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: March 25, 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) Personnel Appointment

- a) Appointment of Police Chief June 1, 2019
 - 1) Steven Skory

4) License / Permits

- a) Carnival Permit
 - 1) Wakefield Independence Day Committee April 13, 2019-April 21, 2019
- b) One Day Liquor License
 - 1) Wakefield Human Rights Commission

- c) Class II License
 - 1) Renewal Application Auto Annex
- d) Common Victualler License
 - 1) New Application Charm Thai Bistro
- e) Second Hand Dealer License
 - 1) Renewal Application Wakefield Jewelers
 - 2) Renewal Application J'Adore

5) Committee Appointments - 3 year terms (May 1, 2019 - April 30, 2022)

- a) Advisory Board of Public Works One appointment
 - 1) Elena Proakis
- b) Albion Cultural Exchange Committee Three appointments
 - 1) Donna Murphy
 - 2) Marian Joy Schilling
 - 3) Karen Gagne Lee
- c) Board of Appeals Two appointments
 - 1) Jim McBain
 - 2) Joseph Pride
- d) Cable Advisory Committee One appointment
 - 1) Brendan Connell
- e) Capital Planning Committee One appointment
 - 1) Philip Renzi
- f) Commission on Disability Issues Two appointments
 - 1) Darci Burns
 - 2) Paula Thompson
- g) Conservation Commission Two appointments
 - 1) Yue (Nini) Ren
- h) Council on Aging Three appointments
 - 1) Tom Coffin
 - 2) Susan Jepson
 - 3) Maureen Howlett
 - 4) Melody Gaeta
- i) Cultural Council Four appointments
 - 1) Colleen Getty
 - 2) Laura Guido
 - 3) Jamie Hale

- j) Human Right Commission One appointment for 5/1/19-4/30/22 and one appointment to fill an unexpired term through 4/30/2020
 - 1) Benny Wheat
 - 2) Frankie Lawton
 - 3) Julie Grillon
- k) Permanent Building Committee Three appointments
 - 1) John McDonald
 - 2) Joseph Bertrand
 - 3) Donald Dusenberry
 - 4) Thomas Galvin
- l) Recreation Commission Three appointments
 - 1) Bob Burnett
 - 2) Julie Grillon
- m) Sweetser Lecture Advisory Committee
 - 1) Julie Scott
- n) Veteran's Advisory Board Six appointments 3 for 3 years; 2 for two years; 2 for one year
 - 1) Daniel Benjamin 3 year appointment
- o) Environmental Sustainability Committee Four appointments
 - 1) Robert Darnell
 - 2) Robin Greenberg
 - 3) Mary Hajjar
 - 4) Myra Sessions

6) Approval of Minutes

- a) Regular Board Minutes
 - 1) March 11, 2019

7) Presentation / Action Items

- a) Capital Planning
 - 1) Fiscal Year 2020 Request
- b) Town Meeting Warrant
 - 1) Articles
 - Blatz Field
 - Debt Service
 - WMGLD Pilot Payment
 - Refuse and Recycling
 - Downtown Design Improvements
 - Feasibility Study for DPW Garage

- Fire Truck
- Police and Fire Indemnification
- Payroll Supplement
- Fire Department Supplement
- c) Fiscal Year 2020 Budgets
 - 1) #17 Fire Department
 - 2) #33 Wakefield Public Schools
 - 3) #35 Northeast Vocational School
- 8) Next Board Meeting
 - a) April 8, 2019 @ 7:00 p.m. @ WCAT Studio
- 9) Matters Not Anticipated By The Chairperson Within 48 Hours of Meeting
- 10) Adjournment