



# TOWN OF WAKEFIELD

TOWN CLERK  
WAKEFIELD, MA  
2023 FEB 8 PM 1:37

## 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

February 13<sup>th</sup>, 2023 | 6:00 p.m.

WCAT Studio – 24 Hemlock Road | Via Zoom: <https://us02web.zoom.us/j/83817123975>

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 838 1712 3975. 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 Contracts 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 | Youth Council Presentation.

#### Item 7 | 40A MBTA Communities

Update and next steps for the working group.

#### Item 8 | Fiscal Year 2024 Budgets – (Votes anticipated)

A. Budget 3 – I.T. Department

B. Budget 16 – Police Department



C. Budget 34 - Library

D. Budget 1 – Town Council

**Item 9 | Chapter 269 of the Acts of 2022 – Local COLA Option – (Vote anticipated)**

Request from Wakefield Retirement Board for a one-time additional 2% Cost of Living increase for retired members of the Wakefield Retirement System for Fiscal Year 2023.

**Item 10 | Zoning Bylaw Codification – (Vote anticipated)**

Contract for consultant.

**Item 11 | Strategic, Growth and Development Update.**

**Item 12 | Annual Town Meeting – (Votes anticipated)**

A. Set Date – Proposed - Monday, May 15<sup>th</sup>, 2023 at 7:00 p.m. in the auditorium at the Galvin Middle School.

B. Open Warrant – February 13<sup>th</sup>, 2023.

C. Close Warrant – Friday, April 7<sup>th</sup>, 2023 at 12:00 p.m.

**Item 13 | Appointment – (Vote anticipated)**

Appointment to the Council on Aging to fill an unexpired term ending April 30<sup>th</sup>, 2025.

**Item 14 | Licenses – (Votes anticipated)**

A. Request from Greater Pizza +, Inc. located at 1117 Main Street for new Common Victualler license.

B. Request from The Bread Shop located at 411 Main Street to renew their 2023 Common Victualler license.

**Item 15 | Donation – (Vote anticipated)**

Request to accept and expend a gift or gifts to the Library in the amount of \$1,212.45 from various donors with thanks.

**Item 16 | Warrants**

Update on Fiscal Year 2023 Warrants: Warrant 24 dated December 13<sup>th</sup>, 2022; Warrant 26 dated December 27<sup>th</sup>, 2022 and Warrant 28 dated January 10<sup>th</sup>, 2023.

**Item 17 | Approval of Minutes – (Votes anticipated)**

A. Approval of the January 23<sup>rd</sup>, 2023 Town Council meeting minutes.

B. Approval of the February 2<sup>nd</sup>, 2023 Town Council meeting minutes.

C. Approval of the October 27<sup>th</sup>, 2022 Tri-Board meeting minutes.

**Item 18 | Announcements**

**Item 19 | 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 20 | Adjournment**

Next Regular Town Council Meeting: Monday, February 27<sup>th</sup>, 2023 at 7:00 p.m.