

TOWN COUNCIL MEETING MINUTES OF FEBRUARY 16, 2021

ROLL CALL

Present: Councilor Barbara Flockhart, Councilor Rob Demarco, Councilor James Letterie, Councilor Tracey Honan, Councilor Nick LoConte, Councilor Rich Ferrino, Councilor Stephen Ruggiero, Council Vice President Peter Christopher, President Philip Boncore

1. CALL TO ORDER

Councilor President Boncore calls meeting to order at 7:00 and gives Zoom information.

2. PLEDGE OF ALLEGIANCE

Councilor Ruggiero

MOMENT OF SILENCE

Margaret Faison, Grandmother of Town Manager Faison

3. MINUTES

Motion by Vice President Peter Christopher to Approve. 2nd by Councilor Stephen Ruggiero.

Approve: Councilor Ruggiero, Councilor Flockhart, Councilor Demarco, Councilor Letterie, Councilor Honan, Councilor LoConte, Councilor Ferrino, Council Vice President Peter Christopher, President Philip Boncore

Motion Passes 9-0

5. GENERAL INFORMATION & RECOMMENDATIONS

Council President reiterates that still having problem with getting vaccination site set up to get Winthrop Citizens vaccinated that is in this Phase.

Thanks to CEO, Manny Lobes of the EBNHC for supplying over 100 vaccinations for house bound elderly over 75 yrs.

Thanks to WFD, who are EMT's and Public Health Director Meredith Hurley for supplying these vaccinations to house bound citizens.

2 days ago, conducted a vaccination sight at Golden Dr. and delivered 60 doses to over 75 and over and shut ins, over 65 will be able to begin.

Town did well with 14 additinoal people with Covid and today just (2) keep social distance and we are doing better...keep up the good work. We are getting our community out of the red.

Council President reiterates the voting poll changes, please see the Town Web Page for where your Precinct is.

March 2, 2021

Precincts 1-2-5 Former Middle School Gymnasium

Precinct 4 Golden Dr.

Precinct 3-6 Winthrop Senior Center

6. **PUBLIC HEARING**

Open Public Hearing

6.a Town Council Authorize \$37,750.00 for the Use of Retained Earnings-Water/Sewer Fund

Councilor Letterie reports a FC meeting was rescheduled and this motion will be on the March 9th Meeting....but will open Public Hearing.

CFO Anna Freedman discusses the motion, and it is the remainder of the cost of the ER sewer break on December 24, 2020. \$671,000 Water Sewer Fund was Certified, and we will still have a healthy balance. Total Cost came under the original at about \$310,000.

Councilor Letterie reports this is more of a formality.

No Public Comment

Motion by Councilor Flockhart to close Public Hearing Closed

2nd by Councilor DeMarco

Approve: Councilor Ruggiero, Councilor Flockhart, Councilor Demarco, Councilor Letterie, Councilor Honan, Councilor LoConte, Councilor Ferrino, Council Vice President Peter Christopher,

President Philip Boncore

Motion Passes 9-0

7. **PUBLIC COMMENT**

Kathleen Cappuccio P2-Would like a Council to make a statement about our local issue of our kids not in school, not just a councilor making a National Statement and let us get our children back in school.

8. **CORRESPONDENCE**

None

9. **COMMITTEE REPORTS**

9.a Finance Committee-Did not meet, will be meeting next week.

Public Safety Committee

Public Safety Committee

Councilor Flockhart reports needs more information on the National Grid Petitions after more information is given from National Grid.

Joint Rules & Ordinance and Economic Development

Vice President Christopher discusses the meeting of the recommendation for the Middle School Zoning...**Please see copy of Joint Committee Recommendation**

10. **TOWN MANAGER REPORT**

CFO Assistant Town Manager Freedman reports a presentation from Public Health Director Meredith Hurley as of 2-16-21. We are now a Yellow designated a community, moving in the right direction.

Vaccine supply very limited, still working diligently on this....

Please see update on Town Website

CFO discusses in case anyone wondering how we are paying for vaccinations. FEMA is paying for all costs...if not FEMA eligible our CARES ACT will pick up cost.

Information out to public, working on a mailer to all citizens that are not internet savvy or cannot make appointments easily.

CFO Freedman reports, it is tax time and Library has tax forms if needed.

The Sr. center is available for prescription pickups or grocery help.... etc.

Veterans Agent working hard with her Veterans and continues to provide food bank services and vaccinations to our Vets.

Public Health Dept. is additional to COVID are working hard with our CLEAR program and other communiites are looking into our program for presentation.

Her office is working hard on the FY22 budget and Budget should be delivered 1st week in April.

Excise Tax bills going out.

Boat excise bill will be online soon.

DPW busy preparing phase 2 of CBD project.

Dog Park and Golf Shed looking to break ground in April.

New Planner is working hard on grants and Regional Dispatch which will be beginning.

Councilor Ferrino discusses that the Historic Commission should be notified of anything that involves them. It is discussed that the Parklet out front of Library is temporary and if anything in the Historical Section of town is to be used, please coordinate with them.

11. SCHOOL DEPARTMENT UPDATE

Council President reports on the School Committee and the Superintendent Contract negotiations Superintendent reported on DDOS attack of the interent and knocked out most communications of school and town hall.

Updates on all the work and companies that came in to help with this process.

We can now mitigate this situation and have hot spots that we added for the schools.

Chief Delehanty reports that he involved Homeland Security, with Det. Wayne Carter and how he helped with getting set back up. Found where surges coming and put filters on to avoid this problem happening again.

Asking kids to come back to school hybrid instead on continuing all remote.

Retirment Rutie Flanagan

Councilor Letterie asks what the cost associate with mitigating the DDOS attack and where are funds coming from.

CFO- Has been in touch with MIAA to determine if they will provide coverage. Hoping our insurer will offer some coverage.

\$7500 retainer for cyberattack, but CFO will circle back.

Councilor DeMarco understood that the School Committee had asked Superintendent Howard to do report to space 3-4-5 ' to see if students could return to school by April.

There was a motion that was defeated to meet in person at the School Committee Meetings.

12. OLD BUSINESS

Motion by the Public Safety Committee to table the National Grid Petition
No 2nd Needed.

12.a National Grid Plan #28198398-Madison Ave

12.b National Grid Plan # 29672409-Bowdoin St.

12.c National Grid Plan # 2993191-Winthrop St.

12.d Winthrop Zoning Map Update-Memo Planning Board

Approve: Councilor Ruggiero, Councilor Flockhart, Councilor Demarco, Councilor Letterie, Councilor Honan, Councilor LoConte, Councilor Ferrino, Council Vice President Peter Christopher,
President Philip Boncore
Motion Passes 9-0

Winthrop Zoning Map

Vice President Christopher did not review as they are waiting to receive a "next step" from the Town Managers Office as for Cost....information.... etc...

Our new Planner Rachel Kelly did put together some information on this memo from the Winthrop Planning Board and has reached out to companies and what they will offer to help with reviewing our map and working with the town.

Motion to table by Councilor Letterie

Approve: Councilor Ruggiero, Councilor Flockhart, Councilor Demarco, Councilor Letterie, Councilor Honan, Councilor LoConte, Councilor Ferrino, Council Vice President Peter Christopher,
President Philip Boncore
Motion Passes 9-0

12.e French Sq. Parking Lot/Overnight /emergency Parking

Motion by the Rules & Ordinance to amend the table in Section 10-32.10 titled Schedule C as the following:

Subsection C during calendar year 2021, the area between Hagman Rd. and Woodside Ave known as French Square will be considered a municipal lot.

Discussion

Councilor Letterie states his intention on this lot was mainly for a snow emergency and does this amendment the same as all municipal lots for snow emergency?

If there is a parking ban can people park in French Sq. The main reason he brought up was just for the DPW to be able to clean the lot.

Chief Delehanty asked if this is being declared a municipal lot? If so, it falls under the same as all municipal lots.

Maybe a sign could be made by DPW.

Director Calla agrees he will order and do as soon as possible.

Approve: Councilor Ruggiero, Councilor Flockhart, Councilor Demarco, Councilor Letterie, Councilor Honan, Councilor LoConte, Councilor Ferrino, Council Vice President Peter Christopher,
President Philip Boncore
Motion Passes 9-0

12.f Resolution urging Fair & Full Employment Opportunities at Amazon

President Boncore reads this resolution (Please see attached)

Council President makes a motion for this resolution.

Discussion

Approve: Councilor Ruggiero, Councilor Flockhart, Councilor Demarco, Councilor Letterie, Councilor Honan, Councilor LoConte, Councilor Ferrino, Council Vice President Peter Christopher,
President Philip Boncore

Against: Councilor Letterie, Councilor Honan, Councilor LoConte, Councilor Ferrino,
Motion Passes 5-4

TOWN COUNCIL MEETING OF FEBRUARY 16, 2021

12.g Town Council authorize \$37,750 for the Use of Retained Earnings -Water Sewer Fund Motion by the Finance Committee to table this motion.

Approve: Councilor Ruggiero, Councilor Flockhart, Councilor Demarco, Councilor Letterie, Councilor Honan, Councilor LoConte, Councilor Ferrino, Council Vice President Peter Christopher,
President Philip Boncore
Motion Passes 9-0

12.h Town Council vote to accept the vote from the Winthrop School Committee that the land located at 151 Pauline St. and 141 Pauline St. are transferred from the School to the Town of Winthrop
Discussion by the Town Council that this was done and do not feel it should be done again as it might prove that we did not have control of this property. It will be furthered reviewed.
Motion by Councilor Ferrino to table this motion.

Approve: Councilor Ruggiero, Councilor Flockhart, Councilor Demarco, Councilor Letterie, Councilor Honan, Councilor LoConte, Councilor Ferrino, Council Vice President Peter Christopher,
President Philip Boncore
Motion Passes 9-0

12 j Re-Vote that the Town Council appropriates the sum \$750,025 to pay costs of replacing lead water service lines, including all costs incidental, and related thereto.
Councilor Letterie discusses that there were not enough days that it was advertised. Want to make sure there are now enough days for advertising.
CFO Freedman ads that this is very important as they were ready to finalize the paperwork for the MWRA finance schedule and though this motion was passed previously, it came to attention that proper notice was not given, and the previous vote needs to be retaken.

Motion by Councilor Letterie that the requirements of Rule 2 of the Rules of Town Council relating to the submission and inclusion of items on the agenda for consideration at Town Council meetings are hereby waived with respect to the loan order adopted by the Town Council on November 24, 2020 authorizing a borrowing of \$750,025 for lead water line replacements from the Massachusetts Water Resources Authority as it was determined today that the loan order needs to be passed again due to the loan order not having been published a sufficient number of days prior to its previous passage to satisfy the requirements of Charter Section 2-9(c).
2nd by Councilor Ferrino

Voting For: Councilor Ruggiero, Flockhart, Councilor Demarco, Councilor Letterie, Councilor Honan, Councilor LoConte, Councilor Ferrino, Vice President Christopher
Councilor President Philip Boncore
Motion Passes Unanimously

Motion by the Finance Committee with a positive recommendation That the Town appropriates the sum of SEVEN HUNDRED FIFTY THOUSAND TWENTY FIVE DOLLARS (\$750,025) to pay costs of replacing lead water service lines, including all costs incidental and related thereto; that to meet this appropriation, the Treasurer, with the approval of the Town Manager, is authorized to borrow said amount under and pursuant to M.G.L. c.44, §7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; that the Treasurer, with the approval of the Town Manager, is authorized to borrow all or a portion of such amount from the Massachusetts Water Resources Authority (the "Authority") and in connection therewith to enter into a loan agreement and/or financial assistance agreement with the Authority and otherwise to contract with the Authority with respect to such loan and for any grants or aid available for the project or for the financing thereof; that the Town Manager is authorized to accept and expend any grants or aid available for the project or for the financing thereof, provided that the amount of the authorized borrowing for the project shall be reduced by the amount of any such grants or aid received; that the Town Manager is authorized to take any other action necessary to carry out this project; and that any premium received upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with M.G.L. c.44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

No 2nd Needed.

Approve: Councilor Ruggiero, Councilor Flockhart, Councilor Demarco, Councilor Letterie, Councilor Honan, Councilor LoConte, Councilor Ferrino, Council Vice President Peter Christopher,
President Philip Boncore
Motion Passes 9-0

13. NEW BUSINESS

Motion by Council President to send to the Finance Committee.

13.a Town Council transfer \$ 696,568.02 from Free Cash to the Capital Stabilization Fund

13.b Transfer \$447,047.10 from Free Cash to the General Stabilization Fund

13.c Transfer \$48,510.48 from Free Cash to the Building Stabilization Fund

Motion by Council President to send to the Finance Committee.

13.b Discussion-Regulations of the Winthrop Board of Health-Restricting the Sale of Tobacco Products

Motion by Councilor Letterie to send to Rules & Ordinance.

2nd by Councilor Ferrino

Approve: Councilor Ruggiero, Councilor Flockhart, Councilor Demarco, Councilor Letterie, Councilor Honan, Councilor LoConte, Councilor Ferrino, Council Vice President Peter Christopher,

President Philip Boncore

Motion Passes 9-0

13.c Discuss March 2, 2021 Town Council Meeting Date due to State Primary.

Motion by Councilor Honan to suspend Council rules and move our Town Council Meeting in March to March 9th & March 23rd.

2nd by Councilor Flockhart

Discussion

Approve: Councilor Ruggiero, Councilor Flockhart, Councilor Demarco, Councilor Letterie, Councilor Honan, Councilor LoConte, Councilor Ferrino, Council Vice President Peter Christopher,

Against: President Philip Boncore

Motion Passes 8-1

13.f Discuss recommendation from Board of License-License Fees

Councilor DeMarco discusses that we should really look to allow this fee reduction as the businesses have had such a hard economical issue. Give something.

Councilor Ferrino is under impression that Town Manager sets fees.

Yes, Council President answers, but this was put in the Transcript prior to the Town Council receiving the letter and doing a review. This will be sent to the Finance Committee to discuss. Agrees, that these restaurants need economic help.

Motion by Vice President Christopher to return to Old Business.

2nd Councilor DeMarco

Approve: Councilor Ruggiero, Councilor Flockhart, Councilor Demarco, Councilor Letterie, Councilor Honan, Councilor LoConte, Councilor Ferrino, Council Vice President Peter Christopher,

President Philip Boncore

Motion Passes 9-0

12.i. Middle School Zoning

Motion by the Joint Rules & Ordinance and Economic Development that this recommendation will be sent to the Winthrop Planning Board, of which the Winthrop Planning Board will come back to the Town Council with their final recommendation for the Town Council review.

No 2nd Needed.

Please see attached Recommendation.

Discussion

Councilor Ruggiero thanks all for their hard work

Councilor Letterie thanks all and looks forward to public input, he cannot support anything that might interfere with the keeping of the rink. He cannot agree with this recommendation.

Vice President Christopher reiterates that whatever the future of the rink is, it does not mean that the rink would be sold just because we are zoning this property. He wants to make sure that the town knows that nothing is being discussed about.

Approve: Councilor Ruggiero, Councilor Flockhart, Councilor Demarco, Councilor Letterie, Councilor Honan, Councilor LoConte, Councilor Ferrino, Council Vice President Peter Christopher, President Philip Boncore

Against: Councilor Ferrino, Councilor Letterie
Motion Passes 7-2

14. PUBLIC COMMENT

Kathleen Cappuccio (P2) States she is ashamed of the town that this building has not been developed as of now. It began with a vote in 2013.

Wendy Millar discusses how other communities are charging licensees and renewals to helping their economy.

Working with Amazon...we should have no say over 3rd party vendors.... understands it is a safety issue, this could be a slippery sloop.

Make sure you vote in primary!

Peter Gill thank you for the committee for listening to the public for helping with the zoning issues on Winthrop Middle School

Karin Chavis...hopes K&P did not charge us if they are missing information on our titled property at Pauline St. The rink is a very important part of Winthrop and it does not matter.... if a new developer comes in and wants to buy the rink...we have no alternative...it is self-sufficient.... town does not fund at all. Town would sale if it is involved with a developer that is interested in it.

Glad changed dates so she would not miss meeting.

Councilor Ferrino....we did lose a member from the Historic Commission. George Sennott...he will be greatly missed in the community...

- State Rep. Debate 2-17-21
- Covid Vaccinations, please call in for help 617 539 5837.

15. PUBLIC RELATIONS / UPCOMING EVENTS

15.a Immediate Committee Openings for Airport Hazards Committee,

Commission for Diversity, Inclusion and Community Relations and Winthrop Planning Board

16. ADJOURNMENT

Motion by Councilor Letterie to adjourn at 9:10 PM

2nd by Councilor DeMarco

Voting For: Councilor Stephen Ruggiero, Councilor Barbara Flockhart, Councilor Rob Demarco, Councilor Letterie, Councilor Tracey Honan, Councilor Nick LoConte, Councilor Rich Ferrino, Council Vice President Peter Christopher, President Philip Boncore

Voting Against: None

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:

Handwritten Notes / Committee Openings Documents Roll

Call Log

Written Motions / Verbal Motions

Respectfully submitted,
Town Council Clerk
Denise Quist

TOWN COUNCIL MEETING OF FEBRUARY 16, 2021

Questions contact – Ben Fisk 781-907-4447

PETITION FOR JOINT OR IDENTICAL POLE LOCATIONS

North Andover, Massachusetts

To the City Council
Of Winthrop, Massachusetts

Massachusetts Electric Company d/b/a National Grid and Verizon New England, Inc requests permission to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures, along and across the following public way:

Bowdoin St - National Grid to install 1 JO Pole. Installing new pole # 1311-50 on Bowdoin St.

Location approximately as shown on plan attached

Wherefore it prays that after due notice and hearing as provided by law, it be granted a location for and permission to erect and maintain poles and wires, together with such sustaining and protecting fixtures as it may find necessary, said poles to be erected substantially in accordance with the plan filed herewith marked – Bowdoin St - Winthrop - Massachusetts.

No. 29672409 September 2, 2020

Also for permission to lay and maintain underground laterals, cables, and wires in the above or intersecting public ways for the purpose of making connections with such poles and buildings as each of said petitioners may desire for distributing purposes.

Your petitioner agrees to reserve space for one cross-arm at a suitable point on each of said poles for the fire, police, telephone, and telegraph signal wires belonging to the municipality and used by it exclusively for municipal purposes.

Massachusetts Electric Company d/b/a National Grid
BY Robert Coulter
Engineering Department

VERIZON NEW ENGLAND, INC.
BY _____
Manager / Right of Way

Questions contact – Socrates Perez 781-388-5231

Petition of the Massachusetts Electric Company d/b/a National Grid
Of NORTH ANDOVER, MASSACHUSETTS
For Electric conduit Location:

To City Council of Winthrop, Massachusetts

Respectfully represents the Massachusetts Electric Company d/b/a National Grid of North Andover, Massachusetts, that it desires to construct a line of underground electric conduits, including the necessary sustaining and protecting fixtures, under and across the public way or ways hereinafter named.

Wherefore it prays that after due notice and hearing as provided by law, it be granted permission to excavate the public highways and to run and maintain underground electric conduits, together with such sustaining and protecting fixtures as it may find necessary for the transmission of electricity, said underground conduits to be located substantially in accordance with the plan filed herewith marked: Winthrop St - Winthrop - Massachusetts.

The following are the streets and highways referred to:

Plan # 29993191 Winthrop St - National Grid to install beginning at a point approximately 340 feet southeast of the centerline of the intersection of Metcalf Sq. and Winthrop St and continuing approximately 100 feet in a southeast direction. Install 2-4" conduits in concrete encased approximately 100' from existing manhole 127 to existing pole 561. Install 2-4" conduits in concrete encased approximately 100' from existing manhole 120 to proposed transformer at 233 Winthrop St.

Location approximately as shown on plan attached

Massachusetts Electric Company d/b/a National Grid
BY Robert Coulter
Engineering Department

Dated: November 23, 2020

Questions contact – Socrates Perez 781-388-5231

Petition of the Massachusetts Electric Company d/b/a National Grid
Of NORTH ANDOVER, MASSACHUSETTS
For Electric conduit Location:

To City Council of Winthrop, Massachusetts

Respectfully represents the Massachusetts Electric Company d/b/a National Grid of North Andover, Massachusetts, that it desires to construct a line of underground electric conduits, including the necessary sustaining and protecting fixtures, under and across the public way or ways hereinafter named.

Wherefore it prays that after due notice and hearing as provided by law, it be granted permission to excavate the public highways and to run and maintain underground electric conduits, together with such sustaining and protecting fixtures as it may find necessary for the transmission of electricity, said underground conduits to be located substantially in accordance with the plan filed herewith marked: Madison Ave - Winthrop - Massachusetts.

The following are the streets and highways referred to:

Plan #28198398 Madison Ave - National Grid to install beginning at a point approximately 220 feet northeast of the centerline of the intersection of Winthrop St and continuing approximately 240 feet in a northwest direction. Install 2-4" conduits from pole 1320 approximately 5ft towards 30 Madison Ave.

Location approximately as shown on plan attached

Massachusetts Electric Company d/b/a National Grid
BY Robert Coulter
Engineering Department

Dated: September 1, 2020



**Winthrop Planning Board
Town Hall
One Metcalf Square
Winthrop, MA 02152**

Robert Carroll, AIA - Chair
Christopher Boyce
Gina Dimento, Esq.
Steve Koutalakis
Honor Merceret, AIA
Davis Proctor
Julia Wallerice

**Winthrop Planning Board to Winthrop Town Council
Request for Town-wide Winthrop Zoning Map Update**

I. Purpose

The Winthrop Planning Board voted unanimously to request that the Town seek professional guidance for a town-wide Zoning Map update.

II. Process

On December 14, 2020, the Winthrop Planning Board reviewed the current Winthrop Zoning Map and concluded it is woefully insufficient in providing clarity to the zone boundaries of our Town. Our review also uncovered that the zoning map that is currently available online, via municode.com, was from 2006 and black & white, see attached. As you will also see, the current 2006 map does not include the most recent Center Business District updates and is nearly illegible when magnified to the parcel level. Further, the current map falls short of providing necessary information, when the Board compared it to zoning maps found in other communities within the Commonwealth. The combined lack of both clarity and essential information on this map makes the business of the Winthrop Planning Board extraordinarily difficult to conduct and runs the risk of potential confusion on future Board matters.

III. Recommendation

By 6-0 vote, the Winthrop Planning Board, voted to recommend that the Winthrop Zoning Map be updated town-wide by a profession, with further updates occurring at 5-year intervals. The map should be in full color. The map should be vector based and able to be overlaid with supplemental information such as an assessor's or flood map. The revised Winthrop Zoning Map at a minimum should include:

- Zone Designations
- Property Lines
- Street Addresses
- Street Names
- Building Footprints
- Districts (SDOD, Historic)
- Legend
- North Arrow
- Graphic Scale

The revised Winthrop Zoning Map should not include:

- Town Ownership – (*Ownership and Zone Designation are separate matters.*)

The Winthrop Planning Board is also offering to provide any guidance required or examples of zoning maps for reference to move this issue to resolution. Thank you for your time and consideration on this matter.

Respectfully submitted on behalf of the board,

A handwritten signature in black ink, appearing to read "R.A. Carroll". The signature is written in a cursive, flowing style.

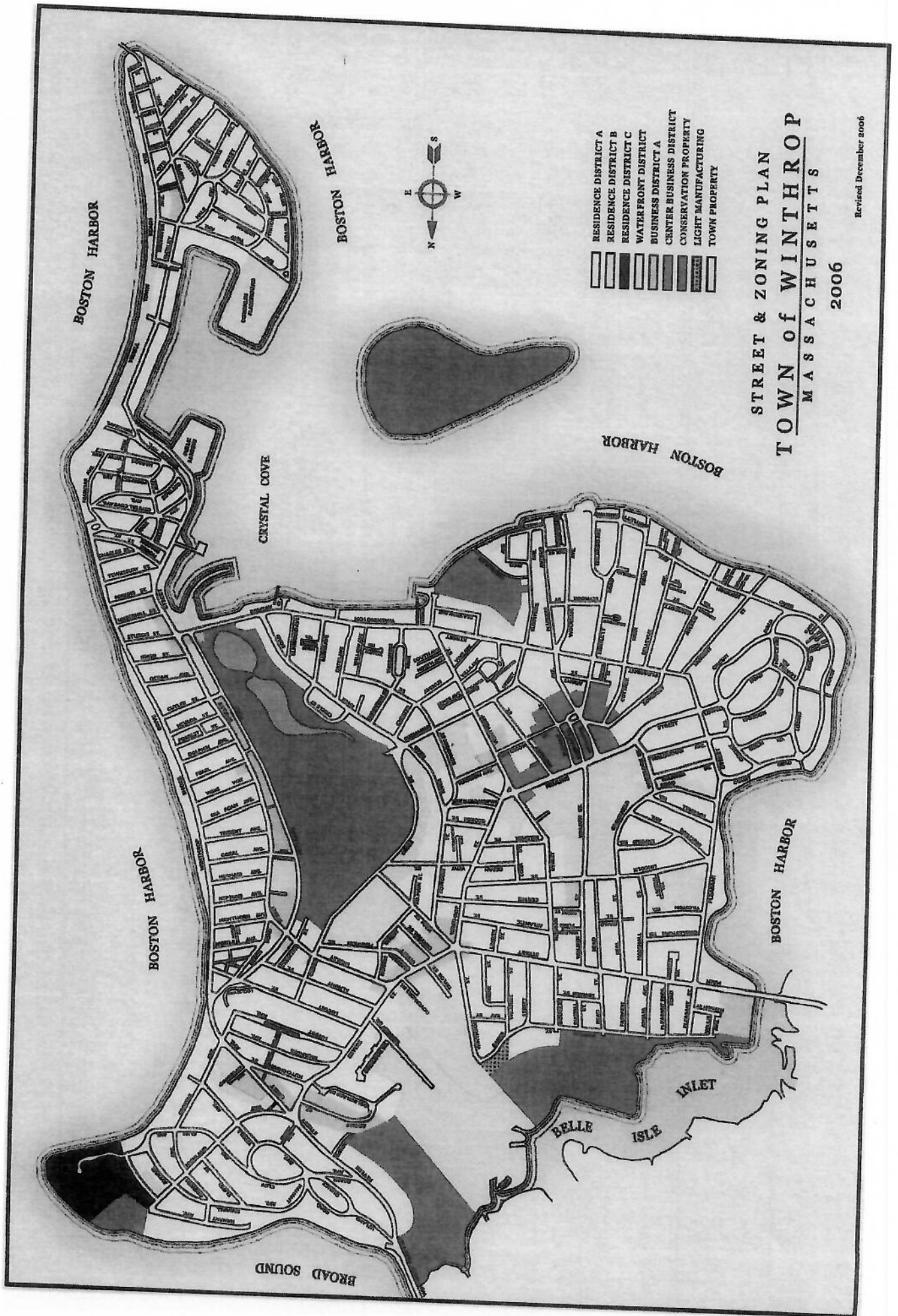
Robert A. Carroll, AIA - Chair
January 18, 2021

CC: Denise Quist, Council Clerk
Austin Faison, Town Manager

17.08.020 - Zoning map.

- A. The zoning districts set out in Section 17.08.010 of this chapter are shown on the zoning map, dated November 7, 1983, as amended to date and filed with the town clerk. Such zoning map, as amended to date, is declared to be a part of this title.
- B. Every parcel of land shown on the zoning map not otherwise shown as zoned is zoned as a residential A district; and all unzoned land within the town, if any, is zoned as a residential A district.

(Prior code § 145-7)



TOWN OF WINTHROP

IN TOWN COUNCIL

RESOLUTION URGING FAIR AND FULL EMPLOYMENT OPPORTUNITIES AT AMAZON

WHEREAS, Amazon has targeted the Town of Winthrop for expansion of its e-commerce network; *and,*

WHEREAS, COVID-19 has had a devastating impact on the health, safety, and well-being of the residents of the Town of Winthrop; *and,*

WHEREAS, The preventative measures put in place to combat Covid-19 by state and local guidelines to prevent the spread and curtail transmission of the Coronavirus have had a devastating economic impact on local retail establishments in the Town of Winthrop and have changed the retail options for the residents of the Town of Winthrop; *and,*

WHEREAS, Preventative measures put in place to combat COVID-19; *and,*

WHEREAS, Existing retail and e-commerce delivery networks currently operate in the Town of Winthrop and set community standards for every family with sustaining wages, benefits including

but not limited to quality health insurance and secure retirement; *and*,

WHEREAS, These retail and e-commerce delivery options coexist in Winthrop's diverse neighborhoods, while adding value to the fabric of the community including offering good careers for Winthrop residents to provide for their families; *and*,

WHEREAS, Existing e-commerce delivery options have aptly served the residents of the Town of Winthrop throughout the COVID-19 pandemic while maintaining the highest of standards for its essential workforce; *and*,

WHEREAS, Amazon, which does not conform to area standards for wages, benefits, and working conditions, has targeted the Winthrop area for expansion of its e-commerce operations.

NOW THEREFORE BE IT RESOLVED,

The Winthrop Town Council, hereby assembled, urges Amazon to meet and confer with the Winthrop community, included but not limited to representatives from the International Brotherhood of Teamsters Local 25, locally impacted neighborhood groups, local residents, and other interested parties to discuss how Amazon can expand delivery operations, warehouses, and fulfillment centers in a way that is beneficial to the Town of Winthrop and its residents while

guaranteeing sustainable growth for the Town and helping to ensure that fair and equitable employment standards are maintained for all e-commerce delivery networks throughout the Town of Winthrop; *and*,

IT BE FURTHER RESOLVED,

That prior to any expansion into the Town of Winthrop, Amazon commits to and presents sufficient evidence to the Winthrop Town Council that its operation meets or exceeds current Community Standards set by existing e-commerce delivery networks. This commitment would include that all delivery drivers to be direct employees of Amazon and not Independent Contractors. Amazon will ensure that all employed delivery drivers pass the most rigorous background checks including CORI checks and are compliant with all federal DOT Drug Testing guidelines. Amazon will only hire competent and safe delivery drivers that will maintain the utmost professional conduct in their day-to-day operation in the neighborhoods of the Town of Winthrop.



TOWN OF WINTHROP

OFFICE OF THE TOWN MANAGER

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

Austin Faison
Town Manager

Town Council Motion

January 28, 2021

Fiscal Year 2021

Motion Summary

Title: Revere Street Sewer Repairs
Motion ID: TCM21-011
Amount: \$37,750
Funding Source: Water/Sewer Fund Retained Earnings

Motion Details

Motion Type: Transfer from Reserve
Submitted by: Austin Faison, Town Manager
Date Submitted: January 28, 2021

Text of Motion

MOTION: I move that the Town Council vote the Use of Retained Earnings, Water/Sewer Fund, in the amount of \$37,750 for costs associated with Revere Street sewer repairs resulting from a sewer collapse on December 24, 2020; or take any other action thereto.

Funding Details

Funding Source			Funding Destination		
Account	Description	Amount	Account	Description	Amount
901-359000	Retained Earnings Unreserved Fund	\$37,750	90144052- 524108	Repair/Maintenance	\$37,750

Accounts Impacted

Water/Sewer Fund Retained Earnings 901
Starting Balance 7/1/2020 \$671,931
Balance as of: 1/27/2021 \$37,750

Projected Balance After Motion \$634,181



TOWN OF WINTHROP

OFFICE OF THE TOWN MANAGER

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

Austin Faison
Town Manager

Town Council Motion

November 4, 2020

Fiscal Year 2021

Motion Summary

Title: FY21 Lead Line Replacement Project (Contract 8)
Motion ID: TCM21-005
Amount: \$750,025
Funding Source: MWRA Lead Line Replacement Program

Motion Details

Motion Type: Borrowing Authorization
Submitted by: Austin Faison, Town Manager
Date Submitted: 11/4/2020

Text of Motion

MOTION: I move that the Winthrop Town Council adopt the following order:

ORDERED: That the Town appropriates the sum of SEVEN HUNDRED FIFTY THOUSAND TWENTY FIVE DOLLARS (\$750,025) to pay costs of replacing lead water service lines, including all costs incidental and related thereto; that to meet this appropriation, the Treasurer, with the approval of the Town Manager, is authorized to borrow said amount under and pursuant to M.G.L. c.44, §7(1), or pursuant to any other enabling authority, and to issue bonds or notes of the Town therefor; that the Treasurer, with the approval of the Town Manager, is authorized to borrow all or a portion of such amount from the Massachusetts Water Resources Authority (the "Authority") and in connection therewith to enter into a loan agreement and/or financial assistance agreement with the Authority and otherwise to contract with the Authority with respect to such loan and for any grants or aid available for the project or for the financing thereof; that the Town Manager is authorized to accept and expend any grants or aid available for the project or for the financing thereof, provided that the amount of the authorized borrowing for the project shall be reduced by the amount of any such grants or aid received; that the Town Manager is authorized to take any other action necessary to carry out this project; and that any premium received upon the sale of any bonds or notes approved by this order, less any such premium applied to the payment of the costs of issuance of such bonds or notes, may be applied to the payment of costs approved by this order in accordance with M.G.L. c.44, §20, thereby reducing the amount authorized to be borrowed to pay such costs by a like amount.

Funding Details

Funding Source			Funding Destination		
Account	Description	Amount	Account	Description	Amount
	MWRA BORROWING	\$750,025	New-Water/Sewer	FY21 Lead Line Replacement Project (Contract 8)	\$750,025

11-10-20

Motion by Councilor Rich Ferrino to Refer to the Finance Committee.
2nd by Councilor Peter Christopher.

Voting For: Councilor Stephen Ruggiero, Councilor Barbara Flockhart, Councilor Rob Demarco, Councilor Peter Christopher, Councilor Tracey Honan, Councilor Nick LoConte, Councilor Rich Ferrino, Council Vice President James Letterie, President Philip Boncore
Voting Against: None

2-16-21

Motion by the Finance Committee with a Positive Recommendation
No 2nd Needed

Voting For: Councilor Ruggiero, Councilor Flockhart, Councilor Demarco, Councilor Letterie, Councilor Honan, Councilor LoConte, Councilor Ferrino, Vice President Christopher, Councilor President Philip Boncore
Voting Against: None



TOWN OF WINTHROP

OFFICE OF THE TOWN MANAGER

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

Austin Faison
Town Manager

Town Council Motion

February 10, 2021

Fiscal Year 2021

Motion Summary

Title: Transfer to Capital Stabilization
Motion ID: TCM21-014
Amount: \$696,568.02
Funding Source: Free Cash

Motion Details

Motion Type: Transfer
Submitted by: Austin Faison, Town Manager
Date Submitted: 02/10/21

Text of Motion

MOTION: I move that the Town Council vote to transfer \$696,568.02 from Free Cash to the Capital Stabilization Fund in accordance with Town Council Policy; or take any other action thereto.

Funding Details

Funding Source			Funding Destination		
Account	Description	Amount	Account	Description	Amount
0199052-596000	Transfer Out	\$696,568.02	9644-497100	Transfer In	\$696,568.02

Capital Stabilization Balance before pending Motion: \$2,300,243.70
Motion Pending: \$696,568.02
Balance: \$2,996,811.72



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Austin Faison
Town Manager

Town Council Motion

February 10, 2021

Fiscal Year 2021

Motion Summary

Title: Transfer to General Stabilization
Motion ID: TCM21-0013
Amount: \$447,047.10
Funding Source: Free Cash

Motion Details

Motion Type: Transfer
Submitted by: Austin Faison, Town Manager
Date Submitted: 2/10/2021

Text of Motion

MOTION: I move that the Town Council vote to transfer \$447,047.10 from Free Cash to the General Stabilization Fund in accordance with Town Council Policy; or take any other action there to.

Funding Details

Funding Source			Funding Destination		
Account	Description	Amount	Account	Description	Amount
0199052-596000	Transfer Out	\$447,047.10	9324-497100	Transfer In	\$447,047.10

General Stabilization Balance before pending Motion: \$2,266,350.75
Motion Pending: \$ 447,047.10
Balance: \$2,713,397.85



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Austin Faison
Town Manager

Town Council Motion

February 10, 2021

Fiscal Year 2021

Motion Summary

Title: Transfer to Building Maintenance Stabilization
Motion ID: TCM21-015
Amount: \$48,510.48
Funding Source: Free Cash

Motion Details

Motion Type: Transfer
Submitted by: Austin Faison, Town Manager
Date Submitted: 2/10/21

Text of Motion

MOTION: I move that the Town Council vote to transfer \$48,510.48 from Free Cash to the Building Stabilization Fund in accordance with Town Council Policy; or take any other action there to.

Funding Details

Funding Source			Funding Destination		
Account	Description	Amount	Account	Description	Amount
0199052-596000	Transfer Out	\$48,510.48	9654-497100	Transfer In	\$48,510.48

Building Maintenance Stabilization Balance before pending Motions: \$ 251,489.52
Motion Pending: \$48,510.48
Balance: \$ 300,000.00