

TOWN CLERK  
WAKEFIELD, MA

NOTICE OF MEETING  
September 23, 2019 | 6:30 p.m.  
WCAT Studios, 24 Hemlock Road, Wakefield

2019 SEP 19 PM 4:38

# TOWN COUNCIL AGENDA

ITEM 1 | Call to Order

ITEM 2 | Pledge of Allegiance

ITEM 3 | Attendance

ITEM 4 | Executive Session

There is a need for Executive Session to discuss Woods Subdivision litigation because an open meeting may have detrimental effects on the bargaining position of the Town, with the intent of returning to open session. Motion and roll call vote anticipated. *Open session is expected to begin at 7:00 p.m.*

ITEM 5 | Approval of Minutes

Approval of September 09, 2019 Town Council Meeting Minutes. Vote anticipated.

ITEM 6 | Public Engagement

Any member of the public who wishes to address the Town Council is asked to arrive by 6:55 p.m. and sign in with the Clerk. Each person who is signed in will be allotted three (3) minutes to address the Council. The Chair reserves the right to extend that time. Members of the Town Council may ask any clarifying questions or make statements related to the matters presented. 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 7 | Library Trustees Appointments

Representatives of the Lucius Beebe Memorial Library Trustees and the Town Council to appoint two (2) applicants as interim Library Trustees, filling two vacancies. Vote anticipated.

ITEM 8 | Notice of Events

Representative of the Wakefield Historical Society to provide brief history and information on upcoming Wakefield Heritage Day celebrating the 375<sup>th</sup> Anniversary of the founding of the Town on September 28, 2019.

Representative from Wakefield Alliance Against Violence (WAAV) to provide information about upcoming "WAAV Racing to End Domestic Violence" 5k race and walk around Lake Quannapowitt and request for promotional signage placement on Town property. Vote anticipated.

Edward F. Dombroski, Jr., Chair  
Ann McGonigle Santos, Vice-Chair  
Mehreen N. Butt  
Jonathan P. Chines  
Paul R. DiNocco  
Peter J. May  
Julie Smith-Galvin

Stephen P. Maio, Town Administrator  
Sherri A. Dalton, Clerk



# TOWN COUNCIL AGENDA

## ITEM 9 | Committee, Board, & Commission Updates

Representatives of the Zoning Board of Appeals to provide updates to Councilors regarding projects and undertakings, as part of an ongoing initiative for improved communication between Town Council and Committees, Boards, and Commissions.

## ITEM 10 | Liaison Updates

Councilors to provide updates in their various appointed liaison capacities.

## ITEM 11 | Presentation & Action Items

Debit Service Capital Needs Account

Possible vote to transfer \$1,000,000.00 to Debit Service Capital Needs Account.

## ITEM 12 | Constituent Issues

Councilors have opportunity to briefly report any issues raised by constituents that are not included on current Agenda. No votes will be taken at this time, but items may be included on a future Town Council Agenda.

## ITEM 13 | Chairman's Comments

Chairman Dombroski to offer brief comments on:

- A. Public Safety Building Update
- B. Envision Wakefield Downtown Revitalization Update
- C. Downtown Bench Placement

## ITEM 14 | Licenses

One Day Liquor License: Lisa Flashenburg

Applicant seeks one-day liquor license for private event fundraiser at the Wakefield Masonic Building on October 26, 2019. Vote anticipated.

## ITEM 15 | Gift Acceptance

Lucius Beebe Memorial Library

Library Trustees seek approval to accept and expend a gift or gifts to the Library. Vote anticipated.

## ITEM 16 | Warrants

Councilors to be updated on Warrant #5 dated July 30, 2019 through Warrant #8 dated August 20, 2019.

## ITEM 17 | Matters Not Anticipated for Agenda

Any matters not anticipated prior to the 48-hour public notice requirement but necessitating immediate action by the Council.



# TOWN COUNCIL AGENDA

## ITEM 18 | Announcements & Acknowledgements

Town Councilors, Town Administrator, Town Counsel, and Clerk may offer recognitions and notices to the public.

## ITEM 19 | Adjournment

Vote anticipated.

Next Regular Town Council Meeting: October 07, 2019 @ 7:00 p.m., WCAT Studios, 24 Hemlock Road, Wakefield

Town Council Strategic Retreat: October 02, 2019 @ 6:00 p.m., Americal Civic Center, 467 Main St., Wakefield

