

TOWN COUNCIL MEETING MINUTES OF OCTOBER 20, 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 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 Letterie to accept the Town Council Minutes of October 6, 2015, as circulated

2nd by Councilor Boyajian

Passed Unanimously

Motion by Councilor Letterie to accept the Town Council Minutes of July 21, 2015, as corrected and circulated

2nd by Councilor Sanford

Passed (Councilor Boncore Abstains)

PUBLIC HEARING (S)-

Transfer \$145,082.40 School Building Transition Fund/Sale of Town Land

Finance Committee-Positive Recommendation

No Comment

Public Hearing Closed

Transfer \$125,000.00 Water Stabilization Fund/Contract 4

Finance Committee-Positive Recommendation

Comment-Dawn Manning-Where do funds come from?

Town Manager McKenna explains how the transfer is completed

No Further Comment

Public Hearing Closed

Transfer \$116,413.10 Middle School Study 2011 Fund

\$ 24,917.60 School Building Transition Fund

Finance Committee-Positive Recommendation

No Comment

Public Hearing Closed

Transfer \$945.00 Animal Control – Lap Top

Finance Committee-Positive Recommendation

Public Hearing Closed

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

Finance Committee-Positive Recommendation

Discussion

No Further Comment

Public Hearing Closed

PUBLIC COMMENT

None

CORRESPONDENCE

Letter from Town Manager to DCR
Discussion

COMMITTEE REPORTS

Finance Committee Meeting-October 19, 2015 6:00 PM

Transfer \$145,082.40 School Building Transition Fund/Sale of Town Land-**Positive Recommendation**
Transfer \$125,000.00 Water Stabilization Fund/Contract 4- **Positive Recommendation**
Transfer \$116,413.10 Middle School Study 2011 Fund - **Positive Recommendation**
\$ 24,917.60 School Building Transition Fund - **Positive Recommendation**
Transfer \$ 945.00 Animal Control – Lap Top - **Positive Recommendation**
Vote to Adopt Annual Operation Budget \$125,000 for FY16 Ferry Culture & Tourism- **Positive Recommendation**

TOWN MANAGER REPORT

-Discussion - Miller Field
Requesting input from Town Council and citizens for “base line items” to be discussed
-Siemen Lighting Town Wide- Near Completion

SCHOOL DEPARTMENT UPDATE

Superintendent Macero discusses the importance of funding for our teachers

OLD BUSINESS

Motion by the Finance Committee with a positive recommendation to transfer \$145,082.40 School Building Transition Fund/Sale of Town Land...(See Attached Motion)

No 2nd Needed

Passed Unanimously

Motion by the Finance Committee with a positive recommendation to transfer \$125,000.00 Water Stabilization Fund/Contract 4...(See Attached Motion)

No 2nd Needed

Passed Unanimously

Motion by the Finance Committee with a positive recommendation to transfer \$116,413.10 Middle School Study 2011 Fund

\$ 24,917.60 School Building Transition Fund...(See Attached Motion)

No 2nd Needed

Passed Unanimously

Motion by the Finance Committee with a positive recommendation to transfer \$945.00 Animal Control – Lap Top (See Attached Motion)

No 2nd Needed

Passed Unanimously

Motion by the Finance Committee with a positive recommendation to vote to Adopt Annual Operation Budget \$125,000 for FY16 Ferry Culture & Tourism.....(See Attached Motion)

No 2nd Needed

Passed Unanimously

Motion by Councilor Letterie that the Town Council grant an easement over town land for the purposes as described in a grant of easement....(See Attached Motion/Information)

2nd by Councilor Boyajian

Passed Unanimously

NEW BUSINESS

Motion by Councilor Letterie to suspend the Town Council Rules and have only one (1) Town Council Meeting in November on November 17, 2015

Discussion-President Gill states that if a Special Town Council Meeting is needed, it will be scheduled

Passed Unanimously

Motion by Councilor Boncore to refer to the Finance Committee and advertise for a Public Hearing that the Town Council appropriates \$600,000 for the purpose of financing the renovation of the Rink Roof and Construction of Locker Rooms....(See Attached Motion)

2nd by Councilor Letterie

Passed Unanimously

Motion by Councilor Letterie to refer to the Finance Committee and advertise for a Public Hearing that the Town Council transfer \$125,560 from Capital Stabilization to a Special Article in the Rink Enterprise Fund....(See Attached Motion)

2nd by Councilor DelVento

Passed Unanimously

PUBLIC COMMENT

None

PUBLIC RELATIONS / UPCOMING EVENTS

10-23-2015- Citizens Comment Letters Due DCR

11-3-2015- Local Election

Absentee Application/Ballot Now Available at the Town Clerks Office

11-7-2015- Dedication Marina Fabiano Playground 10:00AM

11-9-2015- Planning Board 7:00 PM Harvey Hearing Room

Public Hearing-142 Pleasant St., SDOD

Public Hearing-60 Hermon St., Design Plan

11-16-2015- Planning Board 7:00 PM Harvey Hearing Room

Transient Housing Ordinance

ADJOURNMENT

Motion to Adjourn by Councilor Letterie

2nd By Councilor DelVento

Passed Unanimously

Meeting Adjourned at 7:55 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: 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.

10-6-15

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

10-20-15
Public Hearing Opened
Discussion
Public Hearing Closed

10-20-15
Motion by the Finance Committee with a positive recommendation
No 2nd Needed
Passed Unanimously



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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.

10-6-15

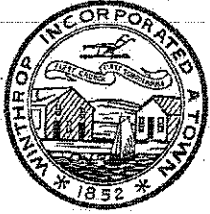
Motion by Councilor Letterie to refer to Finance Committee and advertise for a Public Hearing on 10-20-15
2nd by Councilor Calla
Passed Unanimously

10-20-15

Public Hearing Opened
Discussion
Public Hearing Closed

10-20-15

Motion by the Finance Committee with a positive recommendation
No 2nd Needed
Passed Unanimously



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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:

\$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.

10-6-15

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

2nd by Councilor Calla

Passed Unanimously

10-20-15

Public Hearing Opened

Discussion

Public Hearing Closed

10-20-15

Motion by the Finance Committee with a positive recommendation

No 2nd Needed

Passed Unanimously



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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.

10-6-15

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

10-20-15

Motion by the Finance Committee with a positive recommendation
No 2nd Needed
Passed Unanimously



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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.

10-6-15

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

2nd by Councilor Calla

Passed Unanimously

10-20-15

Public Hearing Opened

No Comment

Public Hearing Closed

Motion by the Finance Committee with a positive recommendation

No 2nd Needed

Passed Unanimously



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James McKenna
Town Manager

MOTION

Submitted By: James McKenna, Town Manager

Date: 10-20-15

TEXT OF MOTION

Barisano Easement

I move that the Town Council grant an easement over town land for the purposes as describe in a grant of easement as follows:

- (a) the perpetual right and easement to construct, maintain, reconstruct, repair and restore the Seawall on Grantor's Land substantially in the location shown on the Gunther Plan as recorded at the Suffolk County Registry of Deeds; and
- (b) the perpetual right and easement to enter that portion of the Grantor's Land with men, machinery and materials at reasonable times and in reasonable locations to construct, maintain, reconstruct, repair or restore the Seawall and for doing anything necessary, useful or convenient for the enjoyment of the rights here granted, provided the Grantee shall inform the Grantor in writing prior to entering the Grantor's Land at least seven days prior thereto, unless in the case of emergency when they shall notify the Grantor as reasonably possible prior thereto. Such notice shall be given to the Director of Public Works;

And as further described in the grant of easement to be executed herewith;

Or take any other action relative thereto.

10-20-15
Motion by Councilor Letterie
2nd by Councilor Boyajian
Discussion
Passed Unanimously



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MOTION

Submitted By: Councilor Letterie

Date: 10-20-15

Motion by Councilor Letterie to suspend the Town Council Rules and have only one (1) Town Council Meeting in November on November 17, 2015; or take any other action relative thereto

2nd By Councilor Boncore

Discussion

President Gill states that if necessary a Special Meeting will be scheduled

Passed Unanimously



TOWN OF WINTHROP

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James McKenna
Town Manager

MOTION

TEXT OF MOTION

Submitted By: Town Manager

Date: 10/13/15

Subject: Rink Facility Improvements

TEXT OF ORDER

That \$600,000 is appropriated for the purpose of financing the renovation of the Rink roof and the construction of locker rooms, 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 \$600,000 and issue bonds or notes of the Town under Chapter 44, Section 7(3A) 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; to expend all funds available for the project and to take any other action necessary or convenient to carry out the project.

10-20-15

Motion by Councilor Boncore to refer to finance and advertise for a public hearing on 11-17-15

2nd by Councilor Letterie

Passed Unanimously



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James McKenna
Town Manager

MOTION

Submitted By: James McKenna, Town Manager

Date: 10/15/15

TEXT OF MOTION

MOTION: I move that the Town Council transfer \$126,560 from Capital Stabilization to a Special Article in the Rink Enterprise Fund to fund the purchase of a new Zamboni; or take any other action relative thereto.

10-20-15

Motion by Councilor Letterie to refer to the Finance committee and advertise for a public hearing on 11-17-15

2nd by Councilor DelVento

Passed Unanimously