

BOARD OF SELECTMEN

William J. Lee Memorial Town Hall

PAUL R. DINOCCO, Chairman
PETER J. MAY, Vice Chairman
MEHREEN BUTT
EDWARD F. DOMBROSKI, JR.
BRIAN E. FALVEY
ANTHONY LONGO
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: August 14, 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 – July 10, 2017

3) Personnel / Appointments

- a) Appoint Lorelei MacKay, 101 Broadway, Apartment 309 – to the Housing Authority - term to expire June 20, 2022

4) Presentation / Action Items

- a) Community Spirit Award
- b) Mark Favermann
- c) Request from WCAT to donate a bench to be installed at the Dog Park
- d) Request from Hallmark Health to hang a banner over Main Street from August 21, 2017 to August 28, 2017 to promote Hallmark's Stride for Healthy Communities and for the Town to accept the banner as a gift

- e) Request from Lucius Beebe Memorial Library to accept and expend a gift or gifts to the Town of Wakefield in the amount of \$35,493.78 with thanks
- f) Request from Town Treasurer to transfer \$1,050,162.50 from the Town's capital projects account to the Town's general fund so the following bonds can be paid: Galvin feasibility – principal \$25,000.00, interest \$4,443.75; Athletic fields – principal \$300,000.00, interest \$68,543.75; Public Safety – principal \$525,000.00, interest \$60,275.00; Land Acquisition – principal \$60,000.00, interest \$6,900.00
- g) Tarrant Lane
- h) Business Enhancement Program
- i) Walkability move – lake to downtown
- j) Wakefield Main Streets Program – Signs and Planters

5) Public Hearings

- a) **7:10 p.m.** – Public Hearing – Package Store License for Prachi Corporation d/b/a McDonough's Liquors, 13 Water Street
- b) **7:20 p.m.** – Public Hearing – The Bread Shop, 411 Main Street – Outdoor dining
- c) Schedule Public Hearing for the transfer of liquor license to Meera, LLC d/b/a Four Points by Sheraton Wakefield for September 11, 2017 at 7:10 p.m.
- d) Schedule a Public Hearing to place underground conduit from Verizon on Emerson Street and Chestnut Street for September 25, 2017 at 7:10 p.m.

6) License / Permits

- a) New Application for Common Victualler License – Laurie's 909 – 93 New Salem Street
- b) Renewal Application for Second Hand Dealer License – Wakefield Antiques – 306 Main Street
- c) Renewal Application for Bowling Alley License – Wakefield Bowladrome – 92 Water Street

7) Warrant Review and Signing

- a) Selectman Longo signed Warrant #53 dated June 28, 2017; Warrant #54 dated June 29, 2017; Warrant #1 dated July 5, 2017; Warrant #2 dated July 11, 2017; Warrant #3 dated July 18, 2017

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

9) Next Board Meeting – September 11, 2017 @ 7:00 p.m.

10) Adjournment