

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 April 24, 2023 | 7:00 p.m. WCAT Studio – 24 Hemlock Road | Via Zoom: <u>https://us02web.zoom.us/j/84245717542</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 842 4571 7542. 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 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 5 | Fiscal Year 2024 Budget - (Vote anticipated)

Budget 35 – Northeast Vocational School

Item 6 | Fiscal Year 2024 Articles – (Vote anticipated)

A. Debt Service

B. Indemnification

- C. Medicaid Consultant
- **D.** Supplemental Budgets



Item 7 | Wakefield Farmers Market – (Vote anticipated)

A. License Agreement

B. House Bear Brewing Liquor License

Item 8 | Boys and Girls Club of Stoneham, Inc. – (Vote anticipated)

Revocable Permit Agreement – Canoes, Kayaks, Pedal Boats, and Rowboats at the southern end of Lake Quannapowitt.

Item 9 | Environmental Sustainability Committee Update

Item 10 | Fourth of July – (Vote anticipated)

Request from the West Side Social Club to use the upper and lower commons beginning at 6:00 a.m. on Monday, July 3, 2023 to Wednesday, June 5, 2023 ending at 6:00 a.m.; and to use the outside of Veteran's Field on Tuesday, July 4, 2023 for food concessions.

Item 11 | 460 Main Street

Town Administrator Maio to provide update.

Item 12 | Donations – (Vote anticipated)

A. Request to accept and expend a gift or gifts to the Council on Aging in the amount of \$265.00 from various donors with thanks.

B. Request to accept and expend a gift or gifts to the Veterans Services in the amount of \$8,000.00 from various donors with thanks.

Item 13 | Warrants

Update on Fiscal Year 2023 Warrants: Warrant 36 dated March 7, 2023; Warrant 38 dated March 21, 2023 and Warrant 39 dated March 28, 2023.

Item 14 | Approval of Minutes – (Vote anticipated)

A. Approval of the April 10, 2023 Town Council meeting minutes.

B. Approval of the April 10, 2023 Town Council executive session 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, May 8, 2023 at 7:00 p.m.