

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

ONE LAFAYETTE STREET
WAKEFIELD, MASSACHUSETTS 01880
(781) 246-6390 | Fax (339) 219-4160

NOTICE OF MEETING – TOWN COUNCIL

DATE: September 27, 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 because an open meeting may have detrimental effect on the position of the Town with the intent to go back to open session
- b) Contract
 - 1) Possible Vote for executive session to discuss the DPW Laborer's Contract because an open meeting may have detrimental effect on the position of the Town with the intent to go back to open session

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) Liaison update
 - 1) Possible discussion with Councilor Galvin regarding WMGLD and Department of Public Works liaison updates
 - 2) Possible discussion with Councilor Butt regarding Social Services liaison updates
- b) Design Review Board Appointment
 - 1) Possible Vote to appoint Jeff Stikeman – 12 Humphrey Street

4) Approval of Minutes

- a) Regular Board Minutes
 - 1) Possible Vote to approve the September 10, 2018 Minutes

5) Presentation / Action Items

- a) Human Rights Commission
 - 1) Possible discussion regarding future projects
 - 2) Possible discussion regarding recent graffiti
- b) Memorial Benches
 - 1) Possible discussion to include members of the Friends of Lake Quannapowitt and Vote of the Town Council to establish a committee regarding memorial benches around Lake Quannapowitt
- c) Colonel Connelly Park Committee
 - 1) Possible discussion and Vote to approve the request from Roy Moore for a plaque in the memory of Margaret Moore to be placed on the children's play space with the inscription "To Margaret Moore the joyful sounds of children at play were music to her ears"
- d) Corridor Study Warrant Article
 - 1) Possible discussion and Vote for a Warrant article to fund corridor study for the refurbishment of the Main Street, Albion Street area
- e) 10th Annual Holiday Stroll
 - 1) Possible discussion and Vote to approve the request from the Wakefield Community Partnership to conduct the Holiday Stroll on Saturday, December 1, 2018 from 3:00 p.m. until 7:00 p.m. (street closing to occur at 1:00 p.m.) and to use the Right of Way within the shutdown area
 - 2) Possible discussion and Vote to approve the request from the Wakefield Community Partnership to close Main Street to vehicular traffic from Yale Avenue to Richardson Avenue; leaving Richardson Avenue open for right turn only (south) bound travel. Closing of the Lincoln Street parking lot

on Smith Street so that access to the lot can be secured for WCP use.
Closing of Albion Street to vehicular traffic from Main Street to North Avenue

- 3) Possible discussion and Vote to approve the request from the Wakefield Community Partnership to utilize the area surrounding the Civic Center and part of Armory Street at the commencement of the Parade and Lincoln Street parking lot for Stroll activities, if needed. There will be a rolling shutdown from the Civic Center to Lincoln Street starting at 2:55 p.m.

6) Licenses

a) One Day Liquor License

- 1) Possible discussion and Vote to approve the request from Wakefield Community Partnership for a One Day Liquor License on December 1, 2018 from 3:00 p.m. until 7:00 p.m. License will be good from November 26, 2018 until December 5, 2018
- 2) Possible discussion and Vote to approve the request from Colonel James Hartshorne Association for a One Day Liquor License on November 10, 2018 from 4:00 p.m. until 9:00 p.m. at the Hartshorne House for fundraiser

a) Common Victualler License

- 1) Possible discussion and Vote to approve a new 2018 Common Victualler Application from September 27, 2018 through December 31, 2018 for Schoolhouse Pizza at 927 Main Street

b) Entertainment License

- 1) Possible discussion and Vote to approve a new 2018 Entertainment Application from September 27, 2018 through December 31, 2018 for Schoolhouse Pizza at 927 Main Street
- 2) Possible discussion and Vote to approve an Entertainment Application for September 29, 2018 and September 20, 2018 for Sweetbay at 391 Main Street for a one day event

c) Pool Table License

- 1) Possible discussion and Vote to approve a renewal Pool Table Application from September 27, 2018 through April 30, 2019 for Lakeside Inn at 595 North Avenue

d) Licensing Fees

- 1) Possible discussion and Vote regarding amending current licensing fees for Liquor Licenses, Common Victualler Licenses, Entertainment Licenses, Auto Amusement Licenses, Class I and Class II Licenses, Livery Licenses,

Fortune Teller Licenses, Bowling Alley Licenses, Pool Table Licenses,
Second Hand Dealer Licenses, Lodging House Licenses and Peddler
Licenses

7) Warrant Review and Signing

- a) Warrant #6 dated August 9, 2018 through Warrant #11 dated September 11, 2018

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

9) Next Board Meeting – October 15, 2018 @ 6:30 p.m.

10) Adjournment