

WAKEFIELD 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
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(781) 246-6390
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NOTICE OF MEETING – BOARD OF SELECTMEN

DATE: December 11, 2017
CALL TO ORDER: 6:45 P.M.
PLACE: WCAT STUDIO – 24 HEMLOCK ROAD

- 1) Executive Session**
 - a) Town Administrator Contract
- 2) Public Participation**
- 3) Approval of Minutes**
 - a) Regular Board Minutes – November 27, 2017
 - b) Executive Minutes – November 27, 2017
- 4) Public Hearing**
 - a) National Grid – Continuation from November 13, 2017
- 5) Personnel / Appointments / Resignations**
 - a) Poll worker appointments
 - b) Council on Aging appointments
 - c) Commission on Disability appointments
 - d) Position of WMGLD General Counsel be designated as a “Special Municipal Employee”

6) License / Permits

- a) Renewal of Liquor License's
- b) Renewal of Common Victualler License's
- c) Renewal of Entertainment License's
- d) Renewal of Lodging House License's
- e) Renewal of Fortune Teller License's
- f) Renewal of Automated Device License's
- g) Renewal of Class I License's
- h) Renewal of Class II License's

7) Presentation / Action Items

- a) Fiscal Year 2019 Budget Preview
- b) Traffic – School zone signs on Albion Street
- c) Town Administrator's Contract
- d) The Scholarship Foundation request for the Twenty-Sixth Annual Trivia Team Challenge

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

9) Next Board Meeting – January 8, 2018 @ 7:00 p.m.

10) Adjournment