

# **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:** February 12, 2018  
**CALL TO ORDER:** 6:30 P.M.  
**PLACE:** WAKEFIELD HIGH SCHOOL CAFETERIA  
60 Farm Street

- 1) **Public Participation**
- 2) **Approval of Minutes**
  - a) Regular Board Minutes – January 22, 2018
- 3) **Presentation / Action Items**
  - a) Budgets
    - 1) Budget #4 – Treasurer
    - 2) Budget # 7 – Tax Collector
    - 3) Budget #8 – Assessor
    - 4) Budget #9 – Town Clerk
    - 5) Budget #10 – Election & Registration
    - 6) Budget #26 – Board of Health
    - 7) Budget #37 – Miscellaneous Selectmen

- 8) Budget #39 – General Insurance
- 9) Budget #40 – Medicare
- 10) Budget #43 – Worker’s Compensation
- b) Request from Wakefield Fire Chief to accept and expend a gift or gifts to the Fire Department in the amount of \$1,000.00 from Mun Su Sa Buddhist Temple, Inc. with thanks
- c) Request from Town Treasurer to transfer \$119,037.50 from the Town’s capital projects account at The Savings Bank to the Town’s general fund to pay bonds
- d) Request from Library Director to accept and expend a gift or gifts to the Library in the amount of \$6,874.00 from various donors with thanks
- e) Request to hang banner for Parent University from February 26, 2018 to March 12, 2018
- f) Request to hang banner for Wakefield Alliance Against Violence White Ribbon from March 12, 2018 to March 26, 2018
- g) Request to accept and expend a gift or gifts to the Wakefield World War II Memorial Fund in the amount of \$200.00 in memory of Phyllis Hull
- h) Disclosure of Appearance of Conflict of Interest for Stephen P. Maio

**4) License / Permits**

- a) Request from Hallmark Health for a One Day Liquor License for Thursday, May 10, 2018 from 6:00 p.m. to 9:00 p.m. at the Subaru of Wakefield
- b) Request from Wakefield Educational Foundation for a One Day Liquor License for the Annual Adult Spelling Bee at the Americal Civic Center on March 2, 2018 from 6:30 p.m. to 10:00 p.m.
- c) Request from the Albion Cultural Exchange Committee for a Liquor License
- d) Request from Rafa Pizzeria for a Common Victualler License at 927 Main Street
- e) Request from Rafa Pizzeria for an Entertainment License at 927 Main Street
- f) Request from Paul DiNocco for a One Day Liquor License on February 27, 2018 from 5:30 p.m. to 8:30 p.m. at the Americal Civic Center

**5) Public Hearing**

- a) **7:30 p.m.** National Grid – Continuation from November 13, 2017

**6) Warrant Review and Signing**

- a) Selectman Longo signed Warrant #28 dated January 09, 2018; Warrant #29 dated January 16, 2018 and Warrant #30 dated January 23, 2018

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

**8) Next Board Meeting** – February 26, 2018 @ 7:00 p.m.

**9) Adjournment**