

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: February 13, 2017
CALL TO ORDER: 7:30 P.M.
PLACE: WCAT STUDIOS - 24 HEMLOCK ROAD

1) Public Participation

2) Approval of Minutes

- a) Regular Board Minutes – January 30, 2017

3) Presentation / Action Items

- a) Budgets
 1. Budget #39 – General Insurance
 2. Budget #43 – Worker’s Compensation
 3. Budget #4 – Treasurer
 4. Budget #7 – Tax Collector
 5. Budget #8 – Assessor
 6. Budget #9 – Town Clerk
 7. Budget #10 – Election & Registration
 8. Budget #26 – Board of Health

9. Budget #37 – Miscellaneous Selectmen

10. Budget #40 – Medicare

- b) Request from Geri Rowe for permission to put a bench at JJ Round Playground in the memory of Corporal Steven Francis Rowe at no cost to the Town of Wakefield and to expend a gift or gifts to the Town of Wakefield in the amount of \$1,500.00 for the cost of the bench with thanks
- c) Request from the Library to expend a gift or gifts to the library in the amount of \$1,613.00 from various donors with thanks
- d) Town Administrator Review

4) License & Permits

- a) Request from the Wakefield Lynnfield Chamber of Commerce for a 30 day Liquor License from April 12, 2017 through May 12, 2017 for the Blossoms at the Beebe fundraising event to be held at the Lucius Beebe Memorial Library on April 29, 2017 from 7:00 p.m. until 11:00 p.m.

5) Personnel & Appointments

- a) Request from the Wakefield Lynnfield Chamber of Commerce to form a Parking Committee

6) Correspondence

- a) Letter to the Lynnfield Planning Board

7) Warrant Review and Signing

8) Comments

9) Next Board Meeting – February 27, 2017 @ 7:30 p.m.

10) Adjournment