



WAKEFIELD TOWN COUNCIL

Monday, December 10, 2018

7:00 P.M.

WCAT - 24 Hemlock Road, Wakefield, MA. 01880

**COUNCIL
MEMBERS
PRESENT:**

Councilor Mehreen N. Butt
Councilor Paul R. DiNocco
Councilor Edward F. Dombroski, Jr.
Councilor Julie Smith-Galvin
Councilor Anthony Longo, Vice-Chairperson
Council Peter J. May, Chairperson
Councilor Ann McGonigle Santos

ADMINISTRATION PRESENT:

Town Administrator Stephen P. Maio
Executive Assistant Sherri A. Dalton
Town Counsel Thomas A. Mullen

----- TOPICS OF DISCUSSION -----

Call to Order Councilor May called the meeting to order at 7:00 p.m. and led the Town Council in the reciting of the Pledge of Allegiance.

Public Participation There was no public participation.

Inter-Municipal Agreement - Assessing The Town Council were in receipt of the Director of Assessing Inter-Municipal Agreement between the Town of Reading and the Town of Wakefield. The term of the Agreement shall commence on January 1, 2019 and shall expire on December 31, 2021, unless earlier terminated as set forth therein. Councilor Santos motioned to approve and sign the Agreement as set forth. Councilor Dombroski seconded. Motion passed 7-0-0.

MWRA Sewer Bond Councilor Longo voted that the sale of the \$173,750 Sewer Bond of the Town dated December 17, 2018, to Massachusetts Water Resources Authority (the "Authority") is hereby approved and the Town Treasurer or other appropriate Town official is authorized to execute on behalf of the Town a Loan Agreement and a Financial Assistance Agreement with the Authority with respect to the bond. The bond shall be payable without interest on November 15 of the years and in the principal amounts as follows:

<u>Year</u>	<u>Installment</u>	<u>Year</u>	<u>Installment</u>
2019	\$17,375	2024	\$17,375
2020	\$17,375	2025	\$17,375
2021	\$17,375	2026	\$17,375
2022	\$17,375	2027	\$17,375
2023	\$17,375	2028	\$17,375

Further Voted: that each member of the Town Council, the Town Clerk and the Town Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing vote. Councilor

Santos seconded. Motion passed 7-0-0.

**Fiscal Year
2020
overview**

Town Administrator Maio presented the Fiscal Year 2020 Budget Preview stating that the Town is in very good financial shape. Stabilization Fund has 3 million dollars; Free Cash is at 6 million; Reserve Fund is at \$300,000.00; OPEB is 14 million; Water/Sewer reserve is 1.6 million. At the top of the list of budget priorities is the same as last year, Public Safety Building and the downtown followed by streets and sidewalks. Total revenues are at \$96,000,000.00 and expenses are estimated at \$96,000,000.00.

**2019 Retail
Liquor
License
Renewals**

Councilor DiNocco motioned to approve the 2019 Retail Liquor License renewals for: Chi Hua Corp Inc d/b/a Bamboo House; CMRG, LLC d/b/a Tonno Wakefield; Dockside Restaurant; JKS Restaurants, Inc. d/b/a Bellino's; Massimo, Inc.; Meera LLC d/b/a Four Points Sheraton Wakefield. Councilor Longo seconded. Motion passed 7-0-0.

**2019 Lodging
House License
Renewal**

Councilor Santos motioned to approve the 2019 Lodging House License renewal for Meera LLC d/b/a Four Points Sheraton Wakefield. Councilor Longo seconded. Motion passed 7-0-0.

**2019
Entertainment License
Renewals**

Councilor Santos motioned to approve the 2019 Entertainment License renewals for: Chi Hua Corp Inc d/b/a Bamboo House; Brothers Deli Restaurant; CMRG, LLC d/b/a Tonno Wakefield; Dockside Restaurant; Hobbsbrook Management, LLC (101, 201, 401, 501, 601 and 701 Edgewater); JKS Restaurants, Inc. d/b/a Bellino's; Leaf and Ginger; Massimo, Inc.; Meera LLC d/b/a Four Points Sheraton Wakefield. Councilor Longo seconded. Motion passed 7-0-0.

**2019
Automated
Device
License
Renewals**

Councilor Longo motioned to approve the 2019 Automated Device License renewal for: Dockside Restaurant. Councilor DiNocco seconded. Motion passed 7-0-0.

**2019
Common
Victualler
License
Renewals**

Councilor Santos motioned to approve the 2019 Common Victualler License renewals for: 340 Main Street Restaurant Group LLC d/b/a Piece O Pizza; Chi Hua Corp Inc d/b/a Bamboo House; Brothers Deli Restaurant; CMRG, LLC d/b/a Tonno Wakefield; Diamond Fortune Restaurant; Dockside Restaurant; Greenwood House of Pizza; Hobbsbrook Management, LLC (101, 201, 401, 501, 601 and 701 Edgewater); JKS Restaurants, Inc. d/b/a Bellino's; Leaf and Ginger; Lisa's Family Pizzeria; Massimo Ristorante; Meera LLC d/b/a Four Points Sheraton Wakefield; My Brother's Place; Wakefield House of Pizza. Councilor DiNocco seconded. Motion passed 7-0-0.

**2019 Class II
License
Renewals**

Councilor Longo motioned to approve the 2019 Class II License renewal for: Allstate Truck Sales. Councilor DiNocco seconded. Motion passed 7-0-0.

Regular

Councilor Santos motioned to approve the November 26, 2018 Regular

**Minutes –
November 15,
2018**

Minutes as presented. Councilor Longo seconded. Motion passed 7-0-0.

**Joint Meeting
Minutes –
December 4,
2018**

Councilor Santos motioned to approve the December 4, 2018 Joint Meeting Minutes as presented. Councilor Longo seconded. Motion passed 7-0-0.

**Warrant
Review and
Signing**

Councilor Smith-Galvin signed Warrant #15 dated October 9, 2018 through Warrant #20 dated November 13, 2018 regarding town affairs.

**Matters Not
Anticipated
By The Chair
Within 48
Hours of
Meeting**

Councilor Santos – mentioned that she received a call regarding the Proclamation that was adopted at the Joint Meeting on December 4, 2018, that “age” was left off of the Proclamation. Councilor Santos stated that the Proclamation was drafted and adopted due to the recent hate crimes; wished all winter sports good luck

Councilor DiNocco – thanked all the town departments for their help with the Holiday Stroll; all incumbents running for re-election in the Town Election have his full support; Merry Christmas and Happy New Year

Councilor Smith-Galvin – Holiday Stroll was great; the Wakefield Municipal Gas and Light Department will be hosting a solar program at the library on January 23, 2019 from 7:00 p.m. until 9:00 p.m. at the Library; Happy Holidays

Councilor Dombroski – Congratulations with the Holiday Stroll; thank you to WCAT for their coverage of the Joint Meeting on December 4, 2018; great collaboration between Reading and Wakefield with the Assessors Agreement; would like to see both Towns work together on a joint DPW facility; December 14, 2018 is the deadline to apply to be on the Public Safety Building Re-Assessment Committee; Merry Christmas and Happy New Year

Councilor Longo – thank you to everyone involved with the Hart’s Hill Holiday Dinner; thank you to everyone involved with the Holiday Stroll; thank you to Steve Maio for the Fiscal 2020 presentation; Happy Holidays and be safe

Councilor Butt – wants to reaffirm to the public that the businesses that were brought before the Town Council for violations, that they are doing a great job in following the rules; be safe when celebrating; Wakefield101 was packed – thank you to everyone involved; Happy New Year; Happy Holidays

Town Counsel – Merry Christmas and Happy New Year

Councilor May – Wreaths Across America will be placing wreaths on headstones at Forest Glade Cemetery on Saturday, December 15, 2018 at

12:00p.m.; thank you to Steve Maio as the Town is in great shape; thank you to Tom Mullen; thank you to the Town Council and to WCAT; Merry Christmas and Happy New Year

Next Board Meeting The next regular Town Council meeting is scheduled for January 14, 2019 at 7:00 p.m. at WCAT, 24 Hemlock Road

Adjournment At 7:43 p.m. Councilor Santos motioned to adjourn. Councilor Longo seconded. Motion passed 7-0-0.

Respectfully submitted,



Sherri A. Dalton, Executive Assistant