BOARD OF SELECTMEN – February 10, 2016

The meeting of the Board of Selectmen was posted and held at the WCAT Studios, 24 Hemlock Road, Wakefield, MA, with Chairwoman Ann McGonigle Santos presiding, Selectwoman Betsy Sheeran, Selectman Paul R. DiNocco, and Selectwoman Phyllis J. Hull in attendance. Town Administrator Stephen P. Maio and Town Counsel Thomas A. Mullen were also present. Selectman Brian E. Falvey and Selectman Patrick S. Glynn were absent.

Chairwoman Santos called the meeting to order at 7:30 p.m.

Selectman DiNocco motioned to accept the Regular Board Minutes of January 25, 2016, seconded by Selectman Doto and so voted.

Selectwoman Sheeran motioned to approve the Taxicab License for Mohy E. Abrahem subject to fingerprinting by the Police Department, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Driver of Taxicab License for Mohy E. Abrahem subject to fingerprinting by the Police Department, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Common Victualler License for Mayuree Brown of Rooster Thai and Convenience at 1117 Main Street, seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to approve the Entertainment License for Mayuree Brown of Rooster Thai and Convenience at 1117 Main Street, seconded by Selectwoman Sheeran and so voted.

Selectwoman Sheeran motioned to approve the 30 Day Liquor License for the Wakefield Lynnfield Chamber of Commerce for Blossoms at the Beebe on April 30, 2016 from 7:00 p.m. until 11:00 p.m., seconded by Selectman Doto and so voted.

Selectwoman Sheeran motioned to approve the Common Victualler License for Marc Biennestin and Enide Vilceus of Au Bon Gout Restaurant at 466 Main Street subject to Building Department approval, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Entertainment License for Marc Biennestin and Enide Vilceus of Au Bon Gout Restaurant at 466 Main Street subject to Building Department approval, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to appoint Michael J. Delory of 272 Albion Street to Precinct 6 as a Poll Worker, seconded by Selectman Doto and so voted.

Selectman DiNocco motioned to appoint Susan Donaher of 4 Holland Road to Precinct 2 as a Poll Worker, seconded by Selectman Doto and so voted.

Selectman DiNocco motioned to appoint Judith A. Wallace of 18 Edwards Avenue to Precinct 6 as Warden, seconded by Selectwoman Hull and so voted.

Selectwoman Sheeran motioned to appoint Paul Flores as the fill-in Plumbing Inspector, seconded by Selectman DiNocco and so voted.

Selectwoman Sheeran motioned to approve the Selectmen Budget in the amount of \$403,477.00 as presented by Kevin

Gill, seconded by Selectman Doto and so voted.

Selectwoman Sheeran motioned to approve the Accounting Department Budget in the amount of \$374,125.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the Planning Board Budget in the amount of \$12,975.00 as presented by Kevin Gill, seconded by Selectman Doto and so voted.

Selectman Doto motioned to approve the Board of Health Budget in the amount of \$205,367.00 as presented by Kevin Gill, seconded by Selectwoman Sheeran and so voted.

Selectman Doto motioned to approve the Recreation Budget in the amount of \$84,547.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted.

Selectman Doto motioned to approve the Veteran's Services Budget in the amount of \$255,787.00 as presented by Kevin Gill, seconded by Selectman DiNocco and so voted with Selectwoman Sheeran abstaining.

Selectman Doto motioned to approve the Library request to accept and expend a gift or gifts to the library in the amount of \$1,835.55 from various donor with thanks, seconded by Selectman DiNocco and so voted.

Selectman DiNocco motioned to approve the request from the Treasurer to transfer \$158,162.50 from the town's capital projects account to the general fund so bonds can be paid, seconded by Selectwoman Sheeran and so voted.

Correspondence Letter from Verizon

Comments:

Selectwoman Sheeran – please remember the Food Pantry

Selectwoman Hull – notifications working well; DPW doing a good job

Selectman DiNocco - compliments to the WMGLD on work during the storm; kudos for the light on Oak Street

Selectwoman Sheeran motioned to adjourn at 7:50 p.m., seconded by Selectman DiNocco and so voted.

Sherri A. D	Dalton, Clerl	<	