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 (781) 246-6390 Fax (339) 219-4160

NOTICE OF MEETING – BOARD OF SELECTMEN

DATE: April 24, 2017 CALL TO ORDER: 7:00 P.M.

PLACE: WCAT STUDIOS - 24 HEMLOCK ROAD

1) Public Participation

2) Approval of Minutes

- a) Regular Board Minutes April 10, 2017
- b) Executive Minutes April 10, 2017

3) Presentation / Action Items

- a) Donation from the Star of Bethlehem Lodge to the Veteran's Memorial fund
- b) Request from the Lucius Beebe Memorial Library to accept and expend a gift or gifts to the Library in the amount of \$8,920.00 from various donors with thanks

4) Personnel & Appointments – Appoint Two

- a) Lake Quannapowitt Subcommittee
 - James Scott 75 Elm Street
 - William Butler 71 Elm Street

5) License & Permits

a) Request from Erin Fopiano for a One Day Liquor License on June 10, 2017 from 5:00 p.m. until 8:00 p.m. at the Hartshorne House

- b) Request from Diamond Enterprise Corp. for a Common Victualler License at 39 Tuttle Street
- c) Request from Aaronap Cellars LLC for a Liquor License for the Farmer's Market

6) Public Hearings

- a) 7:30 p.m. Verizon New England Inc. and Wakefield Municipal Gas & Light Department request to relocate poles, wires, cables and fixtures, including anchors, guys and other such necessary sustaining and protecting fixtures, along and across the following public way or ways: Main Street at pole number 15
- b) **7:40 p.m.** All Alcohol Liquor License for Blue Moon Grill
- c) 7:50 p.m. Package Store Liquor License for Campbell Beverage

7) Warrant Review and Signing

- a) Selectman DiNocco signed Warrant #37 dated March 14, 2017 through Warrant # 40 dated April 4, 2017
- 8) Comments
- 9) Next Board Meeting May 8, 2017 @ 7:00 p.m.
- 10) Adjournment