

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 May 22, 2023 | 7:00 p.m. WCAT Studio – 24 Hemlock Road | Via Zoom: <u>https://us02web.zoom.us/j/83598890150</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. 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 835 9889 0150. 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 Participation Policy

Item 5 | Public Participation

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 | Proposed 40B Development

Process update on 119-135 Nahant Street.

Item 7 | Outdoor Dining

Item 8 | Liaison Updates

A. Council on Aging.

B. Commission on Disabilities.



Item 9 | Licenses

- A. Wakefield Bowladrome Bowling Alley License
- B. Lakeside Tavern Pool Table License
- C. Library Entertainment License for Plaza Jazz
- D. Aaronap Cellars Liquor License for Farmer's Market

Item 10 | Appointment

Wakefield Municipal Gas & Light Commission – Advertise for position do to resignation of unexpired term.

Item 11 | Warrants

Update on Fiscal Year 2023 Warrants: Warrant 40 dated April 4, 2023; Warrant 42 dated April 18, 2023 and Warrant 44 dated May 2, 2023.

Item 12 | Donations

Request to accept and expend a gift or gifts to the Council of Aging in the amount of \$125.00 from various donors with thanks.

Item 13 | State Funding Letter Request

Modernize funding for community media programming.

Item 14 | Approval of Minutes

A. Approval of the May 8, 2023 Town Council Site Visit minutes.

B. Approval of the May 8, 2023 Town Council meeting minutes.

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, June 12, 2023 at 7:00 p.m.