

**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

September 27<sup>th</sup>, 2021 | 7:00 p.m.

WCAT Studio – 24 Hemlock Road | Via Zoom: <a href="https://us02web.zoom.us/j/83741522505">https://us02web.zoom.us/j/83741522505</a>

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 <a href="https://us02web.zoom.us/j/83741522505">https://us02web.zoom.us/j/83741522505</a>. 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 837 4152 2505. 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 <a href="https://www.wakefield.ma.us/public-participation">https://www.wakefield.ma.us/public-participation</a> 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 | Broadway Crossing Update

# Item 6 | Personnel

Introduction of Health Director Chui.

## Item 7 | Approval of Minutes

Approval of September 13<sup>th</sup>, 2021 Town Council meeting minutes.

#### Item 8 | Licenses

A. Request from Jonathan Arcari for a Class II license for Jon Arcari Motors located at 20 DelCarmine Street.

B. Request from Emanuel Santana for a Common Victualler license for Recanto da Bahia located at 927 Main Street.



## Item 9 | Northeast Metropolitan Regional Vocational High School

Update regarding the progress of the proposed new school.

## Item 10 | Lake Policy

Lake Use Policy.

## Item 11 | Debt Service

Motion to transfer \$1,000,000.00 from the General Fund to the Debt Service Capital Needs account.

## **Item 12 | Master Plan Advisory Committee**

Master Plan Advisory Committee nominations are being accepted now through October 15<sup>th</sup>, 2021. Update regarding the number of applicants who have applied to date.

## **Item 13 | Committees**

Request to advertise for a member on the Board of Health to fill an unexpired term through April 2022.

## Item 14 | New High School

Request from WCAT.

## Item 15 | Warrants

Update on Fiscal Year 2021 Warrant 56 dated June 28<sup>th</sup>, 2021; Fiscal Year 2022: Warrant 6 dated August 10<sup>th</sup>, 2021; Warrant 8 dated August 24<sup>thh</sup>, 2021; Warrant 10 dated September 07<sup>th</sup>, 2021.

#### **Item 16 | Announcements**

#### Item 17 | 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 18 | Adjournment

Next Regular Town Council Meeting: Thursday, October 14<sup>th</sup>, 2021 at 7:00 p.m.