

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 - AMENDED April 10, 2023 | 6:00 p.m.

WCAT Studio – 24 Hemlock Road | Via Zoom: https://us02web.zoom.us/j/84996281282

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 849 9628 1282. 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 | Warrant - (Vote anticipated)

Annual Town Election – April 25, 2023 and Annual Town Meeting – May 15, 2023.

Item 7 | Appointments/Reappointments – (Votes anticipated)

A. Advisory Board of Public Works - (1)

B. Arts Council - (3)

C. Capital Planning Committee - (3)



- D. Cable Advisory Committee (3)
- E. Commission on Disabilities -(3)
- F. Conservation Commission -(2)
- G. Council on Aging (2)
- H. Environmental Sustainability Committee (3)
- I. Fence Viewing Committee (1)
- J. Historical Commission (2)
- K. Human Rights Commission (3)
- L. Permanent Building Committee (4)
- M. Recreation Commission (4)
- N. Veteran Advisory Board (7)
- O. Zoning Board of Appeals (2)

Item 8 | Intermunicipal Agreement - (Votes anticipated)

Provision of Water with Lynnfield.

Item 9 | Town Administrator Performance Review

Item 10 | License – (Vote anticipated)

Change of Manager - Knights of Columbus.

Item 11 | Donation - (Vote anticipated)

- A. Request to donate library discards to the Friends of the Library.
- B. Request to accept and expend a gift or gifts to the Library in the amount of \$410.00 from various donor with thanks.

Item 12 | Approval of Minutes - (Vote anticipated)

Approval of the March 27, 2023 Town Council meeting minutes.

Item 13 | Fiscal Year 2024 Budgets - (Vote anticipated)

- A. Budget 8 Assessing Department
- B. Budget 20 Inspectional Services
- C. Budget 27 Recreation
- D. Budget 34 Library

Item 14 | Wakefield Schools

Budget presentation.

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, April 24, 2023 at 7:00 p.m.