

TOWN COUNCIL MEETING MINUTES OF JUNE 7, 2022

President Letterie calls meeting to order at 7:00 PM also announcing Zoom information

ROLL CALL

Present: Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie

Absent: Councilor Honan

PLEDGE OF ALLEGIANCE

Councilor Fucillo

MINUTES

Motion by Councilor Belcher to accept Minutes of May 17, 2022, as circulated

2nd by Councilor Fucillo

Passed Unanimously

Motion by Councilor Munson to accept Minutes of May 31, 2022, as circulated

2nd by Councilor Flockhart

Passed Unanimously

GENERAL INFORMATION AND RECOMMENDATIONS

Board of Health – Black Plastic Recycling-This will be re-scheduled

Council President reports that it was discussed as BOH regulations of Black Plastic Containers. The issue is for some reason the black is not being picked up by recycling facilities. More Information to follow.

PUBLIC HEARING

- TSAC Recommendations-Continue Public Hearing
- Flood Resilience Language Change-Continued –Waiting Recommendation from WPB (June 13th their Public Hearing)
- CBC Parking Ordinance-Public Hearing Opened
- Vice President Ruggiero reports on this meeting held by the Rules and Ordinance twice and our current ordinance in the CBD do not reflect the current practice. There will be a motion in Old Business
Public Hearing Closed
- Tree Ordinance-Public Hearing Opened
Councilor Ruggiero reports on Tree Ordinance and wishes that Councilor Honan was present as she worked hard on this particular ordinance. First the Tree Committee should be Established / Second: The Actual Tree Ordinance
Both will be discussed in Old Business
Public Hearing Closed
- Town Council vote to transfer \$150,000 from Capital Stabilization/General Fund/Revere Tips Project-Public Hearing Opened
DPW Director discusses that this project began in 2014 . Project became active again in 2017 and has been active ever since. The scope didn't change but the limits did.
Public Hearing Closed
- Town Council vote to transfer \$49,500 from Salary Reserve / Non-Union COLA-Public Hearing Opened
This will be discussed in Old Business
Public Hearing Closed

CONTINUED PUBLIC HEARING

FY 23 Budget-Continued Public Hearing Opened.

Council President once again thanks the Finance Commission for their hard work on this budget and their recommendations, to have the separate meeting was very beneficial .

Council President requests any Councilor to speak up on the budget now if they have any further questions or amendments.

None speak up.

Council President asks if there is any public comment in the audience or on zoom, there are none.

Council President passes the gavel to Vice President Ruggiero

Council President reports he did talk to the North East Vocation and also Essex Agricultural Technical School on our FY23 numbers that we funded. Essex numbers are off just a bit, but North East is right on track.

Motion by Council President Letterie to decrease line item # 0132153-5332400 by \$55,000 from \$149,751 to \$94,751 and increase the School Appropriation line # 01300 by \$55,000 from \$23,742,750 to \$23,797,750
2nd by Councilor Fucillo

Discussion

Motion by Councilor Aiello to end discussion

2nd by Councilor Munson

Passed Unanimously

Roll Call on Main Motion as discussed

Yes: Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie

Absent: Councilor Honan

Motion Passes

Vice President Ruggiero returns the gavel to Council President

Council President continues the Public Hearing on the Budget

Councilor Aiello would like to make an amendment to reduce the Capital Stabilization Fund of which this type of motion can be done at any meeting. This will have to be advertised as a new motion. He also discusses the Charter and how the Capitalization Improvement Plan should be submitted at least 120 days before the start of each FY. He does not recollect this being done last March.

Discussion entails on the submittal of the Capitalization Plan from the Charter continues.

Vice President discusses that this has been discussed in the Charter Review Meeting and agrees this must be reviewed and discussed in details.

PUBLIC COMMENT

Jack Dowd P3-Discusses the trees that were cut down by the Atlantis Marina, would like an update and if this has been resolved?

Shannon Poulos-P3-Questions if Tree Ordinance if Pvt. Property owners need approval for clearance of trees
Vice President Ruggiero reports it is only for public owned trees.

CORRESPONDENCE

Councilor DeMarco reports he was asked about more public access to Miller Field

Vice President Ruggiero reports that he was asked about 1-4 family being included in trash removal and also about CBD Parking in Lieu of which was addressed by TSAC Chair, Mike Diluio

Councilor Flockhart asks about the detour of the traffic in the highlands and some has been very aggressive driving. WPD did address

Councilor Aiello asks about a memorial for our victims last year on June 26th
Yes, there will be, further information to follow

Councilor Munson reports that there was an amendment done that Parking in the CBD is \$20,000 per spot not \$2,000

COMMITTEE REPORTS

Finance Committee-Councilor Fucillo reports on the Finance Committee meeting and 4 motions will be coming from the Finance Committee with Positive Recommendations

Vice President Ruggiero reports on the Rules & Ordinance and Joint Finance Committee & Rules & Ordinance and will have motions in Old Business

TOWN MANAGER REPORT

Town Manager Marino reports that jobs have been posted that is needed for the Town and resumes are being sent in for review.

Had a meeting with State Representative and Senator Edwards and a lot of good information discussed.

Have reached out to a couple of vendors for pricing on the Middle School Survey

He did receive a resignation from VSO Mazzuchelli and wish her best of luck in new position.

Ferry has started and working during week. Still need to get weekend Captains.

Meeting with the Chelsea City Manager and discussed our regional collaborative with Chelsea and Revere. We are a Green Community and he is reviewing grants available.

Wendy Millar Page discusses the Textile Recovery Bins. This information in on our Website for Review

SCHOOL DEPARTMENT REPORT

Council President reports that the School Committee discussed the School Budget and how tight it is and Superintendent Howard is working on this. The graduation ceremony went well, held at Miller Field.

Scholarships that were Awarded was over \$340,000 which is a great amount for our students.

OLD BUSINESS-ALL FY 23 BUDGET MOTIONS WILL BE ATTACHED IN FULL

Motion by the Finance Committee with a positive recommendation that the Town Council vote to adopt the Town Manager's proposed annual General Fund budget for Fiscal Year 2023 as set forth in the Town Manager's submission dated April 26, 2022, and amended by the Town Council on May 31, 2022, inclusive of personnel salaries and operating expenses set forth therein, and that to meet said appropriations, the Town shall raise and appropriate and appropriate from the following other available funds the sum of \$56,938,408 or take any other action relevant thereto.

2nd by Councilor Belcher

Roll Call Yes: Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie

Absent: Councilor Honan

Motion Passes

Motion by the Finance Committee with a positive recommendation that the Town Council Adoption Annual Revolving Budget for Fiscal Year 2023

2nd by Councilor DeMarco

Roll Call

Yes: Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie

Absent: Councilor Honan

Motion Passes

Motion by the Finance Committee with a positive recommendation that the Town Council Adoption of Larsen Rink Enterprise Fund Budget for Fiscal Year 2023
2nd by Councilor Belcher
Roll Call
Yes: Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie
Absent: Councilor Honan
Motion Passes

Motion by the Finance Committee with a positive recommendation that the Town adoption of Harbormaster Enterprise Fund Budget for Fiscal Year 2023
2nd by Councilor Belcher
Roll Call
Yes: Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie
Absent: Councilor Honan
Motion Passes

Motion by the Finance Committee with a positive recommendation Adoption of Annual Capital Plan for Fiscal Year 2023
2nd by Councilor Belcher
Roll Call
Yes: Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie
Absent: Councilor Honan
No: Councilor Aiello
Motion Passes

Motion by the Finance Committee with a positive recommendation that the Town Adoption of Ferry Enterprise Fund Budget for Fiscal Year 2023
2nd by Councilor Munson
Roll Call
Yes: Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie
Absent: Councilor Honan
Motion Passes

Free Cash Appropriation for Year End Close Out
Adoption of Annual General Fund Operating Budget for Fiscal Year 2023
Motion by the Finance Committee with a positive recommendation Adoption of Annual Revolving Budgets for Fiscal Year 2023
2nd Councilor DeMarco
Roll Call
Yes: Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie
Absent: Councilor Honan
Motion Passes

Motion by the Finance Committee with a positive recommendation that the Town Adoption of Water and Sewer Enterprise Fund Budget for Fiscal Year 2023
2nd by Councilor Belcher
Roll Call
Yes: Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie
Absent: Councilor Honan
Motion Passes

Motion by the Finance Committee with a positive recommendation that the Town Adoption of Recreation Enterprise Budget for Fiscal Year 2023

2nd by Councilor Belcher

Roll Call

Yes: Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie

Absent: Councilor Honan

Motion Passes

Motion by the Finance Committee with a positive recommendation Adoption of the Solid Waste Enterprise Fund Budget for Fiscal Year 2023

2nd Councilor Belcher

Roll Call

Yes: Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie

Absent: Councilor Honan

Motion Passes

Motion by the Finance Committee with a positive recommendation Town Council vote to transfer \$150,000 from Capital Stabilization/General Fund/Revere Tips Project

No 2nd Needed

Roll Call

Yes: Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie

Absent: Councilor Honan

Motion Passes

Motion by the Finance Committee with a positive recommendation Town Council vote to transfer \$49,500 from Salary Reserve / Non-Union COLA

No 2nd Needed

Discussion

Motion by Councilor Belcher corrects line item numbers

2nd by Councilor Aiello

Passed

Main Motion as amended

Roll Call

Yes: Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie

Absent: Councilor Honan

Motion Passes

Motion by the Finance Committee with a positive recommendation Motion by the Finance Committee with a positive recommendation Town Council vote to transfer \$24,000 from Salary Reserve / Town Manager Contract

No 2nd Needed

Roll Call

Yes: Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie

Absent: Councilor Honan

Motion Passes

Motion by the Finance Committee with a positive recommendation Town Council to declare DPW's 1995 Chevrolet Cheyenne & 2005 Chevrolet Silverado as Surplus

No 2nd Need

Roll Call

Yes: Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie

Absent: Councilor Honan

Motion Passes

Motion by the Rules & Ordinance to Establish a Tree Committee....Please see attached motion in full

No 2nd Needed

Roll Call

Yes: Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie

Absent: Councilor Honan

Motion Passes

Motion by Councilor Flockhart to waive the reading of the entire Ordinance

2nd by Councilor DeMarco

Passed Unanimously

Motion by the Rules & Ordinance to add a new Tree Ordinance....Please see attached motion in full

2nd by Councilor Flockhart

Roll Call

Yes: Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie

Absent: Councilor Honan

Motion Passes

Zone –Flood Resilience Language Change-Continued

Trash Enterprise Fund / Trash Abatement / Trash Enforcement-Continued

Motion by Councilor DeMarco to waive the reading on the CBD Parking Ordinance

2nd by Councilor Belcher

Passed Unanimously

Motion by the Rules & Ordinance with a positive recommendation to accept the recommendation of the CBD Parking as amended

2nd by Councilor Aiello

Roll Call

Yes: Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie

Absent: Councilor Honan

Motion Passes

• CBD Crosswalk Discussion-Continued

Motion by the Rules and Ordinance and the Finance Committee with a positive recommendation that the Solid Waste Enforcement be continued until Sept. 1, 2022

No 2nd Needed

Roll Call

Yes: Councilor Fucillo, Councilor Munson Councilor Belcher, Councilor DeMarco Councilor Flockhart, Councilor Aiello, Vice President Ruggiero, President Letterie

Absent: Councilor Honan

Abstain: Councilor DeMarco

Motion Passes

NEW BUSINESS

Councilor President refers to the Finance Committee that Free Cash Appropriation for Year End Close Out

Councilor President refers to the Finance Committee that Year-End General Fund Inter-Budgetary Transfers

Motion by Councilor Belcher to Waive Town Council Rules-July Meetings to have one meeting on July 19, 2022

2nd by Councilor Aiello

Passed Unanimously

Council President refers to the Finance Committee that the Town appropriates the sum of \$2,912,000 to pay costs of constructing and reconstructing water mains on Revere Street, Crest Avenue and Grover's Street
Council President refers to the Finance Committee Town appropriates the sum of \$1,633,750 to pay costs of reconstructing and making extraordinary repairs to the Revere Street pressure regulating valve station,

PUBLIC COMMENT

-Maureen McAdams P5-Discusses her disappointment that the Town is losing VSO Agent Rose Mazzuchelli
-Jim Corkhum P5-Discusses the parking at the High School and has an idea that maybe use the cemetery for excessive parking
-Karin Chavis P2-Discusses an agenda item
-Jack Dowd P3-Questions on the cost of trash barrels and different unit costs.
Kurt Millar P2-Discusses that the budget should have more accountability for all Departments and the Indirect Costs

PUBLIC RELATIONS / UPCOMING EVENTS

MBTA Meeting / June 8th, 6:00 PM Via Zoom -Changes to the bus routes within Winthrop
<https://www.mbta.com/.../public-meeting-bus-network...>
June 14th 12:00-Chamber of Commerce dedication of French Sq.

ADJOURNMENT

Motion to adjourn by Councilor Belcher to adjourn at 9:50PM
2nd by Councilor DeMarco
Passed Unanimously

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
