

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
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NOTICE OF MEETING – TOWN COUNCIL

DATE: October 15, 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

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) Presentation / Action Items

- a) Financial Update
 - 1) Possible presentation of Fiscal Year 2018
- b) Deed
 - 1) Possible declaration of Parcel 21-052-85A as available for disposition

- 2) Possible acceptance of deeds to Parcels 33-107-W223A and 33-185-24A
- 3) Possible execution of Deed for Holland Road Parcel 21-052-85A
- c) Logo
 - 1) Slice logo sign on the highway
- d) Contract
 - 1) DPW Laborer's Contract
- e) Traffic Advisory Recommendation
 - 1) Parking at 974 Main Street be prohibited on the east side of Main Street ten feet to the north of the driveway and 10 feet to the south of the driveway
- f) Regular Town Meeting Warrant
 - 1) Possible Vote to approve the November 5, 2018 Regular Town Meeting Warrant

4) Public Hearings

- a) **7:15 p.m.** Tax Classification
 - 1) Possible Vote to open Public Hearing for Tax Classification
- b) Tonno
 - 1) Possible Vote to schedule a Public Hearing for October 29, 2018 at 7:15 p.m. for Change of Manger and Alteration of Premises for Tonno at 175 North Avenue
- c) Shell Gas Station
 - 1) Possible Vote to schedule a Public Hearing for October 29, 2018 at 7:30 p.m. for Change of License to include diesel fuel for Shell Gas Station at 356 Lowell Street

5) Personnel / Appointments

- a) Human Rights Commission
 - 1) Possible discussion and Vote to appoint a member to the Human Rights Commission:
 - Ann L. Tubbs
 - Jennifer Boettcher

6) Approval of Minutes

- a) Regular Board Minutes
 - 1) Possible Vote to approve the September 27, 2018 Regular Minutes

- b) Executive Board Minutes
 - 1) Possible Vote to approve the September 27, 2018 Executive Minutes

7) License / Permits

- a) Common Victualler License Application
 - 1) Two Guys – 61 New Salem Street

- b) Entertainment License
 - 1) Two Guys – 61 New Salem Street

- c) One Day Liquor License Application
 - 1) Wakefield Food Pantry for volunteer celebration on November 3, 2018 from 5:00 p.m. until 9:00 p.m. at the Americal Civic Center

8) Acceptance / Expenditure

- a) Wakefield Soccer Association
 - 1) Possible Vote to accept the fencing on the far side of Beasley Oval, the six foot fencing on the Vernon Street side of Dolbeare Field and the flat screen television in the Heritage Room at the Americal Civic Center all of which were purchased and installed with costs paid solely by Wakefield Soccer Association

- b) Library Donation
 - 1) Possible Vote to accept and expend a donation to the Library in the amount of \$34,546.74

9) Warrant Review and Signing

- a) Warrant #12 dated September 18, 2018; Warrant #13 dated September 25, 2018; Warrant #14 dated October 2, 2018 regarding town affairs were reviewed and signed

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

11) Next Board Meeting – October 29, 2018 @ 6:30 p.m.

12) Adjournment