TOWN OF WAKEFIELD

William J. Lee Memorial Town Hall

TOWN COUNCIL

PETER J. MAY, Chairperson ANTHONY LONGO, Vice-Chair MEHREEN N. BUTT PAUL R. DINOCCO EDWARD F. DOMBROSKI, JR. JULIE SMITH-GALVIN ANN MCGONIGLE SANTOS



STEPHEN P. MAIO Town Administrator

SHERRI A. DALTON Executive Assistant

ONE LAFAYETTE STREET WAKEFIELD, MASSACHUSETTS 01880 (781) 246-6390 | Fax (339) 219-4160

NOTICE OF MEETING - TOWN COUNCIL

DATE: January 14, 2019

CALL TO ORDER: 7:00 P.M.

PLACE: WCAT - 24 Hemlock Road

1) Pledge of Allegiance

2) Public Participation

a) If any members of the general public wish to address the Town Council they will need to sign in prior to the start of the meeting. The total amount of time allotted shall be fifteen (15) minutes and shall be divided by those who have signed in. However, in no event shall any speaker be allowed to address the Council for more than a total of three (3) minutes. The Council will not engage in dialogue, but will give any remarks made appropriate consideration

3) Joint Meeting

- a) Wakefield Housing Authority pursuant to MGL c41 §11 to fill vacancy (1 appointment)
 - 1) Gene Moulton
 - 2) Valerie Pennington

4) Presentation / Action Items

a) Age Friendly Community update

- b) Fiscal Year 2020 Budgets
 - 1) #5 Legal Department
 - 2) #11 Election Expense
 - 3) #12 Finance Committee
 - 4) #13 Conservation Commission
 - 5) #14 Planning Board
 - 6) #15 Board of Appeals
 - 7) #18 Fire Alarm/Traffic Signals
 - 8) #21 Town Sealer
 - 9) #22 Animal Inspector
 - 10)#24 Parking Clerk
 - 11)#25 Council on Aging
 - 12)#27 Recreation
 - 13)#28 Veteran's Services
 - 14)#36 Street Lights
 - 15)#38 Historical Commission
 - 16)#41 Unemployment
 - 17)#42 Reserve Fund
 - 18)#44 Professional Medical
- c) Traffic Advisory Recommendation
 - 1) Handicapped parking space be installed in front of 68 Bennett Street
- d) Bid Acceptance
 - 1) Humphrey Street and Lassell Street
- e) Banner Request
 - 1) Wakefield Co-operative Bank from March 18-30, 2019 for Home Expo

- f) Library Request
 - 1) Accept and expend a gift or gifts to the library in the amount of \$7,431.00 from various donor with thanks

5) Appointments

- a) Registrars for January 1, 2019 December 31, 2019
 - 1) Kathleen Beaulieu
 - 2) Wesley A. Becket
 - 3) Peter J. Solomon
- b) Election / Town Meeting Workers January 1, 2019 June 30, 2020
 - 1) Muriel Campbell
 - 2) Cindy McGrath

6) License / Permits

- a) 2019 Fortune Teller License Renewal Application
 - 1) Psychic Reading
- b) 2019 Common Victualler License Renewal Applications
 - 1) North Ave Diner
 - 2) Jade Gourmet
 - 3) Honey Dew Donuts
- c) 2019 Lodging House License Renewal Application
 - 1) Caritas Communities (Wakefield House)
- d) 2019 Class II License Renewal Applications
 - 1) WW Industries, Inc.
 - 2) EMS Direct, LLC
 - 3) AC Auto, LLC
 - 4) Select Enterprises
 - 5) Dick's Foreign Car
 - 6) Platinum Car Center
- e) 2019 Class I License Renewal Application
 - 1) EMS Direct, LLC

- f) One Day Liquor License Applications
 - 1) The Scholarship Foundation
 - 2) The Committee to Re-elect Ann Santos
 - 3) The Committee to Re-elect Anthony Longo

7) Approval of Minutes

- a) Regular Board Minutes
 - 1) Possible Vote to approve the December 10, 2018 Regular Board Minutes

8) Warrant Review and Signing

a) Warrants #21 dated November 20, 2018 through Warrant #25 dated December 18, 2018

9) Next Board Meeting

- a) January 28, 2019 @ 7:00 p.m. @ WCAT Studio
- 10) Matters Not Anticipated By The Chairperson Within 48 Hours of Meeting
- 11) Adjournment