Via Zoom: https://us02web.zoom.us/j/83259684724



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/i/83259684724">https://us02web.zoom.us/i/83259684724</a>. The meeting ID is 832 5968 4724. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-646-558-8656 Meeting ID 832 5968 4724. Please only use dial in or computer and not both, as audio feedback will distort the meeting.

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> (preferred) or in writing at the secure drop off boxes at Town Hall, 1 Lafayette Street, 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 April 27, 2020 Regular Town Council Meeting Minutes. Vote anticipated.

# ITEM 6 | COVID-19 Updates

Updates to be provided by: John Smolinsky, Executive Director of Wakefield-Lynnfield Chamber of Commerce; Town Administrator Maio; and Chairman Dombroski.

# ITEM 7 | Fiscal Year 2021 Budget

Town Administrator Maio to provide Fiscal Year 2021 Budget Re-evaluation. Vote anticipated.

## ITEM 8 | Economic Development Council

Town Councilors to discuss the possible formation of an Economic Development Council to address immediate and long-term local economic development/business supports. 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



# ACENDA ACENDA

# ITEM 9 | Committee Appointments

A. Youth Council

- 1. Councilors to review applicants for appointment to the Youth Council for oneyear terms. Vote anticipated.
- 2. Councilors to nominate an appointment for an Adult Advisor to the Youth Council. Vote anticipated.

# B. Veteran's Advisory Board

Councilors to review application/recommendation letter for appointment to the Veteran's Advisory Board for a three-year term ending April. 30, 2023. Vote anticipated.

### C. Conservation Commission

Councilors to review applications for one appointment to the Conservation Commission for a three-year term ending April 30, 2023 due to a resignation. Vote anticipated.

### D. MSBA High School Building Committee

Councilors to discuss formation and advertisement for appointments at the May 28, 2020 Town Council meeting. Vote anticipated.

### ITEM 10 | Union Contracts

Town Administrator Maio to provide updates regarding the following union contracts. Vote anticipated.

- A. Police
- B. Fire
- C. Supervisory

### ITEM 11 | Town Owned Land

Proposed re-submission of the town owned land in Wakefield/Reading known as 28 Redfield Road. Vote anticipated.

# ITEM 12 | Surplus Equipment

Request from the Department of Public Works to auction the requested surplus equipment. Vote anticipated.

### ITEM 13 | Farmer's Market

Proposed 2020 Farmer's Market plan. Vote anticipated.



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# ACCUNCIL ACENDA

# ITEM 14 | Banner Request

Wakefield Elementary Schools have requested to hang a "Congratulations to Wakefield's 4<sup>th</sup> Grade "Moving On" Class of 2020" banner across Main Street just outside of the Americal Civic Center from June 1, 2020 through June 15, 2020. Vote anticipated.

# ITEM 15 | Inter-Municipal Agreement

Approval of the proposed Inter-Municipal Agreement for the School Nutrition Director between the Town of Reading Public Schools and the Town of Wakefield Public Schools

# ITEM 16 | Committee Updates

- A. Members of the Clean Lake Committee provide updates on initiatives and undertakings.
- B. Members of the Cultural Council provide updates on initiatives and undertakings.

# ITEM 17 | Town Warrants

Councilors to be updated on Warrant #36 dated March 03, 2020 through Warrant #40 dated March 31, 2020.

# ITEM 18 | 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 19 | Chairman's Comments

Chairman Dombroski to offer brief comments on:

- A. Regional Summit Meeting De-Brief;
- B. Thank You.

### ITEM 20 | Town Council Re-Organization

- A. Nominations for Town Council Chairperson for the ensuing year May 11, 2020 through to meeting following the April 2021 Town Election. Vote anticipated.
- B. Nominations for the Town Council Vice-Chairperson for the ensuing year May 11, 2020 through to meeting following the April 2021 Town Election. Vote anticipated.

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# ITEM 21 | Announcements & Acknowledgements

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

# ITEM 22 | 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 23 | Adjournment

Vote anticipated.

Next Regular Town Council Meeting: May 28, 2020 @ 7:00 p.m., via Zoom virtual meeting.



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