

TOWN COUNCIL

Jonathan P. Chines, Chair Michael J. McLane, Vice Chair Mehreen N. Butt Anne P. Danehy Edward F. Dombroski, Jr. Julie Smith-Galvin

Robert E. Vincent II Sherri A. Dalton, Clerk

NOTICE OF MEETING August 14, 2023 | 6:00 p.m.

WCAT Studio – 24 Hemlock Road | Via Zoom: https://us02web.zoom.us/j/83010843659

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 830 1084 3659. 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 | Presentations / Updates

- A. Communications Department.
- B. Information Technology Department.
- C. The Residences at Nahant LLC.
- D. Housing Trust.
- E. Asset Naming Policy.



Item 7 | Appointments

- A. Council of Clergy Human Rights Commission.
- B. Inspector of Buildings Vacation Replacement: Inspectional Services Department.

Item 8 | Licenses

- A. Common Victualler license for Boba Tea & Snow Ice House, 8 Albion Street.
- B. Common Victualler license for PK Brothers Inc., 404 Main Street.

Item 9 | Donations

Request to accept and expend a gift or gifts to the Council on Aging in the amount of \$215.00 from various donors with thanks.

Item 10 | Warrants

- A. Update on Fiscal Year 2023 Warrants: Warrant 52 dated June 27, 2023; Warrant 53 dated June 28, 2023, and Warrant 54 dated June 29, 2023.
- B. Update on Fiscal Year 2024 Warrants: Warrant 1 dated July 4, 2023; Warrant 2 dated July 11, 2023.

Item 11 | Approval of Minutes

July 10, 2023 Town Council meeting minutes.

Item 12 | Announcements

Item 13 | 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 14 | Adjournment

Next Regular Town Council Meeting: Monday, September 11, 2023 at 7:00 p.m.