

TOWN COUNCIL

Julie Smith-Galvin, Chair Mehreen N. Butt, Vice Chair Jonathan P. Chines Anne P. Danehy Edward F. Dombroski, Jr. Peter J. May Ann Santos Sherri A. Dalton, Clerk

NOTICE OF MEETING - AMENDED September 13th, 2021 | 7:00 p.m. WCAT Studio – 24 Hemlock Road Via Zoom: <u>https://us02web.zoom.us/j/88235975963</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. Persons who wish to do so are invited to click on the following link <u>https://us02web.zoom.us/j/88235975963</u>. 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 882 3597 5963. 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.

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 <u>https://www.wakefield.ma.us/public-participation</u> 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 | Approval of Minutes

- A. Approval of August 02nd, 2021 Town Council meeting minutes.
- B. Approval of August 02nd, 2021 Town Council Executive Session meeting minutes.
- C. Approval of August 30th, 2021 Town Council meeting minutes.

Item 6 | Broadway Street Update

Item 7 | Liquor License

Request from Idle Hands Craft Ales for a One Day Liquor License on September 25th, 2021 at Veterans Field from 1:00 p.m. until 6:00 p.m.



Item 8 | Town of Wakefield Master Plan

Master Plan process presentation.

Item 9 | Housing Forum

Update on Housing Forum.

Item 10 | Traffic Advisory Recommendation

Traffic Calming & Parking Restriction Policy.

Item 11 | Outdoor Dining

Discussion regarding outdoor dining.

Item 12 | Regular Town Meeting

A. Set date for Regular Town Meeting – Saturday, November 6th, 2021 at 8:00 a.m. in the Field House at the High School.

- B. Open Town Meeting Warrant September 13th, 2021.
- C. Set date to close Warrant October 8th, 2021 at 12:00 p.m.
- D. Refer Zoning Article to Planning Board.

Item 13 | Intermunicipal Agreement

Proposed Intermunicipal Agreement between Wakefield and Reading for Animal Control Services.

Item 14 | Bonds & Notes

Review and approve the results of the Town's sales of bonds and notes.

Item 15 | American Rescue Plan Act

Update regarding ARPA.

Item 16 | Ethics Exemption

Request for approval of ethics exemption by Candace Linehan and School Department to permit Candace Linehan to serve as District Nurse Practitioner.

Item 17 | Donation

Request from Library to accept and expend donations in the amount of \$649.35 from various donors with thanks.

Item 18 | Warrants

Update on Fiscal Year 2021 Warrant 55 dated June 25th, 2021; Fiscal Year 2022: Warrant 2 dated July 13th, 2021; Warrant 4 dated July 27th, 2021; Warrant 5 dated August 03rd, 2021.

Item 19 | Announcements

Item 20 | 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 21 | Adjournment

Next Regular Town Council Meeting: Monday, September 27th, 2021 at 7:00 p.m.