

# ***BOARD OF SELECTMEN***

William J. Lee Memorial Town Hall

PATRICK S. GLYNN, Chairman  
PAUL R. DINOCCO, Vice Chairman  
BRIAN E. FALVEY  
PHYLLIS J. HULL  
ANTHONY LONGO  
PETER J. MAY  
ANN MCGONIGLE SANTOS



STEPHEN P. MAIO  
Town Administrator

SHERRI A. DALTON  
Executive Secretary

ONE LAFAYETTE STREET  
WAKEFIELD, MASSACHUSETTS 01880  
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## **NOTICE OF MEETING – BOARD OF SELECTMEN**

**DATE:** April 10, 2017  
**CALL TO ORDER:** 7:00 P.M.  
**PLACE:** WCAT STUDIOS - 24 HEMLOCK ROAD

- 1) **Executive Session**
  - a) Contracts and Litigation
- 2) **Public Participation**
- 3) **Approval of Minutes**
  - a) Regular Board Minutes – March 27, 2017
  - b) Executive Minutes – March 27, 2017
- 4) **Presentation / Action Items**
  - a) Budgets
    - 1) Budget #33 – Wakefield Public Schools
    - 2) Budget #35 – Vocational Schools
  - b) Articles for Annual Town Meeting – May 1, 2017
    - 1) Article 2 – Capital Planning
    - 2) Article 12 – Walton School

- c) Request from Council on Aging to accept and expend a gift or gifts to the Council on Aging in the amount of \$12,373.70 from various donors with thanks
- d) Request from Lucius Beebe Memorial Library to accept and expend a gift or gifts to the Library in the amount of \$1,778.00 from various donors with thanks
- e) Request from Wakefield Little League to hold the opening day parade on Saturday April 22, 2017 at 10:00 a.m. at the upper common and ending at Fernald Field and for the Board to participate in the parade and opening day ceremonies
- f) Statement of Interest – Wakefield Memorial High School

## 5) Personnel & Appointment

- a) **Human Rights Commission – Appoint Two**
  - William Chetwynd – 59 Chestnut Street – May 1, 2017 – April 30, 2020
  - David Watts, Jr. – 17 Greenwood Avenue – May 1, 2017 – April 20, 2019
- b) **Capital Planning Committee – Appoint Two**
  - Daniel Calore – 24 Wave Avenue – May 1, 2017 – April 20, 2020
  - Tracey Cleversey – 9 Fell Street – May 1, 2017 – April 20, 2020
- c) **Board of Appeals – Appoint Two**
  - Ami Wall – 23 Elm Street – May 1, 2017 – April 30, 2020
  - David W. Hatfield – 23 Butternut Road – May 1, 2017 – April 30, 2020
  - Tracey Cleversey – 9 Fell Street – May 1, 2017 – April 30, 2020
- d) **Permanent Building Committee – Appoint Four**
  - Tracey Cleversey – 9 Fell Street – May 1, 2017 – April 30, 2020
  - Maria Palomino – 11 Newell Road – May 1, 2017 – April 30, 2020
  - Tim Demers – 9 Pitman Avenue – May 1, 2017 – April 30, 2020
  - Janine Fabiano – 29 Lafayette Street – May 1, 2017 – April 30, 2020

- George Brooks – 16 Penfield Circle – May 1, 2017 through April 30, 2020
  - Charles Tarbell – 23 Morrison Road – May 1, 2017 – April 30, 2020
- e) **Veteran’s Advisory Board – Appoint One**
- Donald A. Hart – 21 Preston Street – May 1, 2017 – April 30, 2020
- f) **Cable Advisory Board – Appoint Two**
- James Lavery – 241 Salem Street – May 1, 2017 – April 30, 2020
  - Bruce Donovan – 32 Gould Street – May 1, 2017 – April 30, 2019
- g) **Disability Commission – Appoint Five**
- Tracy Vincent – 22 Flanders Lane – May 1, 2017 – April 30, 2020
  - Daniel Benjamin – 10 Foster Street, #205 – May 1, 2017 – April 30, 2020
  - Lois Jarema Benjamin – 10 Foster Street, #205 – May 1, 2017 – April 30, 2020
- h) **Council on Aging – Appoint Two**
- Stanley Nissen – 5 Ballister Street, #523 – May 1, 2017 – April 30, 2020
  - Heather Hansson – 22 Nahant Street – May 1, 2017 – April 30, 2020
- i) **Historical Commission – Appoint Five**
- Julie Gerace – 34 Stedman Street – May 1, 2017 – April 30, 2020
  - Gene A. Moulton – 58 Oak Street – May 1, 2017 – April 30, 2020
  - Francene Harrington – 47 Elmcrest Road – May 1, 2017 – April 30, 2020
  - Nancy Bertrand – 7 Shumway Circle – May 1, 2017 – April 30, 2020
  - Daniel Benjamin – 10 Foster Street, #205 – May 1, 2017 – April 30, 2020

- j) **Fence Viewers – Appoint Three**
    - Dennis Cloherty – 1 Harvest Road – May 1, 2017 - April 30, 2020
  - k) **Cultural Council – Appoint One**
    - Michael Salvatore – 1 Prospect Street – May 1, 2017 – April 30, 2020
  - l) **Recreation Commission – Appoint Three**
    - Susan Hickey – 58 Madison Avenue – May 1, 2017 – April 30, 2020
    - Rich Stevens – 177 Salem Street – May 1, 2017 – April 30, 2020
  - m) **Lake Quannapowitt Committee – Appoint Six**
    - Stephen Breton – 12 Armory Street – May 1, 2017 – April 30, 2020
    - Jim Murphy – 44B Salem Street – May 1, 2017 – April 30, 2020
    - Alison Simcox – 28 Stedman Street – May 1, 2017 – April 30, 2020
    - Douglas Health – 28 Stedman Street – May 1, 2017 – April 30, 2020
    - Dennis Cloherty – 1 Harvest Road – May 1, 2017 – April 30, 2020
    - Leonard Malvone – 7 Mitchell Lane – May 1, 2017 – April 30, 2020
  - n) **Parking Committee – Appoint Three**
    - Heather Marino – 75 Holland Road – no term dates
    - Rada Frohlichstein – 9 Rochelle Drive – no term dates
    - Christopher Barrett – 73 Albion Street – no term dates
  - o) **Assistant Town Clerks**
    - Rosemary Morgan
    - Denise Oats
- 6) License & Permits**
- a) Peddler License for Thomas F. Lucey for the Road Dog
  - b) Peddler License for Paul Simonini for the Road Dog

**7) Public Hearings**

- a) Schedule a Public Hearing for a Petition for Joint Pole Relocation for April 24, 2017 at 7:30 p.m.
- b) Schedule a Public Hearing for Blue Moon Grill for an All Alcohol Liquor License for April 24, 2017 at 7:40 p.m.
- c) Schedule a Public Hearing for a transfer of a Package Store Liquor License from Caporale's Liquors to Campbell Beverage for April 24, 2017 at 7:50 p.m.

**8) Contracts**

- a) Supervisory Union

**9) Comments**

**10) Next Board Meeting** – April 24, 2017 @ 7:00 p.m.

**11) Adjournment**