

TOWN OF WAKEFIELD
William J. Lee Memorial Town Hall

TOWN COUNCIL

PETER J. MAY, Chairperson
ANTHONY LONGO, Vice-Chair
MEHREEN N. BUTT
PAUL R. DINOCCO
EDWARD F. DOMBROSKI, JR.
JULIE SMITH-GALVIN
ANN MCGONIGLE SANTOS



STEPHEN P. MAIO
Town Administrator

SHERRI A. DALTON
Executive Assistant

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NOTICE OF MEETING – TOWN COUNCIL

DATE: August 6, 2018
CALL TO ORDER: 6:30 P.M.
PLACE: WCAT - 24 Hemlock Road

1) Executive Session

- a) Litigation – Woods, LLC
 - 1) Possible Vote for executive session to discuss the litigation regarding Woods Subdivision and Clerical Contract because an open meeting may have detrimental effect on the position of the Town with the intent to go back to open session
- b) Clerical Contract

2) Public Participation

- a) If any members of the general public wish to address the Town Council they will need to sign in prior to the start of the meeting. The total amount of time allotted shall be fifteen (15) minutes and shall be divided by those who have signed in. However, in no event shall any speaker be allowed to address the Council for more than a total of three (3) minutes. The Council will not engage in dialogue, but will give any remarks made appropriate consideration

3) Personnel / Appointments

- a) **8:00 p.m.** - Joint Meeting with Wakefield Municipal Gas & Light Commissioners Regarding Appointment
 - 1) Possible Vote to appoint a member to the Wakefield Municipal Gas & Light Commissioners as previously advertised on the Town of Wakefield's website and also the Wakefield Daily Item
- b) MWRA Advisory Board Representative
 - 1) Possible Vote to appoint Joseph Conway
- c) MWRA Advisory Board Alternate Representative
 - 1) Possible Vote to appoint Richard Stinson
- d) Design Review Board
 - 1) Possible Vote regarding the request from Town Administrator's Office to advertise for members to be appointed to the Design Review Board. A full description of what is entailed will be posted on the Town of Wakefield's website and also in the Wakefield Daily Item

4) Approval of Minutes

- a) Regular Board Minutes
 - 1) Possible Vote to approve the July 16, 2018 Minutes
- b) Executive Session Minutes
 - 1) Possible Vote to release previously voted and approved Executive Session Minutes of April 11, 2016; May 23, 2016; August 8, 2016; March 13, 2017; March 27, 2017; April 10, 2017; September 11, 2017; November 27, 2017; December 11, 2017; April 23, 2018

5) Acceptance / Expenditure

- a) Donation to the Town of Wakefield from Tonno Wakefield

6) Presentation / Action Items

- a) MWRA Water Bond
 - 1) Possible Vote to approve the MWRA application in the amount of \$1,548,750.00 water bond to be issued August 13, 2018
- b) Bond
 - 1) Possible Vote for the approval of the bond sale and signing of borrowing documents for \$10,049,000.00 General Obligation Bonds
- c) State Election Warrant
 - 1) Possible Vote to approve the September 4, 2018 State Election Warrant
- d) Kiosks
 - 1) Continuing discussion

- e) Clerical Contract
 - 1) Possible Vote to accept the Clerical Contract dated July 1, 2018 through June 30, 2021

- f) Request for Proposal
 - 1) Possible Vote to go out to bid for sale of land at Lasalle and Humphrey

7) Licenses

- a) Class II Licenses
 - 1) Regulations at 540 CMR 18 were revised in March to become effective on 1/1/19 stating that any holder of a Class II license who is restricted from displaying vehicles can only get wholesale plates and is forbidden from engaging in retail sales. Possible Vote to revise current Class II Licenses
- b) Bowling Alley License
 - 1) Possible Vote to approve the renewal application from Wakefield Bowladrome for the Bowling Alley License for May 1, 2018 through April 30, 2019
- c) Pool Table License
 - 1) Possible Vote to approve the renewal application from Lakeside Inn for the Pool Table License for May 1, 2018 through April 30, 2019

8) Warrant Review and Signing

- a) Warrants #52 dated June 26, 2018 through Warrant #54 dated June 28, 2018 and Warrants #1 dated July 3, 2018 through Warrant #2 dated July 10, 2018 regarding town affairs were reviewed and signed

9) Matters Not Anticipated By The Chairperson Within 48 Hours of Meeting

10) Next Board Meeting – September 10, 2018 @ 6:30 p.m.

11) Adjournment