discussion within the Finance Committee

Motion will continue on Old Business

10-6-15

Motion by the Finance Committee for this item to be placed on the March 2016 ballot for vote

No 2<sup>nd</sup> 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: 7/15/15

Subject: Miller Field/Lewis Lake

### TEXT OF MOTION

Motion – That the Town of Winthrop be allowed to exempt from the provisions of proposition two and one half, so-called, the amounts required to pay for the bonds to be issued in order to pay the balance of costs of the so-called Miller Field/Lewis Lake Project, which includes tide gate improvements, lake dredging and expansion, and additional storm water storage within the drainage area of Lewis Lake, and further including the demolition and removal of existing facilities at Miller Field and the design engineering, permitting, construction, furnishing and equipping of a new track and field and related facilities at Miller Field, including all costs incidental and related thereto.

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**7-21-15**

**Motion by Councilor DelVento**

**2<sup>nd</sup> by Vice President Mael**

**Discussion**

**Passed Unanimously**

**10-6-15**

**Motion by Councilor Letterie to rescind main motion**

**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: Rules & Ordinance

Date: 9-30-15

## TEXT OF MOTION

Motion: That the Town Council refer to the Winthrop Planning Board the Final Version of the Transient Lodging Permit Chapter 17.51; or take any action relative to thereto.

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**10-6-15**

**Motion by Councilor Letterie to waive the reading (See Attached)**

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

**Passed 7-1 (Councilor Boncore-No)**

**Motion by Rules & Ordinance**

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

**Passed Unanimously**



## **Chapter 17.51 Transient Lodging Permit**

### **Sections:**

#### **17.51.010 – Purpose**

The purpose of this chapter is to:

- A. Provide opportunity for a more economic use for underutilized residences, and to preserve larger residences by allowing an appropriate accessory use compatible with the residential character of the neighborhood;
- B. Support tourism activity in the town without unduly changing or disturbing the residential character of neighborhood or inconveniencing or causing nuisance to abutting properties residents;
- C. Discourage the current illegal and possibly unsanitary operation of unlicensed boarding homes or rooming houses by providing clear standards for the operation of transient lodging establishments, as defined herein.

#### **17.51.020 - Relationship to existing zoning.**

A. The Board of Appeals shall be the special permit granting authority for accessory Transient Lodging special permits in the following districts: Residential A (RA), Residential B (RB), Center Business (CB), Business A (BA), Waterfront (WF). In accordance with Chapter 17.24 and Section 17.52.020.

B. It shall be unlawful to conduct a transient lodging use of residential dwelling, whether new or a continuation of an unlawful commercial use in operation upon the effective date of the ordinance from which this chapter is derived without a special permit from the Board of Appeals.

#### **17.51.030 – Definitions**

A. "Transient Lodging" means an accessory home occupation use within a private single family residence, providing no more than 2 guest bedrooms available for overnight guests at a fee.

#### **17.51.040 – Special Permit conditions**

A. The transient lodging residence shall be the principal residence of the owner-operator to be substantiated through the submission of an affidavit by the owner of the transient lodging that states that said dwelling is the primary residence of the owner of operation and responsible for the party and transient use.

- B. No more than 2 bedrooms may be rented as guest rooms. No rooms shall be rented to any individual guest for a period of more than (10) ten consecutive days or for a cumulative period of more than (30) days in any calendar year. "Transient Lodging" shall maintain a guest register, subject to periodic inspection by Building Commissioner, Fire Chief, Board of Health, to ensure compliance with this provision.
- C. A parking management plan shall be made a condition of the special permit and may not thereafter be substantially changed without a modification of the special permit following application and hearing in the same manner as for the original special permit application; tandem parking shall be allowed only pursuant to the determination by the Board of Appeals that sufficient management procedures are possible to reasonably assure that the need for additional parking created by the "transient lodging" shall not create a burden on adjacent public parking areas or illegal overnight parking on public streets.
- D. The initial term of the special period shall be one year for the special permit to continue the owner shall register the property as "transient lodging" and shall cause re-inspection and pay the required fees no later than seven days (7) prior to expiration of the permit issued.
- E. The special permit shall be exercised only by the applicant owner of the residence and shall not be transferable.
- F. Occupancy for each "transient lodging" residence shall be limited to comply with the determination of the Building Commissioner pursuant to the state building code and shall comply with all other applicable codes.
- G. No cooking facility and/or appliance shall be located within a guest room and use by guests of the kitchen cooking facilities shall not be allowed.
- H. There shall be at least one full bathroom, including a shower and/or bath, dedicated for the use of guests.
- I. Signage shall conform to the requirements of Chapter 17.32 and shall be further limited to one attached wall or window sign, not to exceed three square feet, mounted on the building.
- J. The single family residential exterior appearance of the "transient lodging" shall be maintained and any exterior alteration or addition to the residence following the grant of the Special Permit shall require a modification of the special permit following application and hearing in the same manner as for the original special permit application which modification shall be granted provided the single family exterior character is maintained.

**17.51.050 – Submission requirements and permits standards**

**A. The application shall comply with the special permit requirements of Section 17.24.010 and shall include the following:**

- 1. A plot plan, prepared by a licensed surveyor, showing all existing and proposed structures, appurtenances and parking areas, any changes to existing grade, and all boundary/property lines and easements.**
- 2. A floor plan, drawn to scale, of the dwelling showing location of each guest bedroom, access to, and egress from, each guest room, location of each guest bathroom and the location of area(s).**
- 3. A parking management plan identifying the location of off-street parking on the lot, and demonstrating sufficient parking for the principal use, in accordance with Chapter 17.20 plus one additional parking space for each guest room. The parking management plan shall describe, in detail, any provision for tandem parking to meet the required parking standards.**
- 4. A written statement from the Town Treasurer/Collector stating that all municipal charges or encumbrances are current or under proper agreement.**

**B. A copy of the application shall be submitted to the Board of Health for its review and comments.**



# 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: 9-30-15

### TEXT OF MOTION

Motion: That the Town Council vote to amend the Transient Vendors By Law; or take any action relative to thereto.

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# 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: 9-30-15

### TEXT OF MOTION

Motion: That the Town Council vote to amend Rule 8 Section G; or take any action relative to thereto.

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**10-6-15**

**Motion by Rules & Ordinance**

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

**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

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9-1-15

Motion by Councilor Varone to refer to the Finance Committee

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

Passed 8-1 (Vice President Mael-No)

9-15-15

Motion by the Finance Committee with a positive recommendation to transfer \$7,000 for a Traffic Study at the Gorman Fort Banks School ...(See Attached Motion)

No 2<sup>nd</sup> Needed

Discussion

Motion by Councilor Boncore to postpone this motion until cost of additional traffic studies are determined

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

Passed (5-3) (Councilor Letterie-No Councilor DelVento-No Councilor Calla-No)

10-6-15

Motion Passed Unanimously by Town Council



# 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: 9/29/15

### TEXT OF MOTION

MOTION: I move that the Town Council transfer \$145,082.40 from Fund 855-School Building Transition Fund to Fund 853-Sale of Town Land;  
or take any other action relative thereto.

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10-6-15

Motion by Councilor Letterie to refer to Finance Committee and advertise for a Public Hearing on 10-20-15  
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: 9/28/15

### TEXT OF MOTION

MOTION: I move that the Town Council transfer \$125,000 from the Water Stabilization Fund (Fund 967) to the Water Fund expenditure line 90252-580028 to fund the Woodside Ave. water main replacement and associated costs as part of the Contract 4 Project; or take any other action relative thereto.

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10-6-15

Motion by Councilor Letterie to refer to Finance Committee and advertise for a Public Hearing on 10-20-15  
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: 9/29/15

### TEXT OF MOTION

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MOTION: I move that the Town Council transfer:

\$116,413.10 from Fund 852 -Middle School Study 2011 Fund

\$24,917.60 from Fund 855 -School Building Transition Fund,

to Fund 856 High/Middle School Project per the MSBA recommended project funding agreement budget revisions;

or take any other action relative thereto.

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10-6-15

Motion by Councilor Letterie to refer to Finance Committee and advertise for a Public Hearing on 10-20-15  
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: 9/28/15

### TEXT OF MOTION

MOTION: I move that the Town Council transfer \$945.00 from the Town Council Reserve Account (0111052-576100) to Animal Control, Supplies and Equipment Account (0129252-542095) for the purchase of a laptop computer for the animal control vehicle;  
or take any other action relative thereto.

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10-6-15

Motion by Councilor Letterie to refer to Finance Committee  
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: 10/1/15

### 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 budget for FY2016 for the Ferry Culture and Tourism Enterprise Fund inclusive of personnel and operating expenditures totaling \$125,000

And further, that to meet these expenditures such user charges as necessary shall be authorized and assessed and sums received from other fees, permits, fines, and any other designated sources;

or act in relation thereto.

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10-6-15

Motion by Councilor Letterie to refer to Finance Committee and advertise for a Public Hearing on 10-20-15  
2<sup>nd</sup> by Councilor Calla  
Passed Unanimously

# **RULES & ORDINANCE MEETING**

**September 29, 2015- 6:33 pm**

## **Meeting Minutes**

### **RULES & ORDINANCE COMMITTEE MEMBERS PRESENT**

**Phil Boncore**

**Nick DelVento**

**Paul Varone**

#### **Also in Attendance:**

**Craig Mael-Vice President Town Council**

**Motion by Nick DelVento to amend Rule 8 (g) by adding words and recommend**

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

**Passed Unanimously**

#### **Transient Vendors-**

**Motion by Paul Varone to amend Chapter 5.32 Transient**

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

**Passed Unanimously**

#### **Transient Lodging Open-**

**Public discussion**

**Question about 7-14 days**

**Motion by Paul Varone to recommend to the Town Council to send a draft to the Planning Board, as amended, 10 days, 1 bathroom**

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

**Passed Unanimously**

**Motion to Adjourn at 7:50 PM**

Motion to amend Rule 8 Subsection (g) by adding the words and "recommend retention" after the word "evaluate" and before the word "all"

Motion to amend Chapter 5.32 of the Town of Winthrop By-Laws in the following way:

Section 5.32.010, by deleting the words "fifty dollars" (\$50.00) and adding in place thereof of the words "set in the Town Managers Fee Schedule"

Section 5.32.020 by adding the word "competing" between the word "a" and the word place.

Section 5.32.040 Subsection ( c) by adding the words "town parks and beaches" between the words "center business" and the words "and requires"

Motion to send new By-Law Chapter 17.50 Transient Lodging Permit to the Planning Board for review

### OPERATION BLUE LIGHT

The Winthrop Police Department and the Winthrop Police Explorer Post #99 announce a new partnership that will combine public support for the police department and also act as a fundraiser.

Police Chief Terence Delehanty and Lieutenant Frank Scarpa have designated the Program as, "Operation Bluelight". Chief Delehanty says the idea will let the citizens of Winthrop Show their support of our local department and help out the local youth group, Police Explorers, reach their fundraising goal. Local residents might remember a similar event 30 years ago. Lieutenant Frank Scarpa spearheaded a state wide effort called, "Priority One". Scarpa remembers it well. "It was sponsored by local TV Channel 7 and blue lights were displayed on front porches to show that the residents fully supported their police departments". The Town of Winthrop actually won the awards for the best participation and shortly thereafter Winthrop was recognized as America's safest town. Here is how the program will work: Winthrop Police Explorers will be going door-to-door selling "blue" light bulbs to be displayed to symbolize support for the police in Winthrop. At the same time the donation of the bulbs will help the Explorer Post to defray the costs to attend the National Law Enforcement Exploring Conference in Arizona, in July of 2016.

Our goal is to "light" up the town in "blue". Chief Delehanty and Lieutenant Scarpa <sup>Feel</sup> ~~feel~~ this is a great way to back our local men and woman of the Winthrop Police Department. Recently, police departments nationwide and their officers have been cast with and undue shadow of doubt. This is an opportunity to remind our residents and it's police officers that Winthrop back their department and supports their hardworking efforts.

This Joint event will help out a very successful youth program that develops members to seek out different careers in the Law Enforcement field. The Winthrop Police Explorers have placed explorers in the FBI, Secret Service, US Marshals, US Customs, MBTA Police, Winthrop Police, Lynnfield Police, Essex Police to name just a few of our successes. Chief Delehanty urges everyone to help out a good cause and support our fine Public Safety services here in Winthrop.

As always, the Winthrop Police are Community Committed!