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TOWN CLERK WAKEFIELD, MA

NOTICE OF MEETING February 24, 2020 | 6:45 p.m. WCAT Studios, 24 Hemlock Road, Wakefield

2020 FEB 20 PM 5: 39

ITEM 1 | Call to Order

ITEM 2 | Executive Session

There is anticipate need for Executive Session to discuss contract negotiations 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, **expected** to resume at 7:00 p.m. Motion and roll call vote anticipated.

ITEM 3 | Pledge of Allegiance

ITEM 4 | Attendance

ITEM 5 | Approval of Minutes

Approval of February 10, 2020 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 **6:40 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 | White Ribbon Campaign

Representative from Wakefield Alliance Against Violence (WAAV) to present information on the White Ribbon Campaign, an annual awareness program each March to address the issue of male violence.

Leaders and members of our community to take the "pledge to end gender-based violence."

ITEM 8 | PSA & Poster Project "RESPECTfully"

Student winners of the "RESPECTfully" Poster Project Contest to be recognized and all entries to be displayed.

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



I Lafayette Street Wakefield, MA 01880

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ITEM 9 | Presentation of Fiscal Year 2021 Budgets

Finance Committee Town Hall Subcommittee Chairwoman to submit comments and recommendations for the proposed Fiscal Year 2021 Budgets along with budget overview with Town Accountant as outlined below. Vote anticipated.

- A. Budget #20- Inspectional Services
- B. Budget #3 I.T. Department
- C. Budget #45 Retirement
- D. Budget #34 Library
- E. Budget #1 Town Council
- F. Budget #2 Accounting

ITEM 10 | Strategic Road Repair & Maintenance Plan

Presentation of strategic plan for comprehensive town-wide road repair and maintenance plan by Town Engineer/Department of Public Works. Vote anticipated.

ITEM 11 | Presentations, Proposals, & Updates

A. WCNA Playground Entrance Proposal. Vote anticipated.

Representative of the Wakefield Community Neighborhood Association to present detailed proposal for improvement project for entryway to playground

B. Wakefield Youth Council Proposal. Vote anticipated.

Presentation of proposal for the creation of a new Wakefield Youth Council, to be appointed annually by the Town Council.

C. Hazard Mitigation Plan Update. Vote anticipated.

Department of Public Works Stormwater Manager to present overview of updates to Hazard Mitigation Plan since July 2019.

D. Municipal Vulnerability Program. Vote anticipated.

Presentation of the Community Resilience Building Workshop Summary of Findings Report.

E. Community Garden Proposal. Vote anticipated.

Presentation of proposal for creation of a Community Garden abutting JJ Round Park.

F. Solar-Powered Initiative.

Representative of the Wakefield Municipal Gas & Light Department to provide informational presentation on solar powered project initiative.

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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 | Town Owned Land

Proposed deed conveying 54 square feet of land abandoned by the Town of Wakefield for property located at 1 Hillside Avenue. Vote anticipated.

ITEM 14 | License

Applicant seeks approval for a One Day Liquor License for a fundraising event at the Americal Civic Center on March 28, 2020 from 6:00 p.m. until 12:00 a.m. Vote anticipated.

ITEM 15 | Banner Request

Applicant seeks approval to display a banner across Main Street just outside of Americal Civic Center from September 1, 2020 through September 12, 2020. Vote anticipated.

ITEM 16 | Chairman's Comments

Chairman Dombroski to offer brief comments on:

- A. Latest updates from Envision Wakefield Downtown Revitalization recently held public forum; and
- B. Update on Public Safety Building Reassessment Committee upcoming community information initiatives.

ITEM 17 | 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 18 | Announcements & Acknowledgements

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

ITEM 19 | Adjournment

Vote anticipated.

Next Regular Town Council Meeting: March 09, 2020 @ 7:00 p.m., WCAT Studios, 24 Hemlock Road, Wakefield

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