

TRI-BOARD AGENDA

2019 OCT 11 PM 12: 25
TOWN CLERK
WAKEFIELD, MA

ITEM 1 | Call to Order

ITEM 2 | Introductions

ITEM 3 | Public Comment

ITEM 4 | Chair Comments

A. Town Council – Edward Dombroski

B. School Committee – Chris Callanan

C. Finance Committee – Dan Sherman

ITEM 5 | Financial Condition of the Town

Finance Committee Chairman Dan Sherman to offer overview and update.

ITEM 6 | Budget Process

Town Administrator Stephen P. Maio to offer overview and detail expected process enhancements.

ITEM 7 | State Aid

A. Chapter 70 – Synopsis of new funding schedule – Douglas Lyons, Superintendent and Chris Callanan, School Committee Chairman to offer overview and comments.

B. Other Areas of Aid – Town Council Chairman Edward Dombroski to offer comments.

ITEM 8 | New Growth

A. Town Administrator Stephen P. Maio to provide overview.

B. Finance Committee Chairman Dan Sherman to offer comments.

ITEM 9 | New Development Impacts

Town Administrator Stephen P. Maio and Town Council Chairman Edward Dombroski to provide overview.

A. Added Revenue

B. Added Expense of Expanded Services

i. Schools – Capacity issues, Class size (Superintendent Douglas Lyons to provide summary)

ii. Police

iii. Fire

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Town Council

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

School Committee

Chris Callanan, Chair Aimee Purcell, Vice-Chair
Thomas Markham Anne-Marie Fortier
Colleen Guida Thomas Flynn
Susan Veilleux
Douglas Lyons, Superintendent
Christine Bufagna, Business Manager

Finance Committee

Dan Sherman, Chair James Sullivan, Vice-Chair
Joseph Bertrand Brian Cusack
Gerard Leeman Rebecca Gilding
Jan Digiambatista Douglas Butler
Peter McManama Joanne Reilly
Joseph Tringale Dennis Hogan
Evan Kenney Stefan Chase Donald Ravenelle



TRI-BOARD AGENDA

- iv. DPW
- v. Recreation
- vi. Senior, Veterans, Social Services

ITEM 10 | Bond Schedule and Future Projects

Town Council Chairman Edward Dombroski and Finance Committee Chairman Dan Sherman to provide details and expectations for:

- A. Public Safety Building
- B. DPW Facility
- C. Lake Quannapowitt
- D. Roads Improvements
- E. High School

ITEM 11 | Environmental Sustainability

- A. Recycling / Trash
- B. Solar
- C. Carbon Footprint

ITEM 12 | Measuring Progress & Success

- A. Past Accomplishments
- B. Challenges
- C. Tools to Evaluate

ITEM 13 | Next Steps & Closing Comments

- A. Town Council, Edward Dombroski, Chairman
- B. School Committee, Chris Callanan, Chairman
- C. Finance Committee, Dan Sherman, Chairman

ITEM 14 | Adjournment

Vote anticipated.