



TOWN OF WAKEFIELD

TOWN COUNCIL

MEETING MINUTES

November 09th, 2020 | 6:30 p.m.

Via Zoom: <https://us02web.zoom.us/j/88410521834>

Call to Order: Ann Santos called the meeting to order at 6:30 p.m.

Pledge of Allegiance: Ann Santos led the body in the reciting of the Pledge of Allegiance.

Attendance: Ann McGonigle Santos, Chair; Julie Smith-Galvin, Vice-Chair; Mehreen N. Butt; Jonathan P. Chines; Paul R. DiNocco; Edward F. Dombroski, Jr. and Peter J. May.

Administration Present: Sherri A. Dalton, Town Council Clerk and Stephen P. Maio, Town Administrator.

Town Counsel Present: Thomas A. Mullen.

Legal Strategy: Ann Santos stated there is a need for Executive Session to discuss the deployment of security, personnel or strategies with respect thereto of the Town and to discuss litigation strategies including the case *Renzullo v. Town of Wakefield* because an open meeting may have detrimental effects on the Town, with the intent of returning to open session. Paul R. DiNocco so motioned at 6:31 p.m. Jonathan P. Chines seconded. Motion passed 7-0-0 on a roll call vote with all seven councilors voting in the affirmative.

Open session returned at 7:09 p.m.

Public Engagement: Michael Mitchell of 4 Leslie Road, Belmont, MA addressed the Council regarding a vehicle he purchased at Liberty Chevrolet and the issues he is addressing with Liberty Chevrolet.

Approval of Minutes: Jonathan P. Chines motioned to approve the October 26th, 2020 Town Council meeting minutes as proposed. Paul R. DiNocco seconded. Motion passed 7-0-0 by a roll call vote.

COVID-19 Update: Presently Wakefield is a green community. Close to 20 thousand tests have been administered on Wakefield residents. The community has done a good job in trying to keep the numbers down. The Governor's Orders as of November 2nd, 2020 affects restaurants and liquor establishments having to close early; further revisions on the gatherings order; and the revised face coverings order. All three (3) Orders are in effect as of Friday, November 06th, 2020 at 12:01 a.m.

Envision Wakefield: At this point we are nearing a 25 percent design review stated Edward F. Dombroski, Jr. VHB has been working with the Town Engineer to present the design to MassDOT, which will also be available on the Town's website in the early part of December. We will then receive feedback and comment from MassDOT and then VHB and the Town Engineer will be able to submit the 25 percent design in late January early February. A public forum will convene after that to review what has been submitted. This



project is broken up into 4 or 5 phases as we can't do the entire project all at once. The Albion Street phase will be the first phase of the project and should be going out to bid as early as this Thursday. The completion of Albion Street should be done by late summer of 2021. Paul R. DiNocco expressed that the Council did not have a final approval process before it went out to bid. Edward F. Dombroski, Jr. stated that we can have an update at the next meeting.

Bonds: Paul R. DiNocco motioned to that the sale of the \$8,090,000 General Obligation Municipal Purpose Loan of 2020 Bonds of the Town dated November 19, 2020 (the "Bonds"), to Raymond James & Associates, Inc., at the price of \$9,054,839.22 and accrued interest, if any, is hereby approved and confirmed. The Bonds shall be payable on August 15 of the years and in the principal amounts and bear interest at the respective rates, as follows:

Year	Amount	Interest Rate	Year	Amount	Interest Rate
2021	\$430,000	5.00%	2032	\$220,000	2.00%
2022	455,000	5.00	2033	220,000	2.00
2023	460,000	5.00	2034	220,000	2.00
2024	470,000	5.00	2035	220,000	2.00
2025	480,000	5.00	2036	220,000	2.00
2026	480,000	5.00	2037	220,000	2.00
2027	490,000	5.00	2038	220,000	2.00
2028	500,000	5.00	2039	220,000	2.00
2029	510,000	5.00	2040	220,000	2.00
2030	520,000	3.00	2041	220,000	2.00
2031	220,000	2.00	2045	875,000	2.25

Further Voted: that the Bonds maturing on August 15, 2045 shall be subject to mandatory redemption or mature as follows:

Term Bond due August 15th, 2045

Year	Amount
2042	\$220,000
2043	\$220,000
2044	\$220,000
2045*	\$215,000

*Final Maturity

Further Voted: that in connection with the marketing and sale of the Bonds, the preparation and distribution of a Notice of Sale and Preliminary Official Statement dated October 20, 2020, and a final Official Statement

dated October 28, 2020 (the "Official Statement"), each in such form as may be approved by the Town Treasurer, be and hereby are ratified, confirmed, approved and adopted.

Further Voted: that the Bonds shall be subject to redemption, at the option of the Town, upon such terms and conditions as are set forth in the Official Statement.

Further Voted: that the Town Treasurer and the Town Council be, and hereby are, authorized to execute and deliver a continuing disclosure undertaking in compliance with SEC Rule 15c2-12 in such form as may be approved by bond counsel to the Town, which undertaking shall be incorporated by reference in the Bonds for the benefit of the holders of the Bonds from time to time.

Further Voted: that we authorize and direct the Treasurer to establish post issuance federal tax compliance procedures in such form as the Treasurer and bond counsel deem sufficient, or if such procedures are currently in place, to review and update said procedures, in order to monitor and maintain the tax-exempt status of the Bonds.

Further Voted: that any certificates or documents relating to the Bonds (collectively, the "Documents"), may be executed in several counterparts, each of which shall be regarded as an original and all of which shall constitute one and the same document; delivery of an executed counterpart of a signature page to a Document by electronic mail in a ".pdf" file or by other electronic transmission shall be as effective as delivery of a manually executed counterpart signature page to such Document; and electronic signatures on any of the Documents shall be deemed original signatures for the purposes of the Documents and all matters relating thereto, having the same legal effect as original signatures.

Further Voted: that each member of the Town Council, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing votes. Jonathan P. Chines seconded. Motion passed 7-0-0 by a roll call vote.

Gift Acceptance: Paul R. DiNocco motioned to accept and expend a gift or gifts to the Council on Aging from various donors with thanks. Julie Smith-Galvin seconded. Motion passed 7-0-0 by a roll call vote.

License: Paul R. DiNocco motioned to approve the special license to sell wine at the Farmer's Market for Aaronap Cellars, LLC for Saturday November 21st, 2020 and Saturday December 12th, 2020 from 11:00 a.m. until 2:00 p.m. Edward F. Dombroski, Jr. seconded. Motion passed 7-0-0 by a roll call vote.

Announcements: Paul R. DiNocco: asked the Town Administrator to request from the state delegation funds from the state budget to remove fallen trees from the rivers and streams throughout the town; visited establishments on Broadway Street since the last meeting and several have great concern that the railroad crossing is still closed and would like advertisement that the businesses are open; over the last two (2) months there have been instances where 18 wheelers in precinct one have taken down wires or snapped the poles in half between Dunkin Donuts and the Lynnfield line due to trucks going into residential streets where they are not allowed and stated that something needs to be done. Jonathan P. Chines: we have a signed contract with MAPC for the facilitation of the development of our vision and values statement and we will be convening an advisory group sometime in December; thanks to schools and WCAT regarding Parent University; thank you to everyone who voted and as well for everyone that participated in Town Meeting especially for Article 3 the feasibility for the High School. Mehreen N. Butt: thank you to everyone for making Town Meeting safe and successful; the Community Garden is officially closing on November 15th and the lottery will be in February or March to get a plot for next year; MBTA came out with proposals for

2021 and they are proposing to eliminate Cedar Park; 131 and 136 bus lines; weekend commuter rails and commuter rails ending at 9:00 p.m. They are looking for feedback and are doing virtual forums and public meetings and she would like the Town's website to include all of this. She also asked that the town officially supply a response to the MBTA. Edward F. Dombroski, Jr.: thank you to the Town Clerk and the Poll Workers for providing a safe and efficient way to vote; the best way to report a location where a tree may need to be replaced is by emailing the Town Administrator; recognized all the veterans as Veteran's Day is Wednesday. Julie Smith-Galvin: the solar program through the WMGLD is ending in December but there is still space; 2000 lbs. of pumpkins were collected last week; she feels that a community conversation in regards to the development around the lake needs to happen. Ann Santos: acknowledged Betsy and her staff not just for voting but for Town Meeting. Town Administrator Maio: singled out the DPW staff and WCAT for getting the Field House ready for Town Meeting.

Matters Not Anticipated for Agenda: There were no matters unanticipated.

Adjournment: Edward F. Dombroski, Jr. motioned to adjourn at 8:04 p.m. Paul R. DiNocco seconded. Motion passed 7-0-0 by a roll call vote.

Respectfully submitted,



Sherri A. Dalton
Town Council Clerk