

Zoom Information

Meeting: N/A
Passcode:
Phone:



WINTHROP TOWN COUNCIL

MEETING AGENDA
NOVEMBER 19, 2024
TOWN COUNCIL MEETING
FOLLOWING SPECIAL
MEETING (APPROX. 7:00PM)
DeLEO SENIOR CENTER

Town Council Members

Town Council President James Letterie

Precinct 1 Councilor Costigan

Precinct 2 Councilor Munson

Precinct 3 VP- Councilor Belcher

Precinct 4 Councilor Swope

Precinct 5 Councilor Aiello

Precinct 6 Councilor DaRos

Councilor at Large DeMarco

Councilor at Large Tassinari

1. CALL TO ORDER
2. ROLL CALL TOWN COUNCIL
3. PLEDGE OF ALLEGIANCE
4. MINUTES
Approval of Minutes, October 29, 2024 as circulated
5. GENERAL INFORMATION AND RECOMMENDATIONS
6. PUBLIC HEARING
7. PUBLIC COMMENT
8. CORRESPONDENCE
9. COMMITTEE REPORTS
10. SCHOOL DEPARTMENT REPORT
11. TOWN MANAGER REPORT-
12. UPDATE CDICR & POLICY MAKING COMMITTEES

13. OLD BUSINESS
Middle School Discussion-Demolition

14. NEW BUSINESS
 - **Town Council** appropriate the sum of \$368,000 to pay for the Design and Engineering cost of water main replacements
 - **Town Council** vote to authorize the Town to accept & expend the amount of \$475,000 in the form of a Grant from Clean Water Trust
 - **Tax Classification** FY25
 - **Fire Station** Discuss-Next Steps
 - **Town Council** request the Towns legislative delegation to file legislation requesting the discounted Toll Rates for private passenger vehicles in Winthrop
 - **Appointments-**
 - Commission for Diversity, Inclusion and Community Relations
 - Commission on Disability
 - **11-5-24 Election Recap**

15. PUBLIC COMMENT

16. PUBLIC RELATIONS / UPCOMING EVENTS

Annual Chamber Xmas Tree Lighting Nov.29th from 4:00-6:00pm with the lighting of the trees at 5:30pm
Town Hall Holiday Hours -Closing 11-27-24 at 12:00pm / Closed 11-28-24
Closing 12-24-24 at 12:00pm / Closed 12-25-24 / Open 12-26-24 from 8:00am-4:30pm
Closing 12-31-24 at 4:30 pm / Closed 1-1-25 / Open 1-2-25 from 8:00am-4:30pm

17. ADJOURNMENT



TOWN OF WINTHROP

OFFICE OF THE TOWN MANAGER

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

Anthony Marino
Town Manager

Town Manager Report **11-19-2024**

- An Electric Aggregation letter was mailed out to the homeowners. The information in the letter is correct, and the incorrect column labeling on the Aggregation website has been corrected. We apologize for any confusion this caused. Also, a public hearing will be held on December 2, 2024, at 6 pm in the Harvey Room. This meeting will also be held on Zoom for remote participation. We will update everyone on the process if they would like to opt out or change plans. We will also remind everyone about the process to get here and when this will be implemented.
- Our new Assistant Town Manager, Cheryl McCormick, started on November 18, 2024, and we are excited to have her onboard. Cheryl will be focused on working with the Planning Board and Board of Appeals and will begin creating a schedule to apply for grants and what resources we will need to complete the grant applications.
- We submitted our Annual Report for the Green Communities Grant Program to DOER last week, before the November 15, 2024, deadline. We look forward to submitting our next Green Communities grant application in the Spring 2025 application round.
- Special thanks to Denise Quist, her team, and all of the election workers for an amazing Presidential Election. The election process went very smoothly, and it was a direct result of all the hard work by Denise, her team, and everyone involved. With almost 10,000 votes to be counted between early voting, mail-in ballots, and election-day voting, they must be commended for their hard work and dedication to the Town of Winthrop.
- The Collins Center is finalizing the Winthrop Classification and Compensation Report that the Town Council ordered. I have reached out to see if they will be available to come in and present the report to the Council. They may want to do that via Zoom, but I am waiting to hear back from them.

- We have started contacting the Five Union groups whose contracts expire on June 30, 2025, to begin union negotiations. I will keep the Council updated as we move forward with this process.

Please contact me directly if you have any questions about the items listed above or any other issues. Thank you.

Anthony Marino
Winthrop Town Manager
amarino@winthropma.gov



TOWN OF WINTHROP

OFFICE OF THE TOWN MANAGER

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

Anthony Marino
Town Manager

Town Council Motion

November 14, 2024

Fiscal Year 2025

Motion Summary

Title: MWRA Borrowing for Water Main Replacement Design and Engineering

Motion ID: TCM25-007

Amount: \$368,000.00

Funding Source: MWRA Local Water System Assistance Program

Motion Details

Motion Type: Borrowing Authorization

Submitted by: Anthony Marino, Town Manager

Date Submitted: November 14, 2024

Text of Motion

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

ORDERED: That the Town appropriates the sum of THREE HUNDRED SIXTY-EIGHT THOUSAND DOLLARS (\$368,000) to pay costs for design and engineering work for water main replacement at Winthrop St, Triton Ave, Siren St, Hale Ave, and Brookfield Rd,(all of which are part of the 5 year capital plan water main replacement program), 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, §8(5), 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; and that the Town Manager is authorized to take any other action necessary or convenient to carry out this project;

Funding Details

Funding Source			Funding Destination		
Account	Description	Amount	Account	Description	Amount
	MWRA BORROWING	\$368,000	New-Water/Sewer Capital Project Fund	FY25 MWRA Water Main Design and Engineering	\$368,000



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Anthony Marino
Town Manager

Town Council Motion

November 14, 2024

Fiscal Year 2025

Motion Summary

Title: Lead Service Inventory and Replacement Plan Grant
Motion ID: TCM25-006
Amount: \$475,000
Funding Source: State Grant

Motion Details

Motion Type: Appropriate
Submitted by: Anthony Marino, Town Manager
Date Submitted: November 14, 2024

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 Seventy-Five Thousand Dollars (\$475,000.00) in the form of a grant awarded by the Clean Water Trust to be administered by the Town of Winthrop's Water-Sewer Enterprise Fund. This grant payment is made from the Drinking Water State Revolving Fund (DWSRF). Grant Information: Agreement # DWL24-25, DEP Project # DWSRF-18929; 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	CWT Lead Service Plan	\$475,000.00



TOWN OF WINTHROP OFFICE OF THE TOWN COUNCIL

Town Hall, 1 Metcalf Square, Winthrop, MA 02152 Telephone: 617-846-1852

MOTION

Submitted by: Council President Letterie

Date: 11-14-24

TEXT OF MOTION

MOTION: That the Town Council request the Towns legislative delegation to file legislation requesting the discounted Toll Rates for private passenger vehicles in Winthrop



TOWN OF WINTHROP OFFICE OF THE TOWN COUNCIL

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

MOTION

Submitted by: Council President Letterie

Date: 11-14-24

TEXT OF MOTION

MOTION: That the Town Council accept the appointment made by Town Council President to appoint Celeste Ribeiro Hewitt to the Commission for Diversity, Inclusion, & Community Relations for a Term to Expire 6-30-2028



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MOTION

Submitted by: Council President Letterie

Date: 11-14-24

TEXT OF MOTION

MOTION: That the Town Council accept the appointment made by Town Council President to appoint Susan Smith & Nancy Tufo to the Commission on Disability for a Term to Expire 6-30-2028