

ACE COUNCIL

TOWN GLERK WAKEFIELD, MA

2019 NOV 21 PM 4: 58

ITEM 1 | Call to Order

ITEM 2 | Pledge of Allegiance
To be led by Mr. Thomas Stapleton, Director of WCAT.

ITEM 3 | Attendance

ITEM 4 | Approval of Minutes

A. Approval of November 13, 2019 Executive Session Town Council Meeting Minutes. Vote anticipated.

B. Approval of November 13, 2019 Regular Town Council Meeting Minutes. Vote anticipated.

ITEM 5 | 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 6 | Committee, Board, & Commission Updates

Representatives of the Planning 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.

ITEM 7 | Presentation

DPW Director Joseph Conway to provide update to Councilors and answer questions regarding recent water bill inquiries, identifying in-home issues, and assistance from Department to review any resident issues.

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 | Appointments

A. Clean Lake Committee

Appointment of two (2) members of the public. One (1) member will have a three (3) year term. One (1) member will have a four (4) year term. Vote anticipated.

B. Retirement Board

Town Council to authorize Sherri Dalton/Town Administrator's office to advertise for a Town Council appointment to the Retirement Board. Vote anticipated.

ITEM 9 | Traffic Advisory Recommendations

Representative of the Traffic Advisory Committee to present recommendations for a "No Parking Here to Corner" sign pointing north toward Dunkin Donuts and Nahant Street; approval of additional streets for residential parking permits; a stop sign at the intersection of Hawes Avenue in Wakefield and Hawley Road in Melrose. Votes anticipated.

ITEM 10 | Licenses

A. The Scholarship Foundation of Wakefield, Inc.

Applicant seeks approval for a one-day liquor license for an event on January 25, 2020 from 6:00 p.m. until 11:00 p.m. at St. Joseph's Church Parish Hall. Vote anticipated.

B. Common Victualler Renewal Applications

Applicants seek approval for 2020 Common Victualler licenses. Vote anticipated.

C. Liquor Renewal Applications

Applicants seek approval for 2020 Liquor licenses. Vote anticipated.

D. Lodging House Renewal Applications

Applicants seek approval for 2020 Lodging House licenses. Vote anticipated.

E. Entertainment Renewal Applications

Applicants seek approval for 2020 Entertainment licenses. Vote anticipated.

F. Fortune Teller Renewal Application

Applicant seeks approval for 2020 Fortune Teller license. Vote anticipated.

G. Automated Devices Renewal Applications

Applicants seek approval for 2020 Automated Devices licenses. Vote anticipated.

H. Class II Renewal Applications

Applicants seek approval for 2020 Class II licenses. Vote anticipated.



I Lafayette Street Wakefield, MA 01880 . www.wakefield.ma.us . 781.246.6390

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I. Class I Renewal Applications

Applicants seek approval for 2020 Class I licenses. Vote anticipated.

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. Extended deadline for Town Council's appointment to Human Rights Commission.

B. Establishment of a banner request protocol/policy.

ITEM 13 | Videoing of Meetings

Status update regarding the timeframe for video capabilities for Boards/Committees/Commissions meetings at Town Hall.

ITEM 14 | Gift Acceptance

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.

ITEM 15 | Liaison Updates

Councilor to provide updates in their various appointed liaison capacities.

ITEM 16 | 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 17 | Announcements & Acknowledgements

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

ITEM 18 | Adjournment

Vote anticipated.

Next Regular Town Council Meeting: December 09, 2019 @ 7:00 p.m., WCAT Studios, 24 Hemlock Road, Wakefield

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