TOWN OF WAKEFIELD

TOWN COUNCIL

Jonathan P. Chines, Chair	Mehreen N. Butt	Edward F. Dombroski, Jr.	Robert E. Vincent II
Michael J. McLane , Vice Chair	Anne P. Danehy	Julie Smith-Galvin	Sherri A. Dalton, Clerk

NOTICE OF MEETING
February 12, 2024 | 6:00 p.m.
WCAT Studio – 24 Hemlock Road | Via Zoom: https://us02web.zoom.us/j/83242683694

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 832 4268 3694. 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 strategy with respect to threatened litigation under G.L. c. 30A, § 21(a)(3) 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 | Fiscal Year 2025 Budgets

A. Budget #3 - Information Technology Department

B. Budget #16 - Police Department

C. Budget #34 - Library

NOTICE OF MEETING

Item 7 | Presentations / Updates

A. Butler Avenue Option Discussion

B. Hurd School Option Discussion

C. Five Common Street Discussion

D. Senior Center Discussion

Item 8 | Annual Town Meeting

A. Citizens Petition for Zoning Amendment – referral to Planning Board

B Set date – April 29, 2024 at 7:00 p.m. in the auditorium at the Galvin Middle School

C. Open Warrant – February 12, 2024

D. Close Warrant – March 1, 2024 at 12:00 p.m.

Item 9 | Election Warrant

Presidential Preference Primary Warrant for March 5, 2024

Item 10 | Licenses

A. Dockside change of D/B/A

B. One Day Liquor License for an Event at the Americal Civic Center on March 7, 2024

C. One Day Liquor License for an Event at the Crystal Community Club on March 8, 2024

D. Second Hand Dealer License for Rada Boutique located at 394 Main Street

E. Common Victualler License for Sebastian's located at 100 Quannapowitt Parkway

F. Common Victualler License for Wakefield Roast Beef & Seafood located at 650 Main Street

Item 11 | Donations

A. Council on Aging

B. Library

Item 12 | Bond Anticipation Note

Approval of the results of the Town's recent $30,500,000.00 General Obligation Bond Anticipation Note Issue

Item 13 | Approval of Minutes

January 22, 2024 Town Council meeting minutes

Item 14 | Announcements

Item 15 | 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 16 | Adjournment

Next Regular Town Council Meeting: Monday, February 26, 2024 at 7:00 p.m.