

# TOWN COUNCIL AGENDA

TOWN CLERK  
WAKEFIELD, MA

NOTICE OF MEETING  
January 27, 2020 | 6:30 p.m.

WCAT Studios, 24 Hemlock Road, Wakefield

2020 JAN 23 PM 3:38

## ITEM 1 | Call to Order

## ITEM 2 | Executive Session

There **MAY** be 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 immediately after. Motion and roll call vote anticipated. ***If this session is required, Open Session is expected to begin at 7:00 p.m. Otherwise, Open Session will begin at 6:30 p.m.***

## ITEM 3 | Pledge of Allegiance

## ITEM 4 | Attendance

## ITEM 5 | Approval of Minutes

Approval of January 13, 2020 Regular 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 **6:25 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 | Public Hearing – 7:05 p.m.

Wakefield Municipal Gas & Light Department  
Applicant has filed Petition For Pole Locations. Vote anticipated.

## ITEM 8 | Presentation of Fiscal Year 2021 Budgets

Finance Committee Town Hall Subcommittee Chairwoman to present the Finance Committee's recommendation for the proposed Fiscal Year 2021 Budgets along with the Town Accountant as outlined below. Vote anticipated.

Edward F. Dombroski, Jr., Chairman  
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

- A. Budget #4 – Treasurer Department
- B. Budget #7 – Tax Collector Department
- C. Budget #8 – Assessors Department
- D. Budget #9 – Town Clerk Department
- E. Budget #10 – Election & Registration
- F. Budget #14 – Planning Board
- G. Budget #26 – Board of Health
- H. Budget #40 - Medicare

## ITEM 9 | Licenses

### A. Class II Applications

1. Applicant seeks approval for the renewal of Class II license for 2020 for Fahey Auto Sales located at 28 New Salem Street. Vote anticipated.
2. Applicant seeks approval for the renewal of Class II license for 2020 for J&A Auto Body located at 1273 Main Street. Vote anticipated.
3. Applicant seeks approval for a new Class I license for 2020 for Albrecht Buick GMC of Wakefield Inc. located at 614 North Avenue. Vote anticipated.

### B. One Day Liquor License Application

Applicant seeks approval for a One Day Liquor License for a fundraising event at the Lucius Beebe Memorial Library on May 2, 2020 from 7:00 p.m. until 11:00 p.m. Vote anticipated.

## ITEM 10 | Bond

### Wakefield Sewer Bond

Signing of the Wakefield Sewer Bond. Vote anticipated.

## ITEM 11 | Referral to the Planning Board

### Zoning Bylaw Changes

- A. Applicant seeks Zoning Bylaw change affecting 102 New Salem Street. Referral to the Planning Board. Vote anticipated.
- B. Applicant seeks Zoning Bylaw change affecting properties on Main Street, Avon Street and Chestnut Street. Referral to the Planning Board. Vote anticipated.
- C. Applicant seeks Zoning Bylaw change to Sections 190-31 L and M. Referral to the Planning Board. Vote anticipated.



# TOWN COUNCIL AGENDA

## ITEM 12 | Vision & Values Statement

Councilor Chines to present a proposed framework for possible formulation of a Town Vision & Values Statement and Performance Management Process.

## ITEM 13 | Remote Meeting Participation

Discussion of Councilors to consider possibly exploring further the option for remote participation in meetings of Town Committees, Boards, and Commissions, Commissions.

## ITEM 14 | Annual Town Meeting

A. Set date – May 4, 2020. Vote anticipated.

B. Open Warrant. Vote anticipated.

C. Date to close Warrant – March 26, 2020 at 4:30 p.m. Vote anticipated.

## ITEM 15 | 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 16 | Warrants

Councilors to be updated on Warrant #25 dated December 17, 2019 through Warrant #30 dated January 21, 2020.

## ITEM 17 | Chairman's Comments

Chairman Dombroski to offer brief comments on:

A. Preliminary expectations for Chapter 70 state (school aid) funding

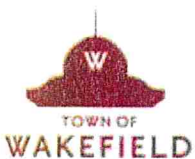
B. Update following Massachusetts Municipal Association Annual Meeting

## ITEM 18 | Matters Not Anticipated for Agenda

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

## ITEM 19 | Announcements & Acknowledgements

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



# TOWN COUNCIL AGENDA

ITEM 20 | Adjournment  
Vote anticipated.

Next Regular Town Council Meeting: February 10, 2020 @ 7:00 p.m., WCAT Studios, 24 Hemlock Road, Wakefield



1 Lafayette Street Wakefield, MA 01880 . [www.wakefield.ma.us](http://www.wakefield.ma.us) . 781.246.6390