

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 March 13th, 2023 | 7:00 p.m.

WCAT Studio - 24 Hemlock Road | Via Zoom: https://us02web.zoom.us/j/89112004306

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 891 1200 4306. 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 | 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> 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 | The Scholarship Foundation of Wakefield

Annual Appeal on Saturday March  $18^{th}$ , 2023 (f/k/a Phonathon)

#### Item 6 | Fiscal Year 2024 Budgets - (Votes anticipated)

A. Budget 29 and Articles – Department of Public Works

B. Budget 1 - Town Council

# Item 7 | Traffic Advisory Recommendations – (Vote anticipated)

A. Handicapped parking space be approved on Chestnut Street in the area of #26.

B. No Parking restrictions in the area of 69 Foundry Street be modified to extend 10 feet in both directions.



## Item 8 | Affordable Housing Trust - (Vote anticipated)

Article for Town Meeting.

# Item 9 | Town Counsel Joint Representation Concerning Provision of Water with Lynnfield — (Vote anticipated)

## Item 10 | Contract - (Vote anticipated)

Town Administrator Contract – 2023-2026.

## Item 11 | License - (Vote anticipated)

A. 2023 Class II renewal for BACPGROUP, LLC located at 607 North Avenue.

B. One Day Liquor License for Happy Hostess At Your Service for an event at the Library on April 29th, 2023.

## Item 12 | Donations - (Votes anticipated)

A. Request to accept and expend a gift or gifts to the Council on Aging in the amount of \$230.00 from various donors with thanks.

B. Request to accept and expend a gift or gifts to the Library in the amount of \$370.00 from various donors with thanks.

#### Item 13 | Warrants

Update on Fiscal Year 2023 Warrants: Warrant 30 dated January 24th, 2023; Warrant 32 dated February 7th, 2023 and Warrant 34 dated February 21st, 2023.

#### Item 14 | Approval of Minutes - (Votes anticipated)

A. Approval of the February 27th, 2023 Town Council meeting minutes.

B. Approval of the February 27th, 2023 Town Council executive 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, March 27th, 2023 at 7:00 p.m.