



# TOWN OF WAKEFIELD

## 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

October 24<sup>th</sup>, 2022 | 6:30 p.m.

WCAT Studio – 24 Hemlock Road | Via Zoom: <https://us02web.zoom.us/j/83607052541>

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 836 0705 2541. 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 Town Administrator 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 <https://www.wakefield.ma.us/public-participation> 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 | Resolution

WCAT Community Media Day Resolution.



### **Item 7 | Public Hearing**

A. 7:03 p.m. - Transfer of License; new Common Victualler License; new Entertainment License for MP Ventures LLC d/b/a Ciao Amici located at 19 Centre Street.

B. Set Tax Classification public hearing date for November 14<sup>th</sup>, 2022 at 7:03 p.m.

### **Item 8 | Regular Town Meeting – November 19<sup>th</sup>, 2022**

A. Articles.

1. Article 2 - Approval of use of free cash to balance the budget. (Vote anticipated)

2. Article 3 – Approval to amend the appropriation source of Article 2 of the Annual Town Meeting of May 16<sup>th</sup>, 2022. (Vote anticipated)

3. Article 4 – Approval to enact Special Legislation regarding Senior Tax Relief. (Vote anticipated)

4. Article 5 – Approval to grant the Wakefield Municipal Light Department an exclusive easement for no consideration for town owned property on Hemlock Road for a Micro-Grid Energy Park and to petition the State Legislature pursuant to Article 97. Declare Hemlock Road easement area as surplus property. (Vote anticipated)

B. Warrant. (Vote anticipated)

### **Item 9 | Veteran’s Memorial Field**

Proposed new signage. (Vote anticipated)

### **Item 10 | Heating Relief**

### **Item 11 | Debt Service**

Motion to transfer \$1,000,000.00 from the General Fund to the Debt Service Capital Needs account. (Vote anticipated)

### **Item 12 | Appointments**

A. Appointments to the Permanent Building Committee:

1. One appointment to fill a three-year term expiring April 30<sup>th</sup>, 2023.

2. One appointment to fill a three-year term expiring April 30<sup>th</sup>, 2024.

B. Appointments to the Sweetser Lecture Advisory Committee; no term limits.

C. Appointment to the Housing Authority to fill the State Appointee term through June 24<sup>th</sup>, 2027.

D. Appointments to the Fence Viewing Committee:

1. One appointment with a term ending April 30<sup>th</sup>, 2025.

2. One appointment with a term ending April 30<sup>th</sup>, 2024.

E. Appointment to the Veteran Advisory Board to fill a three-year term expiring April 30<sup>th</sup>, 2023.

F. Appointments to the Youth Council with one-year terms expiring June 30<sup>th</sup>, 2023:

1. one (1) high school member.
2. one (1) middle school member.

**Item 13 | Warrants**

Update on Fiscal Year 2023 Warrants: Warrant 8 dated August 23<sup>rd</sup>, 2022; Warrant 1 dated September 6<sup>th</sup>, 2022; Warrant 12 dated September 20<sup>th</sup>, 2022.

**Item 14 | Approval of Minutes**

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

**Item 15 | Announcements**

**Item 16 | 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 17 | Adjournment**

Next Regular Town Council Meeting: Monday, November 14<sup>th</sup>, 2022 at 7:00 p.m.