

TOWN COUNCIL MEETING MINUTES OF DECEMBER 1, 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 DelVento leads the Pledge of Allegiance

MOMENT OF SILENCE- David Higginbotham & Peter Grimes

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 DelVento to accept the Town Council Minutes of November 17, 2015, as circulated
2nd by Councilor Sanford
Passed Unanimously

PUBLIC HEARING (S)

Public Hearing Open

FY 16 Tax Classifications

Discussion-Assessor Steve Roche discusses the FY Tax Classifications

Public Hearing Closed

Motion by Councilor DelVento that the town maintains a Uniform Tax rate for all classes of property for FY16.....(See Attached Motion)
2nd by Councilor Sanford
Passed Unanimously

Public Hearing Open

Transfer \$60,000.00-Capital Improvement/FY 16 Fire Truck Lease Payment

Discussion

Public Hearing Closed

Motion by the Finance Committee with a Positive Recommendation that the Town Council transfer \$60,000 Fire Truck Lease Payment (Principal)....(See Attached Motion)
No Second Needed as Coming from Committee
Passed Unanimously

PUBLIC COMMENT

None

CORRESPONDENCE

Attorney Cipoletta letter of Withdrawal of 142 Pleasant St. Petition for SDOD
Dec. 5, 2015 – Sr. Center 10Am-2PM -1 Stop Shopping Fundraiser
Expansion of Terminal E has a Public Comment period until December 9, 2015
Material Available for viewing at the Winthrop Public Library

COMMITTEE REPORTS

Finance Committee Meeting-December 1, 2015 6:00 PM

Transfer \$60,000.00-Capital Improvement/FY 16 Fire Truck Lease Payment-Finance Committee-Positive Recommendation
Transfer \$24,232.86-Capital Stabilization/ FY 16 Fire Truck Lease Payment-Finance Committee-Positive Recommendation
Adopt a twelve month look back period / Affordable Care Act (ACA)- Finance Committee-Positive Recommendation

TOWN MANAGER REPORT

- Miller Field Update
- Belle Isle Marsh Ecological Park-Winthrop Granted \$950,000
- CFO-Update-Currently interviewing candidates
- Harvard Innovation Lab-Town Hall Dept. Heads met with Harvard Representatives
Initiative Problem Properties-Harvard impressed with our success
- Winthrop Street Corridor Project –Town did Not Receive Funding towards project
- Miller Field Park Grant-Town did Not receive Grant Funding
- Holiday Party for Town Employees – December 17, 2015

SCHOOL DEPARTMENT UPDATE

Life Skills Annual Thanksgiving Dinner was Usual Success
Discussion by Devon McCord along with Speaker of the House DeLeo on Opiate use
39 High School Students receive the John & Abigail Adams Scholarship
Middle School/High School – On time / On budget
Tour of the new Middle School/High School available on You Tube

OLD BUSINESS

Motion by the Finance Committee with a Positive Recommendation that the Town Council transfer \$24,232.86 Fire Truck Lease Payment (Interest)....(See Attached Motion)
No Second Needed as Coming from Committee
Passed Unanimously

Motion by the Finance Committee with a Positive Recommendation that the Town Adopt a twelve (12) Month look back measurement/complying Affordable Care Act....(See Attached Motion)
No Second Needed as Coming from Committee
Passed Unanimously

Motion by Councilor DelVento that the Offset Receipts Fund be renewed in the FY 2016.....
(See Attached Motion)
2nd by Councilor Sanford
Passed Unanimously

President Gill submits the Budget Goals and Objectives FY17 to Town Manager McKenna per Chapter 7-1 (b) Town Charter

NEW BUSINESS

Motion by Councilor DelVento to refer to the Finance Committee and Advertise for a Public Hearing to transfer \$987,716.....(See Attached Motion)
2nd by Councilor Boncore
Passed Unanimously

Motion by Councilor DelVento to refer to the Finance Committee and Advertise for a Public Hearing to transfer \$601,048.....(See Attached Motion)
2nd by Councilor Boncore
Passed Unanimously

Motion by Councilor DelVento to refer to the Finance Committee and Advertise for a Public Hearing to transfer \$60,000.....(See Attached Motion)

2nd by Councilor Boncore

Passed Unanimously

Motion by Councilor DelVento to refer to the Finance Committee to transfer \$14,030 Building Maintenance Stabilization Fund.....(See Attached Motion)

2nd by Councilor Boncore

Passed Unanimously

Motion by Councilor DelVento to refer to the Finance Committee to transfer \$10,000 Waterway Harborway.....(See Attached Motion)

2nd by Councilor Boncore

Passed Unanimously

Motion by Councilor DelVento to refer to the Finance Committee to transfer \$15,500 Rink Retained Earnings.....(See Attached Motion)

2nd by Councilor Boncore

Passed Unanimously

PUBLIC COMMENT

Dawn Manning (P3)-Requests where to find information on Free Cash and information on Ferry

PUBLIC RELATIONS / UPCOMING EVENTS

President gill acknowledges Councilor elect Heather Engman and Town Council President elect Driscoll for attending meeting.

ADJOURNMENT

Motion to Adjourn by Councilor DelVento

2nd By Councilor Calls

Passed Unanimously

Meeting Adjourned at 7:45 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: 11/11/15

Subject: Uniform Tax Rate

TEXT OF MOTION

The Town Council motions that the towns maintains a Uniform Tax rate for all classes of property for FY2016 and authorize Town Manager James McKenna to sign and electronically submit the LA-5 to the Department of Revenue:

or take any other action relative thereto.

12-1-15

Motion by Councilor DeVento
2nd by Councilor Sanford
Passed Unanimously



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James McKenna
Town Manager

MOTION

Submitted By: James McKenna, Town Manager

Date: 11/11/15

TEXT OF MOTION

MOTION: I move that the Town Council transfer \$60,000.00 from FY16 Capital Improvement Article 0196052-588093 to FY16 Fire Truck Lease Payment Article 0196052-588106 to meet the leasing agreement principal payment schedule; or take any other action relative thereto.

12-1-15

Motion by the Finance Committee with a Positive Recommendation
No 2nd Needed Coming From Committee
Passed Unanimously



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James McKenna
Town Manager

MOTION

Submitted By: James McKenna, Town Manager

Date: 11/11/15

TEXT OF MOTION

MOTION: I move that the Town Council transfer \$24,232.86 from Fund 964 Capital Stabilization to FY16 Fire Truck Lease Payment Article 0196052-588106 to meet the leasing agreement payment schedule interest;
or take any other action relative thereto.

12-1-15

Motion by the Finance Committee with a Positive Recommendation
No 2nd Needed Coming From Committee
Passed Unanimously



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James McKenna
Town Manager

MOTION

Submitted By: James McKenna, Town Manager

Date: 11/11/15

TEXT OF MOTION

MOTION: I move that the Town Council adopt a twelve month look back measurement method for the purposes of complying with the Affordable Care Act (ACA). The look back measurement period will be January 1 through December 31 of each calendar year.

or take any other action relative thereto.

12-1-15

Motion by the Finance Committee with a Positive Recommendation
No 2nd Needed as Coming From Committee
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: I move that the Offset Receipts Fund be renewed in Fiscal Year 2016 in accordance with MGL chapter 44, subsection 53E for the specific purpose of funding and operating plan review and permitting assistance for the Building Department including Site Plan Review in accordance with Chapter 17 of the Town and State Building Code, zoning ordinance. Revenue for said account will be generated from established plan review fees and expenditures will be limited to associated plan review costs with an expenditure authorization limit of \$20,000, or take any other action relative hereto.

12-1-15

Motion by Councilor DelVento
2nd by Councilor Sanford
Discussion
Passed Unanimously

Vote: _____

Date: _____



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James McKenna
Town Manager

MOTION

Submitted By: James McKenna, Town Manager

Date: 11/25/15

TEXT OF MOTION

MOTION: I move that the Town Council transfer \$987,716 from Free Cash to Fund 964 Capital Stabilization Fund; or take any other action relative thereto.

12-1-15

**Motion by Councilor DeVento to refer to the Finance Committee and
Advertise for a Public Hearing
2nd by Councilor Boncore
Passed Unanimously**



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James McKenna
Town Manager

MOTION

Submitted By: James McKenna, Town Manager

Date: 11/25/15

TEXT OF MOTION

MOTION: I move that the Town Council transfer \$601,048 from Free Cash to Fund 932 General Stabilization Fund; or take any other action relative thereto.

12-1-15

**Motion by Councilor DelVento to refer to the Finance Committee and
Advertise for a Public Hearing
2nd by Councilor Boncore
Passed Unanimously**



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James McKenna
Town Manager

MOTION

Submitted By: James McKenna, Town Manager

Date: 11/25/15

TEXT OF MOTION

MOTION: I move that the Town Council transfer \$60,000 from Waterways/Harborways Retained Earnings Fund 752 to Waterways/Harborways Line # 7525-544350 to fund the Barge and Deck Repairs; or take any other action relative thereto.

12-1-15

**Motion by Councilor DeVento to refer to the Finance Committee and
Advertise for a Public Hearing
2nd by Councilor Boncore
Passed Unanimously**



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James McKenna
Town Manager

MOTION

Submitted By: James McKenna, Town Manager

Date: 11/25/15

TEXT OF MOTION

MOTION: I move that the Town Council transfer \$14,030 from Free Cash to Fund 965 Building Maintenance Stabilization Fund; or take any other action relative thereto.

12-1-15

**Motion by Councilor DelVento to refer to the Finance Committee
2nd by Councilor Boncore
Passed Unanimously**



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James McKenna
Town Manager

MOTION

Submitted By: James McKenna, Town Manager

Date: 11/25/15

TEXT OF MOTION

MOTION: I move that the Town Council transfer \$10,000 from Waterways/Harborways Retained Earnings Fund 752 to the General Fund Town Council Reserve Line# 0111052-576100 in accordance with the motion passed on 8/4/15; or take any other action relative thereto.

12-1-15

Motion by Councilor DelVento to refer to the Finance Committee
2nd by Councilor Boncore
Passed Unanimously



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James McKenna
Town Manager

MOTION

Submitted By: James McKenna, Town Manager

Date: 11/25/15

TEXT OF MOTION

MOTION: I move that the Town Council transfer \$15,500 from Rink Retained Earnings Fund 682 to Rink Supplies and Equipment Line # 6725-542005 to repairs to equipment and facilities; or take any other action relative thereto.

12-1-15

Motion by Councilor DelVento to refer to the Finance Committee
2nd by Councilor Boncore
Passed Unanimously