

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

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NOTICE OF MEETING – BOARD OF SELECTMEN

DATE: February 26, 2018

CALL TO ORDER: 6:45 P.M.

PLACE: WCAT Studio - 24 Hemlock Road

1) Executive Session

- a) Litigation

2) Public Participation

3) Approval of Minutes

- a) Regular Board Minutes – February 12, 2018
- b) Regular Board Minutes – February 16, 2018

4) Presentation / Action Items

- a) Set date for Annual Town Meeting – May 7, 2018
- b) Open Annual Town Meeting Warrant
- c) Set close date for Annual Town Meeting Warrant – March 30, 2018
- d) Decision from Attorney General regarding Charter Amendment changes
 - 1) Approval of Ballot Question and Summary direction to file same with Town Clerk
 - 2) Approval of the proposed Charter Amendments

- 3) Approval to include the changes of Chairman to Chairperson to be treated as single question i.e. included in the single ballot question
- 4) Board discussion regarding outreach
- e) Hiring of LSP for litigation matter
- f) Approval of Request for Proposals for the construction of and leasing of land off of Hemlock Road for a potential Ice Skating Rink
- g) Zoning referral to Planning Board
- h) Centralized Voting
 - 1) Authorization for the Town Clerk to centralize voting at the Galvin Middle School, 525 Main Street, beginning on Tuesday, September 4, 2018 and include all local, state and federal elections henceforth
- i) Budgets
 - 1) Budget #16 – Police Department
 - 2) Budget # 17 – Fire Department
 - 3) Budget #19 – Emergency Management
- 5) Public Hearing**
 - a) **7:10 p.m.** Las Chivas, Inc. at 979 Main Street for an all alcohol license, Common Victualler license and Entertainment license
 - b) **7:20 p.m.** CMRG, LLC at 175 North Avenue for an all alcohol license, Common Victualler license and Entertainment license
- 6) Joint Meeting**
 - a) **7:30 p.m.** Wakefield Municipal Gas and Light Commissioners pursuant to MGL c41 §11 to fill vacancy
- 7) 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
- 8) Matters Not Anticipated By The Chairman Within 48 Hours of Meeting**
- 9) Next Board Meeting – March 12, 2018 @ 7:00 p.m.**
- 10) Adjournment**