

# TOWN COUNCIL AGENDA

TOWN CLERK  
WAKEFIELD, MA

2020 JAN -9 PM 5:38

NOTICE OF MEETING  
January 13, 2020 | 6:30 p.m.  
WCAT Studios, 24 Hemlock Road, Wakefield

## ITEM 1 | Call to Order

## ITEM 2 | Executive Session

There **MAY** be 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. ***If this session is required, Open Session is expected to begin at 7:00 p.m. Otherwise, Open Session will begin at 6:30 p.m.***

## ITEM 3 | Pledge of Allegiance

## ITEM 4 | Attendance

## ITEM 5 | Approval of Minutes

A. Approval of December 09, 2019 Executive Session Town Council Meeting Minutes. Vote anticipated.

B. Approval of December 09, 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 **6:25 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 | Appointments

### A. Human Rights Commission – Town Council Appointment

Town Council to appoint one (1) applicant to the Human Rights Commission to fill the remainder of a three-year term ending April 30, 2021. Vote anticipated.

### B. Election Workers

Town Council to appoint applicants for Election Workers/Town Meeting Workers with three-year terms ending June 30, 2023. Vote anticipated.

### C. Retirement Board – Town Council Appointment

Town Council to appoint one (1) applicant to the Retirement Board as set forth in MGL Ch. 32. Vote anticipated.

1 Lafayette Street Wakefield, MA 01880 . [www.wakefield.ma.us](http://www.wakefield.ma.us) . 781.246.6390

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 | Public Hearing – 7:05 p.m.

D&M Liquor Corp. d/b/a S&M Liquors

Applicant has filed an application for a Stock Transfer & Change of Officer/Director License Amendment for a Package Store License located at 258-262 Water Street. Vote anticipated.

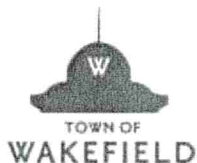
ITEM 9 | Finance Committee

Finance Committee Subcommittee Chairwoman to present the Finance Committee's recommendation for the proposed Fiscal Year 2021 Budgets as outlined below in Item 10.

ITEM 10 | Fiscal Year 2021 Budgets

Town Accountant to present the following proposed Fiscal Year 2021 Budgets. Vote anticipated.

- A. Budget #5 – Legal
- B. Budget #11 – Election Expense
- C. Budget #12 – Finance Committee
- D. Budget #13 – Conservation Commission
- E. Budget #15 – Board of Appeals
- F. Budget #18 – Fire Alarm/Traffic Signals
- G. Budget #22 – Animal Inspector
- H. Budget #24 – Parking Clerk
- I. Budget #25 – Council on Aging
- J. Budget #27 – Recreation
- K. Budget #28 – Veteran Services
- L. Budget #36 – Street Lights
- M. Budget #38 – Historical Commission
- N. Budget #41 – Unemployment
- O. Budget #42 – Reserve Fund
- P. Budget #44 – Professional Medical



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## ITEM 11 | Traffic Advisory Recommendations

Representative of the Traffic Advisory Committee to present recommendations for restricted 2-hour parking on Cedar Street from Albion Street to Gould Street Monday-Friday between the hours of 8:00 a.m. and 6:00 p.m. with the allotment of residential parking permits; allotment of 10 visitor parking permits for The Cedar Gardens Association located at 98 Cedar Street; allotment of 4 merchant parking permits for The Children's Gathering. Vote anticipated.

## ITEM 12 | Donations

### A. 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.

### B. Fire Department

Fire Department seeks approval to accept and expend a gift or gifts to the Fire Department from The Savings Bank with thanks. Vote anticipated.

### C. Softball Field Scoreboard

The Meghan Burnett Foundation would like to donate a scoreboard and a flagpole for the new softball field at the high school. Vote anticipated.

### D. Library

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

## ITEM 13 | Licenses

### A. Common Victualler Applications

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

### B. Entertainment Applications

Applicants seek approval for 2020 Entertainment licenses. Vote anticipated.

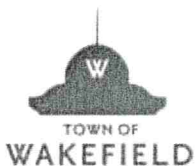
### C. Class II Renewal Applications

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

### D. One Day Liquor License Applications

1. Applicant seeks approval for a One Day Liquor License for a fundraising event at the Americal Civic Center on March 14, 2020. Vote anticipated.

2. Applicant seeks approval for a One Day Liquor License for a fundraising event at the Americal Civic Center on February 14, 2020. Vote anticipated.



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## ITEM 14 | Banner Request

Applicant seeks approval to hang “White Ribbon” banner on Main Street from March 2, 2020 through March 16, 2020. Vote anticipated.

## ITEM 15 | Town Owned Land

Buyer of the Town owned land located at 28 Redfield Road is requesting a decrease in the purchase price of \$14,500.00 for the cost of the demolition. Vote anticipated.

## ITEM 16 | Public Hearing

Wakefield Municipal Gas & Light Department

Set Public Hearing date of January 27, 2020 at 7:05 p.m. for Petition For Pole Locations. Vote anticipated.

## ITEM 17 | 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 18 | Warrants

Councilors to be updated on Warrant #19 dated November 5, 2019 through Warrant #24 dated December 10, 2019.

## ITEM 19 | Chairman’s Comments

Chairman Dombroski to offer brief comments on:

A. Update on Envision Wakefield Downtown Revitalization project;

B. Update on MassDOT Complete Streets Grant

## ITEM 20 | 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 21 | Announcements & Acknowledgements

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



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ITEM 22 | Adjournment  
Vote anticipated.

Next Regular Town Council Meeting: January 27, 2020 @ 7:00 p.m., WCAT Studios, 24 Hemlock Road, Wakefield



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