

TOWN COUNCIL AGENDA

TOWN CLERK
WAKEFIELD, MA

NOTICE OF MEETING
November 13, 2019 | 6:30 p.m.
WCAT Studios, 24 Hemlock Road, Wakefield

2019 NOV -8 AM 10: 07

ITEM 1 | Call to Order

ITEM 2 | Executive Session

There is a need for Executive Session to discuss Woods Subdivision litigation, Opioid litigation, and DPW Laborers contract 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

To be led by Mr. Thomas Collins, former board member of the Veteran Advisory Board.

ITEM 4 | Attendance

ITEM 5 | Approval of Minutes

A. Approval of October 28, 2019 Executive Session Town Council Meeting Minutes. Vote anticipated.

B. Approval of October 28, 2019 Regular Town Council Meeting Minutes. Vote anticipated.

ITEM 6 | Public Engagement

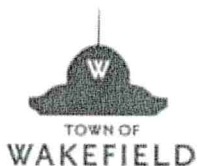
Any member of the public who wishes to address the Town Council is asked to arrive by 6:55 p.m. and sign in with the Clerk. Each person who is signed in will be allotted three (3) minutes to address the Council. The Chair reserves the right to extend that time. Members of the Town Council may ask any 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 | Committee, Board, & Commission Updates

Representatives of the Veteran Advisory Board 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.

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



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ITEM 8 | Contracts & Bonds

A. Ambulance Contract

Committee members to present recommendation regarding the RFP proposals.
Vote anticipated.

B. Massachusetts Water Resources Authority Bond

Signing of the Sewer Bond approved at Town Meeting.

C. DPW Laborers Contract

Proposal of the 2019-2021 DPW Laborers Contract. Vote anticipated.

ITEM 9 | Removal of Trees on Town Property

Restitution for destruction of trees adjacent to Crystal Lake to be detailed with costs breakdown. Vote anticipated.

ITEM 10 | Presentation

Pilot Program

Discussion regarding municipal Electric Vehicle (EV) chargers.

ITEM 11 | 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 12 | Chairman's Comments

Chairman Dombroski to offer brief comments on:

A. Budget Process, post-Tri-Board Meeting.

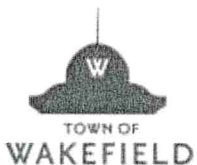
B. Public Safety Building Reassessment Committee progress.

C. Coffee & Conversation with Town Councilors

ITEM 13 | Banner Request

Wakefield Community Partnership

Applicant seeks approval to hang a banner on Main Street for upcoming annual Holiday Stroll. Vote anticipated.



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ITEM 14 | Gift Acceptance

A. Lucius Beebe Memorial Library

Library Trustees seek approval to accept and expend a gift or gifts to the Library from various donors with thanks. Vote anticipated.

B. Council on Aging

Council on Aging seeks approval to accept and expend a gift or gifts to the Council on Aging from various donors with thanks. Vote anticipated.

ITEM 15 | Surplus Equipment

Department of Public Works

Request for authorization to auction surplus equipment as proposed. Vote anticipated.

ITEM 16 | Appointment

Finance Committee

Town Council to authorize Sherri Dalton/Town Administrators' office to advertise for a new member to fill the remainder of a three-year term ending June 30, 2020. Vote anticipated.

ITEM 17 | Warrants

Councilors to be updated on Warrant #14 dated October 1, 2019 through Warrant #18 dated October 29, 2019.

ITEM 18 | 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 19 | Announcements & Acknowledgements

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

ITEM 20 | Adjournment

Vote anticipated.

Next Regular Town Council Meeting: November 25, 2019 @ 7:00 p.m., WCAT Studios, 24 Hemlock Road, Wakefield

