WAKEFIELD TOWN COUNCIL

William J. Lee Memorial Town Hall

PAUL R. DINOCCO, Chair
PETER J. MAY, Vice Chair
MEHREEN N. BUTT
EDWARD F. DOMBROSKI, JR.
JULIE SMITH GALVIN
ANTHONY LONGO
ANN MCGONIGLE SANTOS



STEPHEN P. MAIO Town Administrator

SHERRI A. DALTON Executive Assistant

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NOTICE OF MEETING - TOWN COUNCIL

DATE: May 14, 2018 CALL TO ORDER: 6:30 P.M.

PLACE: WCAT - 24 Hemlock Road

- 1) Executive Session
 - a) Litigation Woods Subdivision
- 2) Re-Organization
 - a) Chair
 - b) Vice-Chair
- 3) Public Participation
- 4) Approval of Minutes
 - a) Regular Board Minutes April 23, 2018
 - b) Executive Minutes April 23, 2018
- 5) Proclamation
 - a) National Public Works Week
- 6) License / Permits
 - a) B&G Outdoor Recreation Boating on Lake Quannapowitt
 - b) Fahey's Auto Sales Class II License

7) Appointments

- a) Appointment of Town Councilor Town Warrants
- b) Request from Town Administrator's Office to advertise for the following committees:
 - 1) Conservation Commission
 - 2) Cultural Council
- c) Committee Appointments Terms until April 30, 2021
 - 1) Advisory Board of Public Works 1 opening
 - Elena Proakis Ellis
 - Christopher Tarr
 - 2) Albion Cultural Exchange Committee no limit
 - Silvia Banos-Aguayo
 - Doug Henning
 - Kathleen Frey
 - Christopher Carino
 - 3) Council on Aging 1 opening
 - Maureen Hickey
 - Leonard Malvone
 - 4) Fence Viewer no limit
 - James Byrnes
 - 5) Permanent Building Committee 4 openings
 - Susan Veilleux
 - Janine Fabiano
 - Jason R. Cohen
 - Christopher Callanan
 - Lisa Butler
 - Jerry Hammersley
 - Michael Burke

8) Presentation / Action Items

- a) Request from Judy Luciano, Director of the Council on Aging to accept and expend a gift or gifts from the Council on Aging in the amount of \$2,800.00 from various donor with thanks
- b) Requests from the Wakefield Independence Day Committee:
 - 1) to hold the 4th of July Parade on Wednesday, July 4, 2018 beginning at 4:30 p.m.
 - 2) exclusive use of North Avenue from the Wakefield/Reading line to the intersection with Church Street; from Church Street to its intersection with Common Street; from Common Street and Main Street from Common Street to the Galvin Middle School driveway from 4:00 p.m. until 7:00 p.m.
 - permission to use Quannapowitt Parkway for staging purposes for the parade, the Civic Center for restroom facilities, and the Galvin Middle School parking lots for participants
 - 4) joint permission with the West Side Social Club to have exclusive control of all vendors present around the immediate vicinity of the parade route including Vets Field, the Upper Common, the Lower Common and 100 feet on both sides surrounding the entire parade route
- c) Request from the Americal Civic Center Association to accept and expend a gift or gifts to the Americal Civic Center in the amount of \$6,000.00
- d) Request to have a Kindness Rock Garden at Hall Park
- e) Wingo winners
- f) Requests from the Event Planning Committee:
 - 1) to conduct the Festival Italia on Saturday, August 18, 2018 with a rain date of Sunday, August 19, 2018 between the hours of 2:00 p.m. and 8:00 p.m. with a street closure from 11:00 a.m. until 9:00 p.m.
 - 2) request that Main Street be closed to southbound vehicular traffic from Crescent St (south) to Richardson Ave. That Main Street is closed to northbound vehicular traffic from Water Street to Crescent St. Albion Street is closed to vehicular traffic from Main St. to North Ave. Additional closings; Centre Street- Main Street to the rear of alano building, Princess Street-Main Street to the Lindquist building. And that the following streets have limited access to Main Street; Avon and Chestnut and that Foster has no access to Albion Street. The Committee will meet with the Town's Logistics team, as required,

- prior to the event to ensure vehicular and pedestrian safety. Also, we will work with the DPW to address its needs for event day
- 3) request to utilize the Lincoln Street Parking Lot (if necessary) and the use of all Municipal parking areas (if available) for Festival parking
- 4) request a ten (10) day Liquor License to the EPC to purchase Beer and Wine which would allow to obtain and transport alcohol 2 days prior to the event and to return it two day past the weekend. The alcohol is to be used at possible locations within or associated with the event/area, for sale by the EPC staff
- 5) request is sought that the Councilors authorizes the Event Committee the ability to extend the liquor licenses of those restaurants participating in the event to a predetermined area in front of their business within the shutdown area of the town Right of Way

9) Correspondence

- a) Invitation to Firefighter Sunday
- 10) Matters Not Anticipated By The Chairman Within 48 Hours of Meeting
- **11) Next Board Meeting –** May 31, 2018 @ 6:30 p.m.
- 12) Adjournment