

TOWN COUNCIL

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

NOTICE OF MEETING March 14th, 2022 | 7:00 p.m. WCAT Studio – 24 Hemlock Road | Via Zoom: <u>https://us02web.zoom.us/j/86282895396</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/86282895396</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 862 8289 5396. 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 <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 the February 28th, 2022 Town Council Executive Session meeting minutes.

B. Approval of the February 28th, 2022 Town Council regular meeting minutes.

Item 6 | The Scholarship Foundation of Wakefield

Representatives from TSF will announce the 42nd Annual Phonathon.



Item 7 | Tax Increment Financing

Over view of Tax Increment Financing Personal Property Tax program.

Item 8 | Fiscal Year 2023 Budgets & Finance Committee Subcommittee Recommendations

Budget 29 - Department of Public Works

Item 9 | Annual Town Meeting Articles

Proposal of DPW Warrant Articles for the May 09th, 2022 Annual Town Meeting.

Item 10 | Committee Updates

- A. Conservation Commission.
- B. Planning Board.
- C. Zoning Board of Appeals.
- D. Committee Selection Process.

Item 11 | American Rescue Plan Act

Discussion and overview.

Item 12 | Appointment

Appointment of Electrical Inspector for vacation/sick replacement.

Item 13 | 383 Water Street Update

Item 14 | Town Owned Land

Approval to go out to bid for town owned land located on Woodland Avenue.

Item 15 | Settlement

Proposed settlement with the Distributors and Janssen/J&J regarding opioid litigation.

Item 16 | MBTA Investment Plan

Discussion regarding MBTA Capital Investment Plan.

Item 17 | Applications

Second Hand Dealer license renewal for Wakefield Gold & Silver Exchange located at 364 Main Street.

Item 18 | Donations

Request from the Library to accept and expend a gift or gifts to the Library in the amount of \$520.00 from various donors with thanks.

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, March 28th, 2022 at 7:00 p.m.