



TOWN OF WAKEFIELD

**TOWN CLERK
WAKEFIELD, MA
2023 SEP 6 PM 4:24**

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

September 11, 2023 | 7:00 p.m.

WCAT Studio – 24 Hemlock Road | Via Zoom: <https://us02web.zoom.us/j/88360143469>

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 833 6014 3469. 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 | Presentations / Updates

- A. Lake Quannapowitt Floating Wetland Island pilot program presentation.
- B. Veteran's Field Restroom presentation.
- C. American Rescue Plan Act update.
- D. Asset Naming Policy update.

Item 6 | Road Signage Discussion

Item 7 | Bond Anticipation Notes

Item 8 | Debt Service

Transfer \$1,000,000.00 from the General Fund to the Debt Service Capital Needs account.



Item 9 | Town Meeting

- A. Set proposed date, time, and location of Regular Town Meeting for Saturday, November 18, 2023 at 8:00 a.m. in the Galvin Middle School Auditorium and to open Warrant.
- B. Set proposed date to close Warrant Friday, October 13, 2023 at 12:00 p.m.

Item 10 | Public Hearings

- A. Alcohol Liquor License, WXSS LLC d/b/a Wei Asian Kitchen – October 2, 2023 at 7:03 p.m.
- B. Veteran’s Field Restroom – October 5, 2023 at 7:00 p.m.

Item 11 | Donations

- A. Beebe Library in the amount of \$32,025.00.
- B. Youth Action Team in the amount of \$1,000.00.

Item 12 | License

One Day Liquor License for TAPPED Beer Truck for a private event on September 14, 2023 at Winsupply of Wakefield, 123 Foundry Street.

Item 13 | Appointments

Open application period for Economic Development Committee.

Item 14 | Warrants

- A. Update on Fiscal Year 2023 Warrants: Warrant 55 dated June 30, 2023; and Warrant 56 dated June 26, 2023.
- B. Update on Fiscal Year 2024 Warrants: Warrant 3 dated July 13, 2023; Warrant 4 dated July 25, 2023; Warrant 5 dated August 1, 2023; and Warrant 6 dated August 8, 2023.

Item 15 | Approval of Minutes

- A. August 14, 2023 Town Council executive session meeting minutes.
- B. August 14, 2023 Town Council meeting minutes.

Item 16 | Announcements

Item 17 | 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, October 2, 2023 at 7:00 p.m.