

TOWN COUNCIL MEETING MINUTES OF JANUARY 5, 2016

Under the Rules and Procedures of the Winthrop Town Council President Robert Driscoll called the Town Council Meeting to order at 7:00 PM at the Harvey Hearing Room.

PLEDGE OF ALLEGIANCE

President Driscoll leads the Pledge of Allegiance

ROLL CALL

Councilor Engman-	Present
Councilor Calla-	Present
Councilor Sanford-	Present
Councilor Boncore-	Present
Councilor Varone-	Present
Councilor Letterie-	Present
Councilor Boyajian-	Present
Councilor DelVento-	Present
Council President Driscoll-	Present

CITATION

President Driscoll presents former President Gill a Citation for his service and dedication to the Town of Winthrop

ELECTION VICE PRESIDENT TOWN COUNCIL

Motion by Councilor Boncore to nominate Councilor Letterie as Vice President of the Winthrop Town Council
2nd by Councilor Boyajian

Motion by Councilor DelVento to close nomination
2nd by Councilor Sanford
Passed Unanimously

Main Motion to Nominate Councilor Letterie as Town Council Vice President
Passed Unanimously

MINUTES

Motion by Vice President Letterie to accept the Town Council Minutes of December 15, 2015, as circulated
2nd by Councilor Sanford
Passed Unanimously (Council President Driscoll-Abstains / Councilor Engman-Abstains)

APPOINTMENT(S)

Motion by Councilor Boncore to affirm the appointment made by Council President Driscoll of Michael Goldberg to the Citizens Finance Committee
2nd by Vice President Letterie
Passed Unanimously

Motion by Councilor Boncore to affirm the appointment made by Council President Driscoll of William Schmidt to the Board of Health
2nd by Vice President Letterie
Passed Unanimously

PUBLIC COMMENT

Town Manager McKenna introduces Michael Perez as the CFO of the Town of Winthrop
Motion by Councilor Boncore to approve Michael Perez as Department Head CFO
2nd by Councilor Varone
Passed Unanimously

CORRESPONDENCE

Councilor Varone received a letter about the school parking area of the New Middle/High School will refer to TSAC in New Business

COMMITTEE REPORTS

None

PRESENTATION

Kopelman and Paige- Options for Economic Development Entities (See Attached Information)
Town Manager McKenna would like a focus point on continuing this discussion-Economic Development will schedule a meeting in reference to this discussion

TOWN MANAGER REPORT

Steve Call DPW Director-

- Reports on Water Main Replacements needed
- Updates on the work being done by National Grid on Winthrop Street
- Requests original motion on Contract IV to be amended

SCHOOL COMMITTEE REPORT

- Dawn Sullivan elected Chairwoman of the School Committee
- Brian Perrin elected Vice Chairman of the School Committee
- School Committee voted to change from MCAS Testing to PARCC (**Partnership for Assessment of Readiness for College and Careers**) at this time, there is still time to renege on this vote, it will be discussed in future School Committee meetings

OLD BUSINESS

None

NEW BUSINESS

Motion by Councilor Letterie to refer to the Finance Committee and advertise for a Public Hearing at the Jan. 19, 2016 Town Council Meeting that the Town Council fund the additional water main work for Contract IV.....(See Attached Motion)

2nd by Councilor Calla

Passed Unanimously

President Driscoll lists the Town Council Standing Committee Appointments (See Attached)

Motion by Councilor Varone to refer the parking issue on So. Main St. High School Area to TSAC

2nd by Councilor Boncore

Discussion

Chief Delehanty reports this will be discussed at the already scheduled TSAC Meeting.

PUBLIC COMMENT

-DPW Director Steve Calla announces there will be some utility work gas related to Winthrop St. & Cross St. in relation to the Winthrop Street Corridor Project.

-Former Town Council President Gill thanks Town Council for their support for the last 4 years.

PUBLIC RELATIONS / UPCOMING EVENTS

Jan. 19, 2016-Public Hearing Town Council-15-17 Walden St.-SDOD

Jan. 22-23, 2016 – MMA Trade Show

Jan. 30, 2016 –Chamber of Commerce “25th Annual Kick off Dinner”

Congratulate Winthrop Transcript Man of the Year-Phil Boncore

ADJOURNMENT

Motion to Adjourn by Vice President Letterie

2nd By Councilor Calla

Passed Unanimously

Meeting Adjourned at 8:35 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

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James McKenna
Town Manager

MOTION

Submitted By: James McKenna, Town Manager

Date: 12/23/15

TEXT OF MOTION

Motion – I move that the Town Council fund the additional water main work for Contract IV in the vicinity of the new Middle/High School project by transferring from Fund 967 Water Enterprise Capital Improvement (\$75,000) and from 902 Water Enterprise Retained Earnings (\$175,000) for a total of \$250,000 to Water Enterprise Fund Line 90252-580028, Contract IV; or take any other action relative thereto.

1-5-16

Motion by Councilor Letterie to refer to the Finance Committee and advertise for a Public Hearing on the Jan. 19, 2016 Town Council Meeting

2nd by Councilor Calla

Passed Unanimously