

## TOWN COUNCIL

Mehreen N. Butt, Chair Jonathan P. Chines, Vice-Chair Anne P. Danehy Edward F. Dombroski, Jr. Michael J. McLane Julie Smith-Galvin Robert E. Vincent II Sherri A. Dalton, Clerk

NOTICE OF MEETING September 28<sup>th</sup>, 2022 | 6:30 p.m. WCAT Studio – 24 Hemlock Road | Via Zoom: <u>https://us02web.zoom.us/j/86554243267</u>

Consistent with the Governor's orders extending certain provisions of the Open Meeting Law, every effort will be made to allow the public to view and/or listen to the meeting in real time. If you do not have a camera or microphone on your computer you may use the following dial in number: 1-301-715-8592 Meeting ID 865 5424 3267. 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. In compliance with the Americans with Disability Act, this location is accessible to people with disabilities, Wakefield provides reasonable accommodations and/or language assistance free of charge upon request. If you are a person with a disability and require information or materials in an alternate format, or if you require any other accommodation, please contact the Town's Disability Coordinator, William Renault-Town Engineer at 781-246-6308 as far in advance of the event as possible. Every effort will be made to grant your request. Advance notification will enable the Town to make reasonable arrangements to remove an accessibility barrier for you.

#### Item 1 | Call to Order

Item 2 | Pledge of Allegiance

#### Item 3 | Attendance

#### Item 4 | Executive Session

Possible Executive Session to discuss Police contract because an Open Session may have detrimental effects on the bargaining position of the Town, with the intent of returning to open session immediately thereafter.

#### Item 5 | Public Engagement

Any member of the public who wishes to address the Town Council is asked to submit any comments or concerns to <u>https://www.wakefield.ma.us/public-participation</u> 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 6 | Updates

- A. Police Department.
- B. Historical Commission historical buildings and assets in Wakefield.
- C. Wakefield Memorial High School.



#### Item 7 | Wakefield Municipal Gas and Light Department

Proposed Energy Park easement to serve the Northeast Metro Tech and Wakefield Memorial High School.

### Item 8 | Veteran's Memorial Field

Proposed new signage.

#### Item 9 | Licenses

A. Application for Amendment Change of DBA for Dockside at Wakefield, Inc. from Dockside Your Neighborhood Family Restaurant to Floramo's Wakefield.

B. Request for a One-Day Liquor License for Tapped Beer Truck for a private event at Vestmark, 100 Quannapowitt Parkway on October 4<sup>th</sup>, 2022 from 3:00 p.m. until 5:00 p.m. subject to the required departments sign-offs.

C. Request for a One-Day Liquor License for Hartshorne House for an event on November 12<sup>th</sup>, 2022 from 12:00 p.m. until 7:00 p.m. subject to the required departments sign-offs.

D. Request for a new Class II License for Modern Classic Investment Cars, LLC located at 383R Lowell Street subject to the required departments sign-offs.

## Item 10 | Appointments

A. Request to advertise for a member to the Zoning Board of Appeals due to a resignation to fulfill a three-year term expiring April 30<sup>th</sup>, 2023.

B. Request to advertise for a student member to the Environmental Sustainability Committee for a one-year term expiring June 30<sup>th</sup>, 2023.

#### Item 11 | Donations

A. Request to accept and expend a gift or gifts in the amount of \$20,125.00 to the Library from various donors with thanks.

B. Request to accept and expend a gift or gifts to the Council on Aging in the amount of \$200.00 from various donors with thanks.

#### Item 12 | American Rescue Plan Act

### Item 13 | Approval of Minutes

Approval of the September 12<sup>th</sup>, 2022 Town Council meeting minutes.

#### 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: Wednesday, October 12<sup>th</sup>, 2022 at 7:00 p.m.