ACENDANCIL ACENDA

TOWN GLERK WAYEFIELD, MA

NOTICE OF MEETING
March 09, 2020 | 7:30 p.m.
WCAT Studios, 24 Hemlock Road, Wakefield

2020 MMR - 5 PM 5: 13

ITEM 1 | Call to Order

ITEM 2 | Pledge of Allegiance

ITEM 3 | Volunteer Recognition

Volunteers appointed by the Town Council to various committees, boards, and commissions and non-compensated elected officials to be recognized for their service to the Town.

ITEM 4 | Attendance

ITEM 5 | Approval of Minutes

A. Approval of February 24, 2020 Executive Session Town Council Meeting Minutes. Vote anticipated.

B. Approval of February 24, 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 **7:25 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 | The Scholarship Foundation of Wakefield

Representatives of TSF of Wakefield will speak on the 40th Annual Phonathon which will take place Saturday, March 21, 2020.

ITEM 8 | Banner Request

A. Applicant seeks approval to hang "The Scholarship Foundation of Wakefield, Inc." banner on Main Street from June 15, 2020 to June 21, 2020. Vote anticipated.

B. Applicant seeks approval to hang the annual Meghan Burnett Foundation "Fly High" banner on Main Street from June 29, 2020 to July 13, 2020. Vote anticipated.

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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



ACMIN COUNCIL ACENDA

ITEM 9 | Committee, Board, & Commission Updates

A. Sweetser Lecture Series

Members of Sweetser Lecture Series to provide updates to Councilor's regarding projects and undertakings, as part of an ongoing initiative for improved communication between Town Council and Committees, Boards, and Commissions.

B. Albion Cultural Exchange Committee

Member(s) of Albion Cultural Exchange Committee to provide updates to Councilor's regarding projects and undertakings, as part of an ongoing initiative for improved communication between Town Council and Committees, Boards, and Commissions.

ITEM 10 | Community Health Prevention Update

Emergency Management Director and Health Director to provide update on the Coronavirus, including steps taken within Town and recommendations.

ITEM 11 | Presentation of Fiscal Year 2021 Budgets

Finance Committee Town Hall Subcommittee 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 #39- General Insurance
- B. Budget #43 Worker's Comp
- C. Budget #29 Department of Public Works

ITEM 12 | Public Safety Building

Chairman Dombroski to provide overview of process since formation of Public Safety Building Reassessment Committee and launch of community information initiatives.

Police Chief Steven Skory to provide update on the Public Safety Building needs, function, and proposed re-design.

ITEM 13 | Town Meeting Warrant Article

May 4, 2020 Annual Town Meeting

Petition to enact special legislation to amend 2004 Mass. Acts Chapter 458.



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ACE COUNCIL

ITEM 14 | Public Hearings

A. All Alcohol Liquor License

Ben 123, Inc. d/b/a Bamboo House has requested a Public Hearing for an All Alcohol Liquor license. Proposed Public Hearing date April 13, 2020 at 7:05 p.m.

B. Wakefield Municipal Gas & Light Department

Continuation of Public Hearing from January 27, 2020 Petition for Pole Locations at 4 Delcarmine Street to March 23, 2020 at 7:05 p.m. Vote anticipated.

C. Wakefield Municipal Gas & Light Department

Set Public Hearing date of March 23, 2020 at 7:15 p.m. for Petition for Pole Locations at 1 Murray Street. Vote anticipated.

ITEM 15 | Liaison Updates

Councilor's to provide updates in their various appointed liaison capacities.

ITEM 16 | Donation

Library seeks approval to accept and expend a gift or gifts to the Library in the amount of \$1,100.00 from various donors with thanks. 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 | Chairman's Comments

Chairman Dombroski to offer brief comments on:

- A. Information regarding potential development at the head of the Lake (Quannapowitt Pkwy)
- B. 2020 US Census Challenge

ITEM 19 | Warrants

Councilors to be updated on Warrant #31 dated January 28, 2020 through Warrant #35 dated February 25, 2020.

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.

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TOWN COUNCIL ACENDOA

ITEM 21 | Announcements & Acknowledgements

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

ITEM 22 | Adjournment Vote anticipated.

Next Regular Town Council Meeting: March 23, 2020 @ 7:00 p.m., Greenwood Elementary School, 1030 Main Street, Wakefield



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