

TOWN COUNCIL MEETING MINUTES OF DECEMBER 7, 2021

President Boncore Opens Meeting to order at 7:00PM opens meeting and announces Zoom Information

ROLL CALL

Present: Councilor Flockhart, Councilor Ruggiero, Councilor Demarco, Councilor Letterie, Councilor Honan, Councilor Ferrino, Vice President Christopher, President Boncore

PLEDGE OF ALLEGIANCE

Councilor Ruggiero

MINUTES

Motion by Councilor Flockhart to accept Minutes of November 23, 2021, as circulated
2nd by Councilor Honan

ROLL CALL VOTE

Approve: Councilor Flockhart, Councilor Ruggiero, Councilor Demarco, Councilor Honan, Councilor Ferrino, Vice President Christopher, President Boncore

Absent: Councilor Letterie

Motion Passed 7-1

EX.MINUTES

Motion by Councilor DeMarco to accept the Ex. Minutes of June 22, 2021, as circulated
2nd by Councilor Honan

ROLL CALL VOTE

Approve: Councilor Flockhart, Councilor Ruggiero, Councilor Demarco, Councilor Honan, Councilor Ferrino, Vice President Christopher, President Boncore

Disapprove: Councilor Letterie

Motion Passed 7-1

EX.MINUTES

Motion by Councilor Ferrino to accept the Ex. Minutes of July 6, 2021, as circulated
2nd by Councilor Honan

ROLL CALL VOTE

Approve: Councilor Flockhart, Councilor Ruggiero, Councilor Demarco, Councilor Honan, Councilor Ferrino, Vice President Christopher, President Boncore

Disapprove: Councilor Letterie

Motion Passed 7-1

GENERAL INFORMATION AND RECOMMENDATIONS

None

PUBLIC HEARING

None

PUBLIC COMMENT

Jack Dowd comments on Sale of Public Property and asked what is left in account and that the Assessors GIS map is not adequate to use for any sale of land information.

Robert Carroll (P6)-Comments on Neighbors of David Green and Ramona Cooper Go Fund Me to preserve their memory with Tree Dedication Memorial. They are hoping to raise enough for 30 trees and benches.

Asks Town Council and anyone who can to please get awareness of this fund to others.

PUBLIC COMMENT CLOSED

CORRESPONDENCE

None

COMMITTEE REPORTS

Finance Committee

Councilor Letterie reports on Finance Committee Meeting and the Joint with Rules & Ordinance

- Fee Amendments for the Treasure-**Positive Recommendation**

Rules & Ordinance

Vice President Christopher reports on the Rules & Ordinance Meeting in reference to the Reprecincting of Map for the Town of Winthrop's Precincts which was approved with a **Positive Recommendation**

MANAGER REPORT

Thanks everyone in reference to the passing of his sister and the many messages him and his family received.

Covid Update between 11-14-21 and 11-27-21 we have 81 confirmed. Considering the holiday, an increase was anticipated. Need help on 5-11 year old.

Upcoming Clinics- 12-12-21 (12-4pm)/12-13-21(1-6pm) and 12-15-21-(1-4pm) at St Michaels Parish

Asking Town Council to vote on the motion for 449,825.00 to help with our public safety

DPW Director Steve Calla gives update on CBD (Please see town website for all updates)

SCHOOL COMMITTEE

Council President reports on the School Committee, subcommittee reports were reviewed, Superintendent gave her report. There were 11 students in the last week with Covid. When you receive your shot, please submit date to the school, this will help with DESI who comes in and reviews the percent of vaccinated students. Wasabi donated Tickets for the Fenway Bowl on 12-29-21 at 11AM will be held at Fenway Park, they have 100 tickets. Santa Club dispersed \$25 gift certs for any families in need.

They have also been inundated with Public Records requests and this is taking up quite a lot of time. they may need someone to help out with these records that need answering.

OLD BUSINESS

Motion by the Finance Committee with a Positive Recommendation to vote to table that the Town Council vote to authorize the Town of Winthrop to accept \$449,825.00 in the form of a grant awarded by the Massachusetts Department of Public Health Bureau of Community Health and Prevention

ROLL CALL VOTE

Approve: Councilor Flockhart, Councilor Ruggiero, Councilor Demarco, Councilor Letterie, Councilor Honan, Councilor Ferrino, Vice President Christopher, President Boncore

Motion Passes

Tabled with the Finance Committee for further discussion that Town Council appropriate \$50,000 from the Sale of Town Property Fund to a Special Article for the purpose of real estate consulting services related to the sale of the old school property

Motion by the Finance committee with a positive recommendation to approve and adopt the Treasurers Fees.

No 2nd Needed

ROLL CALL VOTE

Approve: Councilor Flockhart, Councilor Ruggiero, Councilor Demarco, Councilor Letterie, Councilor Honan, Councilor Ferrino, Vice President Christopher, President Boncore

Motion Pass 8-0

Motion by the Finance Committee that the Town Council moves that the Town Council transfer the amount of \$21,282.94 from Town Council Employee Line to the Town Clerks permanent Employee Line

ROLL CALL VOTE

Approve: Councilor Flockhart, Councilor Ruggiero, Councilor Demarco, Councilor Letterie, Councilor Honan, Councilor Ferrino, Vice President Christopher, President Boncore

Motion Pass 8-0

Motion by the Finance Committee with a positive recommendation that the Town Council votes to transfer \$5,000 from Town Council Reserve to the Town Managers Supply Line / Employee Recognition
No 2nd Needed

ROLL CALL VOTE

Approve: Councilor Flockhart, Councilor Ruggiero, Councilor Demarco, Councilor Letterie, Councilor Honan, Councilor Ferrino, Vice President Christopher, President Boncore
Motion Pass 8-0

Motion by the Finance Committee with a positive recommendation that the Town Council maintains a Uniform Tax rate for all classes of Property for FY22 authorizes Interim Town Manager Delehanty to sign and electronically submit the LA-5 to the Department of Revenue and the Town Council approves Electronic Signature to this document on behalf of the Town Councilors.
No 2nd Needed

ROLL CALL VOTE

Approve: Councilor Flockhart, Councilor Ruggiero, Councilor Demarco, Councilor Letterie, Councilor Honan, Vice President Christopher, President Boncore
Disapprove: Councilor Ferrino
Motion Pass 7-1

NEW BUSINESS

Town Council President refers to the Finance Committee that the Town Council votes the Use of Retained Earnings in the Water/Sewer Fund, in the amount of \$175,000, for the repair of a leaking water main at the intersection of Revere St. and Crest Ave

Resolution Town Council Endorse the Living Memorial for David Green and Ramona Cooper
Vice President Christopher reads the Resolution in full..... (See Attached)

Discussion

This is a community driven resolution, they are asking for all to share in hopes of collection of funding.

RESOLUTION ROLL CALL

Approve: Councilor Flockhart, Councilor Ruggiero, Councilor Demarco, Councilor Letterie, Councilor Honan, Councilor Ferrino, Vice President Christopher, President Boncore

Resolution Passes

President Boncore refers this to the Memorials Committee: Resolution Town Council Recognize the Dog Park to be named in honor of Michael McDuffie.

PUBLIC COMMENT

Grace Kingsbury, a neighbor involved with the Ramona Cooper, David Green memorial and asks for support for the funding needed.

Peter Gill-Requests Town Council to have a joint meeting to nominate and appoint the tenant member for the Winthrop Housing Authority.

Jack Dowd-Reads a document received from the Town Clerk in December 202 of a verified complaint about a property that would not have a positive effect of the quality of life.

PUBLIC COMMENT CLOSED

PUBLIC RELATIONS / UPCOMING EVENTS

Special State Senator Election is 12-14-21 / Awaiting Ballots from the State to begin Over the Counter Voting
Thanksgiving Football game in Revere this year

Wish all a Happy Thanksgiving.....

Councilor Ruggiero thanks the Winthrop Foundation for their donation of lights in Crest Ave Park

Thanks and plug the Police Toy Drive

Toy Drive locations-155 Veterans Rd., 130 Grover's Ave., Belle Isle Seafood, 89 Veterans, Book Depot., 21st.
Century

ADJOURNMENT

Motion to adjourn by Councilor DeMarco to adjourn at 8:00PM
2nd by Councilor Flockhart
Passed Unanimously

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 Motion

Respectfully submitted
Denise Quist
Town Clerk
Council Clerk



TOWN OF WINTHROP

OFFICE OF THE TOWN MANAGER

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

Austin Faison
Town Manager

Town Council Motion

November 4, 2021

Fiscal Year 2022

Motion Summary

Title: MASS DPH Grant - Equitable Approaches to Public Safety Program

Motion ID: TCM22-017

Amount: \$449,825

Funding Source: State Grant

Motion Details

Motion Type: Appropriate

Submitted by: Terence Delehanty, Interim Town Manager

Date Submitted: November 4, 2021

Text of Motion

MOTION: I move that the Town Council vote to authorize the Town of Winthrop to accept and expend the amount of Four Hundred Forty-Nine Thousand, Eight Hundred Twenty-Five Dollars (\$449,825.00) in the form of a grant awarded by the Massachusetts Department of Public Health Bureau of Community Health and Prevention to be administered by the Town of Winthrop's Public Health Department. This grant is for the Equitable Approaches to Public Safety Program; or take any other action thereto.

Funding Details

Funding Source			Funding Destination		
Account	Description	Amount	Account	Description	Amount
N/A	N/A	N/A	New Fund	DPH - Equitable Grant	\$449,825.00



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Terence Delehanty
Interim Town Manager

Town Council Motion

November 4, 2021

Fiscal Year 2022

Motion Summary

Title: Real Estate Consulting Services
Motion ID: TCM22-018
Amount: \$50,000
Funding Source: Sale of Town Property Fund

Motion Details

Motion Type: Appropriate
Submitted by: Terence Delehanty, Interim Town Manager
Date Submitted: November 4, 2021

Text of Motion

MOTION: I move that the Town Council appropriate \$50,000 from the Sale of Town Property Fund to a Special Article for the purpose of real estate consulting services related to the sale of the Old Middle School property; or take any other action thereto.

Funding Details

Funding Source			Funding Destination		
Account	Description	Amount	Account	Description	Amount
853	Sale of Town Property	\$50,000		New Special Article	\$50,000

Sale of Town Property Balance: \$104,907

Amount Requested: \$50,000

Sale of Town Property after motion approval: \$54,907



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Terence Delehanty
Interim Town Manager

MOTION

TEXT OF MOTION

Submitted By: Interim Town Manager Delehanty

Date: 11-18-21

Subject: Uniform Tax Rate

TEXT OF MOTION

That the Town Council maintains a Uniform Tax rate for all classes of Property for FY2022, authorize Interim Town Manager Delehanty to sign and electronically submit the LA-5 to the Department of Revenue and the Town Council approves Electronic Signature to this document on behalf of the Town Councilors.

11-23-21

Public Hearing Opened

Discussion

Motion referred to the Finance Committee by Town Council President Boncore

Public Hearing Closed

12-7-21

Motion Approved with a Positive Recommendation by the Finance Committee

No 2nd Needed

Roll Call Vote

Councilor Ruggiero, Councilor Flockhart, Councilor Demarco, Councilor Christopher,
Councilor Honan, Councilor Ferrino, Vice President Jim Letterie, Council President Boncore

Motion Passes 8-0

A True Copy Attest:
Town Clerk



TOWN OF WINTHROP OFFICE OF THE TOWN CLERK

Town Hall 1 Metcalf Square, Winthrop, MA 02152 Telephone 617-846-1742

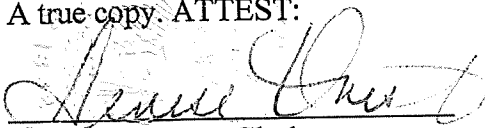
11-17-21

Local Election Districts Review Commission
Office of the Secretary of the Commonwealth
c/o Elections Division
One Ashburton Place, Room 1705
Boston, MA 02108

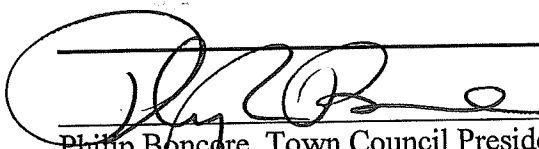
RE: **TOWN OF WINTHROP - 2020 RE-PRECINCTING**

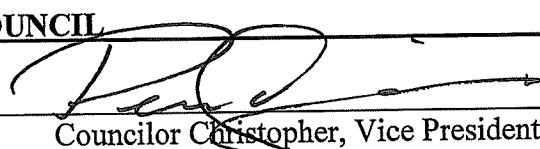
We, the undersigned, hereby certify that at a meeting held on _____ the Winthrop Town Council
voted to accept as presented by the Town Clerk, the 2020, Re-Precinct Plan for the Town of Winthrop, MA
02152

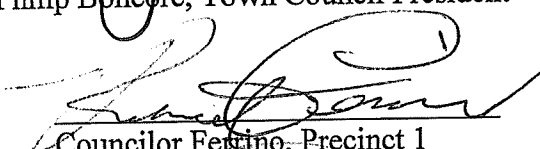
A true copy. ATTEST:

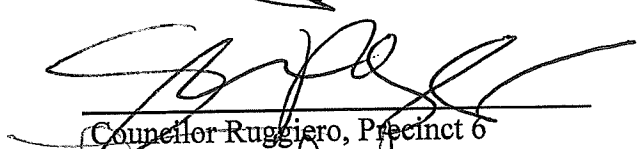

Town Clerk

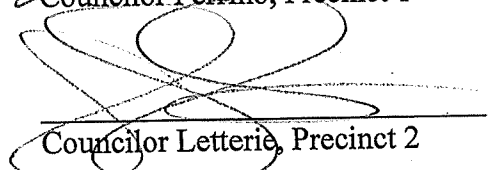
TOWN COUNCIL


Philip Boncore, Town Council President

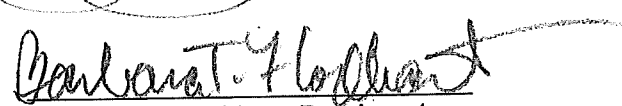

Councilor Christopher, Vice President-Precinct 5

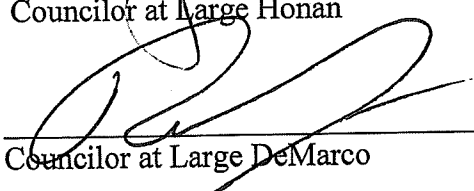

Councilor Ferrino, Precinct 1


Councilor Ruggiero, Precinct 6


Councilor Letterie, Precinct 2


Councilor at Large Honan


Councilor Flockhart, Precinct 4


Councilor at Large DeMarco