

TOWN OF WAKEFIELD

One Lafayette Street, Wakefield, Massachusetts, 01880

NOTICE OF MEETING FINANCE COMMITTEE

DATE: March 14, 2019
CALL TO ORDER: 7:00 P.M.
PLACE: WILLIAM J. LEE MEMORIAL TOWN HALL
First Floor Conference Room

1) Public Participation

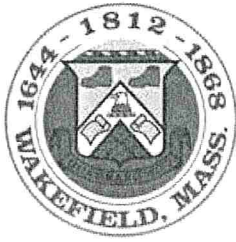
2) Approval of Minutes

- a) Regular Board Minutes of February 28, 2019

3) Presentation/Action Items

- a) Fiscal Year 2020 Budgets
 - 1) #39 – General Insurance
 - 2) #43 – Worker’s Compensation
 - 3) #46 - Group Health Insurance
 - 4) #29 – Department of Public Works
- b) Town Meeting Warrant Articles
 - 1) Eminent Domain - \$1.00
 - 2) Roadway Improvements - \$1,000,000.00
 - 3) Sidewalk Improvements - \$125,000.00
 - 4) Revolving Funds – DPW Auctioned Equipment
 - 5) Revolving Amounts – Roadways and DPW Equipment
 - 6) Grafton Street Drainage - \$1,350,000.00 (borrowing)
 - 7) Sand/Salt Facility Engineering - \$435,000.00
 - 8) Public Works North Avenue Facility Repairs - \$500,000.00

TOWN CLERK
WAKEFIELD, MA
2019 MAR - 7 PM 3:45



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9) Broadway Slow Sand Filters Re-sand - \$150,000.00

10) Broadway Treatment Plant upgrades - \$200,000.00

11) Flanders Lane Betterment - \$68,000.00

4) Committee Comments

5) Adjournment