

WAKEFIELD BOARD OF SELECTMEN

William J. Lee Memorial Town Hall

PAUL R. DINOCCO, Chair
PETER J. MAY, Vice Chair
MEHREEN N. BUTT
EDWARD F. DOMBROSKI, JR.
BRIAN E. FALVEY
ANTHONY LONGO
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 – BOARD OF SELECTMEN

DATE: April 23, 2018
CALL TO ORDER: 6:30 P.M.
PLACE: WCAT Studio - 24 Hemlock Road

1) Possible Executive Session

- a) Contract Negotiation
- 1) Library Union

2) Public Participation

3) Approval of Minutes

- a) Regular Board Minutes – April 09, 2018

4) Appointments

- a) Request to advertise for the following Committees
 - 1) Advisory Board of Public Works
 - 2) Albion Cultural Exchange
 - 3) Council on Aging
 - 4) Fence Viewer
 - 5) Finance Committee
 - 6) Permanent Building Committee

- b) Committee Appointments – Terms until April 30, 2021
- 1) Board of Appeals – 2 openings: 1 Member; 1 Alternate
 - Daniel Benjamin
 - Chip Tarbell
 - Michael Feeley
 - 2) Cable Advisory Board – 1 opening
 - Daniel Lieber
 - 3) Capital Planning Committee – 2 openings
 - Franklin C. Leone, Jr.
 - David Whitham
 - 4) Conservation Commission – 2 openings
 - Peter Miller
 - Robert Romano
 - 5) Cultural Council – 1 opening
 - Manmeet K. Desai
 - 6) Disability Commission – 1 opening
 - Jonathan Savey
 - 7) Human Rights Commission – 2 openings
 - Catherine Taatjes
 - Robert Vincent
 - Kevin Dua
 - John Carmody
 - 8) Permanent Building Committee – 4 openings
 - Jason R. Cohen
 - Christopher Callanan
 - 9) Recreation Commission – 3 openings
 - Todd Fickes
 - Annie K. Duvall

- Christine Gargano

5) License / Permits

- a) One Day Liquor License for Rhoda Morris for May 5, 2018 from 12:00 p.m. until 4:00 p.m. at the Americal Civic Center

6) Presentation / Action Items

- a) Request from the Library to accept and expend a gift or gifts to the Library in the amount of \$41,488.29 from various donors with thanks
- b) Request from the Library to donate library discards to the Friends of the Library
- c) Request from Wakefield Repertory Theatre to hang banner from July 23, 2018 to August 6, 2018
- d) Request from Kimberly Smith regarding Statement of Interest
- e) Library Union Contract
- f) Tarrant Lane

7) Proclamation

- a) Request from the Parent/Professional Advocacy League regarding Children's Mental Health Week

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

9) Next Board Meeting – May 14, 2018 @ 7:00 p.m.

10) Adjournment