



TOWN OF WAKEFIELD

TOWN CLERK
WAKEFIELD, MA
2022 SEP 8 AM 10:09

TOWN COUNCIL

Mehreen N. Butt, Chair
 Jonathan P. Chines, Vice-Chair

Anne P. Danehy
 Edward F. Dombroski, Jr.

Michael J. McLane
 Julie Smith-Galvin

Robert E. Vincent II
 Sherri A. Dalton, Clerk

NOTICE OF MEETING

September 12th, 2022 | 7:00 p.m.

WCAT Studio – 24 Hemlock Road | Via Zoom: <https://us02web.zoom.us/j/82595422590>

Consistent with the Governor's orders extending certain provisions of the Open Meeting Law, every effort will be made to allow the public to view and/or listen to the meeting in real time. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-301-715-8592 Meeting ID 825 9542 2590. Please only use dial in or computer and not both, as audio feedback will distort the meeting. This meeting will be audio and video recorded. In compliance with the Americans with Disability Act, this location is accessible to people with disabilities, Wakefield provides reasonable accommodations and/or language assistance free of charge upon request. If you are a person with a disability and require information or materials in an alternate format, or if you require any other accommodation, please contact the Town's Disability Coordinator, William Renault-Town Engineer at 781-246-6308 as far in advance of the event as possible. Every effort will be made to grant your request. Advance notification will enable the Town to make reasonable arrangements to remove an accessibility barrier for you.

Item 1 | Call to Order

Item 2 | Pledge of Allegiance

Item 3 | Attendance

Item 4 | Public Engagement

Any member of the public who wishes to address the Town Council is asked to submit any comments or concerns to <https://www.wakefield.ma.us/public-participation> at least two hours prior to the start of the meeting. Alternatively, members of the public are invited to participate via the Zoom virtual meeting, using the instructions listed above.

In the event further deliberation or action is warranted, any issues raised may be included as an item on a future Town Council Agenda.

Item 5 | Fire Department Update

Item 6 | Approval of Minutes

Approval of the August 1st, 2022 Town Council meeting minutes.

Item 7 | Appointments

A. Request to advertise for two voting members to the Permanent Building Committee due to resignations. One term to fill a three-year term expiring April 30th, 2024. One term to fill a three-year term expiring April 30th, 2023.



- B. Request to advertise for members to the Sweetser Lecture Advisory Committee.
- C. Request to advertise for a member to the Human Rights Commission due to a resignation to fulfill a term through April 30th, 2025.
- D. Request to advertise for a member to the Housing Authority to fulfill the State Appointee position to fulfill a term through June 24th, 2027.
- E. Request to advertise for a member to the Fence Viewing Committee for a three-year term expiring April 30th, 2025.
- F. Recommendation to appoint Ashley Carter as the Student Representative to the Human Rights Commission with a term expiring June 30th, 2023.
- G. Request to advertise for Special Counsel for Wakefield Memorial High School project for a term through project completion.

Item 8 | Licenses

- A. Request for a One-Day Liquor License for a company event at Winsupply of Wakefield on September 15th, 2022 from 4:00 p.m. until 7:30 p.m. subject to the required departments sign-offs.
- B. Request for a One-Day Liquor License for Idle Hands Craft Ales to sell alcohol at the Wakefield Town Day event on October 8th, 2022 from 1:00 p.m. until 4:00 p.m. subject to the required departments sign-offs.
- C. Request for a One-Day Liquor License for The Scholarship Foundation of Wakefield to sell alcohol at an event at the Americal Civic Center on February 4th, 2023 from 7:00 p.m. until 11:00 p.m. subject to the required departments sign-offs.

Item 9 | Regular Town Meeting

- A. Set date – Saturday, November 19th, 2022.
- B. Open Warrant – September 12th, 2022.
- C. Close Warrant – October 21st, 2022 at 12:00 p.m.

Item 10 | Presentation of Bond Bids

Review and approve the results of the Town's sales of bonds and notes.

Item 11 | Donations

- A. Request to accept and expend a gift or gifts in the amount of \$1,510.00 to the Library from various donors with thanks.
- B. Request to accept and expend a gift or gifts in the amount of \$60.00 to the Youth Council from various donors with thanks.

Item 12 | Warrants

- A. Update on Fiscal Year 2022 Warrants: Warrant 51 dated June 21st, 2022; Warrant 52 dated June 28th, 2022; Warrant 52A dated June 28th, 2022; Warrant 53 dated June 27th, 2022; Warrant 54 dated June 29th, 2022; Warrant 55 dated June 30th, 2022; Warrant 56 dated June 24th, 2022.

B. Update on Fiscal Year 2023 Warrants: Warrant 1 dated July 5th, 2022; Warrant 2 dated July 12th, 2022; Warrant 4 dated July 26th, 2022; Warrant 5 dated August 2nd, 2022; Warrant 6 dated August 9th, 2022.

Item 13 | Announcements

Item 14 | Matters Not Anticipated for Agenda

Any Voting matters not anticipated prior to the 48-hour public notice requirement but necessitating immediate action by the Council.

Item 15 | Adjournment

Next Regular Town Council Meeting: Wednesday, September 28th, 2022 at 6:30 p.m.