

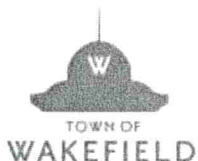
TOWN CLERK  
WAKEFIELD, MA

2019 OCT -3 PM 6: 25

# TOWN COUNCIL AGENDA

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

Stephen P. Maio, Town Administrator  
Sherri A. Dalton, Clerk



ITEM 1 | Call to Order

ITEM 2 | Executive Session

There is a need for Executive Session to discuss Woods Subdivision litigation because an open meeting may have detrimental effects on the bargaining position of the Town, with the intent of returning to open session immediately after. Motion and roll call vote anticipated. Open session is expected to begin at 7:00 p.m.

ITEM 3 | Pledge of Allegiance

ITEM 4 | Attendance

ITEM 5 | Approval of Minutes

A. Approval of September 23, 2019 Regular Town Council Meeting Minutes. Vote anticipated.

B. Approval of September 23, 2019 Executive Session Town Council Meeting Minutes. Vote anticipated.

ITEM 6 | Public Engagement

Any member of the public who wishes to address the Town Council is asked to arrive by 6:55 p.m. and sign in with the Clerk. Each person who is signed in will be allotted three (3) minutes to address the Council. The Chair reserves the right to extend that time. Members of the Town Council may ask any clarifying questions or make statements related to the matters presented. 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 7 | Presentation & Action Items

A. Reconfiguration of benches/placement Downtown and beyond. Vote anticipated.

B. Report on enhanced parking enforcement: update on violations issued and revenue.

C. Emergency Fund update.

ITEM 8 | Committee, Board, & Commission Updates

Representatives of the Board of Health to provide updates to Councilors regarding projects and undertakings, as part of an ongoing initiative for improved communication between Town Council and Committees, Boards, and Commissions.

# TOWN COUNCIL AGENDA

## ITEM 9 | Constituent Issues

Councilors have opportunity to briefly report any issues raised by constituents that are not included on current Agenda. No votes will be taken at this time, but items may be included on a future Town Council Agenda.

## ITEM 10 | Chairman's Comments

Chairman Dombroski to offer brief comments on:

- A. Ongoing efforts to identify and allocate parking space opportunities, both merchant and non-merchant and resident parking permits.
- B. Tri-Board Meeting update.
- C. Council Retreat recap.

## ITEM 11 | Licenses

### A. One Day Liquor License: Merry Eldridge

Applicant seeks one-day liquor license for private event fundraiser at the Col. James Hartshorne House on November 9, 2019. Vote anticipated.

### B. One Day Liquor License: Christina Dixon

Applicant seeks one-day liquor license for a private event at the Americal Civic Center. Vote anticipated.

### C. Class II License (Renewal): Quality Auto Service

Automotive repair shop located at 51 New Salem Street submitted application seeking renewal of current license. Vote anticipated.

## ITEM 12 | Gift Acceptance

### Lucius Beebe Memorial Library

Library Trustees seek approval to accept and expend a gift or gifts to the Library. Vote anticipated.

## ITEM 13 | Matters Not Anticipated for Agenda

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

## ITEM 14 | Announcements & Acknowledgements

Town Councilors, Town Administrator, Town Counsel, and Clerk may offer recognitions and notices to the public.

## ITEM 15 | Adjournment

Vote anticipated.

Next Regular Town Council Meeting: October 28, 2019 @ 7:00 p.m., WCAT Studios, 24 Hemlock Road, Wakefield

