TOWN COUNCIL

Ann Santos, Chair Julie Smith-Galvin, Vice Chair Mehreen N. Butt Jonathan P. Chines

Paul R. DiNocco Edward F. Dombroski, Jr. Peter J. May Sherri Dalton, Clerk

NOTICE OF MEETING June 22<sup>nd</sup>, 2020 | 6:00 p.m.

Via Zoom: https://us02web.zoom.us/j/81987692807

Consistent with the Governor's orders suspending certain provisions of the Open Meeting Law and banning gatherings of more than 10 people, this meeting will be conducted by remote participation to the greatest extent possible. The public may not physically attend this meeting, but every effort will be made to allow the public to view and/or listen to the meeting in real time. Persons who wish to do so are invited to click on the following link <a href="https://us02web.zoom.us/1/81987692807">https://us02web.zoom.us/1/81987692807</a>. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-312-626-6799 Meeting ID 819 8769 2807. Please only use dial in or computer and not both, as audio feedback will distort the meeting. This meeting will be audio and video recorded.

Item 1 | Call to Order

Item 2 | Pledge of Allegiance

Item 3 | Attendance

Item 4 | Public Engagement

Any member of the public who wishes to address the Town Council is asked to submit any comments or concerns to <a href="https://www.wakefield.ma.us/public-participation">https://www.wakefield.ma.us/public-participation</a> at least two hours prior to the start of the meeting. Alternatively, members of the public are invited to participate via the Zoom virtual meeting, using the instructions listed above.

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 5 | Approval of Minutes

Approval of June 08th, 2020 Town Council meeting minutes. Vote anticipated.

Item 6 | Public Hearing - 6:15 p.m.

Water and Sewer Rate Hearing for Fiscal Year 2021.

Item 7 | COVID-19 Updates

A. Updates regarding COVID-19.

B. Review of outdoor restaurant dining approvals.



Item 8 | Wakefield Community Partnership

Discussion regarding concept conceptual plans for a multi organizational effort in the downtown area in the later months.

Item 9 | Economic Development Council

Town Councilors to discuss the possible formation of an Economic Development Council.

Item 10 | Appointments/Personnel

- A. Appointment to the Conservation Commission to fill an un-expired three-year term ending April 30, 2023.
- B. Student Appointments to the Clean Lake Committee as non-voting members with terms to be discussed.
- C. Appointment to the Building Inspector position.
- D. Appointment to the Deputy Fire Chief position.
- E. Authorize Town Council Clerk to advertise to fill an unexpired 5-year term on the Wakefield Housing Authority Board through April 30, 2021.
- F. Authorize Town Council Clerk to advertise to fill a Town Council unexpired 3-year appointment term on the Human Rights Commission through April 30, 2021.

Item 11 | Fiscal Year 2020

- A. Reserve Fund Transfers.
- B. Fiscal Year 2020 wrap-up.

Item 12 | Donation

Library seeks approval to accept and expend a gift or gifts to the Library in the amount of \$805.00 from various donors with thanks. Vote anticipated.

Item 13 | Town Warrants

Councilors to be updated on Warrant #41 dated April 07th, 2020 through Warrant #47 dated May 19th, 2020.

Item 14 | Announcements

Item 15 | Matters Not Anticipated for Agenda

Any Voting matters not anticipated prior to the 48-hour public notice requirement but necessitating immediate action by the Council.

Item 16 | Adjournment

Next Regular Town Council Meeting: July 13th, 2020