ACENDANCIL ACENDANCIL

Edward F. Dombroski, Jr., Chairman 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



TOWN CLERK WAKEFIELD, MA

NOTICE OF MEETING February 10, 2020 | 7:00 p.m. WCAT Studios, 24 Hemlock Road, Wakefield

2020 FEB -6 PM 5: 19

ITEM 1 | Call to Order

ITEM 2 | Pledge of Allegiance

ITEM 3 | Attendance

ITEM 4 | Approval of Minutes

A. Approval of January 27, 2020 Executive Session Town Council Meeting Minutes. Vote anticipated.

B. Approval of January 27, 2020 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 | Public Hearing – 7:05 p.m.

Wakefield Municipal Gas & Light Department

Continuation of Public Hearing from January 27, 2020 Petition For Pole Locations to March 9, 2020 at 7:05 p.m. Vote anticipated.

ITEM 7 | Presentation of Fiscal Year 2021 Budgets

Finance Committee Subcommittee Chairperson's to present the Finance Committee's recommendation for the proposed Fiscal Year 2021 Budgets along with the Town Accountant as outlined below. Vote anticipated.

A. Budget #16 - Police Department

B. Budget #17 - Fire Department

C. Budget #19 - Emergency Management

I Lafayette Street Wakefield, MA 01880

www.wakefield.ma.us

781.246.6390

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ITEM 8 | Carnival Request

Applicant, Wakefield Independence Day Committee, seeks permission to use the parking lot at the Galvin Middle School to hold the annual Carnival fundraiser benefiting the Wakefield 4th of July Parade during the week of April School vacation from April 20, 2020 through April 26, 2020.

ITEM 9 | Donation

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

ITEM 10 | Licenses

A. Class I Application

Applicant seeks approval for the renewal of Class I license for 2020 for EMS Direct, LLC located at 16-18 DelCarmine Street. Vote anticipated.

B. Class II Application

- 1. Applicant seeks approval for the renewal of Class II license for 2020 for EMS Direct, LLC located at 16-18 DelCarmine Street. Vote anticipated.
- 2. Applicant seeks approval for the renewal of Class II license for 2020 for Albrecht Autoland of Wakefield located at 614 North Avenue. Vote anticipated.

C. One Day Liquor License Applications

- 1. Applicant seeks approval for a One Day Liquor License for a private event at the Americal Civic Center on February 15, 2020 from 5:00 p.m. until 8:00 p.m. Vote anticipated.
- 2. Applicant seeks approval for a One Day Liquor License for a fundraising event at the Americal Civic Center on February 15, 2020 from 2:00 p.m. until 7:00 p.m. Vote anticipated.

ITEM 11 | Referral to the Planning Board

Zoning Bylaw Changes

Applicant seeks Zoning Bylaw change amending the Wakefield Zoning Map dated May 2, 2016 as shown on Wakefield Assessors Maps for properties on North Avenue as Parcel 47B on Map 2A, Parcel 2+ on Map 2A and Parcel 47L on Map 2A within the Single Residence District to the General Residence. Vote anticipated.



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ITEM 12 | 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 13 | Chairman's Comments

Chairman Dombroski to offer brief comments on:

- 1. "Celebrating Wakefield" Volunteer Appreciation Event
- 2. Envision Wakefield Downtown Revitalization Project

ITEM 14 | 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 15 | Announcements & Acknowledgements

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

ITEM 16 | Adjournment

Vote anticipated.

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

