## WAKEFIELD TOWN COUNCIL

William J. Lee Memorial Town Hall

MEHREEN N. BUTT
PAUL R. DINOCCO
EDWARD F. DOMBROSKI, JR.
JULIE SMITH GALVIN
ANTHONY LONGO, Vice-Chair
PETER J. MAY, Chairperson
ANN MCGONIGLE SANTOS



STEPHEN P. MAIO Town Administrator

SHERRI A. DALTON Executive Assistant

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## **NOTICE OF MEETING - TOWN COUNCIL**

DATE: May 31, 2018 CALL TO ORDER: 6:30 P.M.

PLACE: WCAT - 24 Hemlock Road

- 1) Public Participation
- 2) Approval of Minutes
  - a) Regular Board Minutes May 14, 2018
  - b) Executive Minutes May 14, 2018
- 3) License / Permits / Contracts
  - a) Sarah Gean One Day Liquor License for June 2, 2018 at the Americal Civic Center
  - b) Farmer's Market Contract
  - c) Aaronap Cellars Liquor License for Wakefield Farmers' Market

## 4) Appointments

- a) Town Council Liaison Appointments Through May 31, 2019 Liaisons to meet every 6-8 weeks or more often if necessary with the head of the department. Councilor's to report back to the Town Council every 2 months or monthly if needed.
  - Police Department Councilor Dombroski
  - Fire Department Councilor Santos

- Social Services Councilor Butt
- Downtown Planning / Building Councilor DiNocco
- Finance Committee Councilor May
- School Department Councilor Longo
- Gas & Light Department Councilor Galvin

## 5) Presentation / Action Items

- a) Centralized Voting Motion to use any 2 Wardens out of the 7 appointed Wardens as set forth in M.G.L. Ch. 54, §24
- b) Set date as June 26, 2018 for the Special Election regarding Article 8 of the April 30, 2018 Annual Town Meeting
- c) Inter-Municipal Agreement with Reading regarding the POST Program
- d) Kiosks approvals and placements
- e) Request to accept and expend a gift or gifts to the Library in the amount of \$1,068.00 from various donor with thanks
- 6) Matters Not Anticipated By The Chairman Within 48 Hours of Meeting
- **7) Next Board Meeting -** June 11, 2018 @ 6:30 p.m.
- 8) Adjournment