

2019 MAY 24 PM 12: 28

# TOWN COUNCIL AGENDA

## ITEM 1 | Call to Order

## ITEM 2 | Pledge of Allegiance

## ITEM 3 | Attendance

## ITEM 4 | Approval of Minutes

Approval of May 13, 2019 Town Council Meeting Minutes. Vote anticipated.

## ITEM 5 | 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 6 | Chairman's Comments

Chairman Dombroski to provide details of Town Council priorities for the upcoming year.

## ITEM 7 | 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 8 | Notice of Events

### A. Hartshorne House Breakfast – June 4, 2019

Representatives of Hartshorne House to present information on upcoming breakfast fundraiser.

### B. Festival by the Lake – June 8, 2019

Information submitted by the Wakefield Center Neighborhood Association to be presented by Town Administrator.

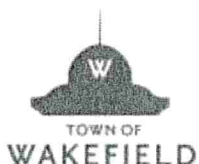
## ITEM 9 | Licenses & Permits

### A. Class II License (Renewal): Precision Auto Works

Auto repair shop located at 1 Melvin Street Extension, Unit A Rear submitted application seeking renewal of current license. 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 Maio, Town Administrator  
Sherri Dalton, Clerk



B. Liquor License: Pony Shack Cider, Inc.

Farmers Market vendor seeks license to offer wine samples. Vote anticipated.

C. One-Day Liquor License: Lisa Cashins

Resident seeks one-day liquor license for private event at Americal Civic Center, Heritage Room. Vote anticipated.

#### ITEM 10 | Assignments & Appointments

A. Town Councilor Liaisons

Chairman to appoint Councilors to various liaison positions, for terms through May 2020:

- 1) Department of Public Works
- 2) Municipal Gas & Light Department
- 3) School Committee
- 4) Police Department
- 5) Fire Department
- 6) Arts and Culture
- 7) Community Planning and Economic Development
- 8) Social Services
- 9) Communications
- 10) Finance Committee & Long-Range Forecasting (*Chair of the Town Council*)

B. Town Warrants Signator Appointment

Chairman to appoint Councilor to review and sign Warrants and regularly report back to Council, for term through May 2020.

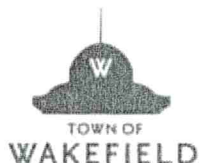
#### ITEM 11 | Updates

Town Administrator to provide Council with information on search process for new Director of Public Works and answer any questions.

#### ITEM 12 | Presentations & Action Items

A. Review of Contract for Farmers Market

Representative of Farmers Market presented at prior meeting, Council



reviewing contract for approval for operations for 2019 season. Vote anticipated.

B. Flying of Flag Request

Representative of the Wakefield Human Rights Commission to present request to fly Pride flag outside the Americal Civic Center the week of June 9, 2019. Vote anticipated.

C. Informational Kiosks

Representative of Main Streets, a local 501(c)(3), to provide update relative to kiosks they have donated to Town that are being installed on Main Street and around Lake.

D. 2019 Hazard Mitigation Plan

Representative of Department of Public Works to present overview of updated (draft) report of 2019 Hazard Mitigation Plan.

ITEM 13 | 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 14 | Announcements & Acknowledgements

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

ITEM 15 | Adjournment

Vote anticipated.

Next Regular Town Council Meeting: June 10, 2019 @ 7:00 p.m.  
WCAT Studio – 24 Hemlock Rd.