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 27, 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 February 13, 2017
- 3) Presentation / Action Items
 - a) Budgets
 - 1. Budget #39 General Insurance
 - 2. Budget #43 Worker's Compensation
 - 3. Budget #16 Police Department
 - 4. Budget #17 Fire Department
 - 5. Budget #19 Emergency Management
 - b) Recreational Marijuana ballot question and bylaws
 - c) Parking Committee

4) License & Permits

a) Request from Mike Hartin for a One Day Liquor License on April 1, 2017 for an event at the Crystal Community Club

5) Personnel & Appointments

a) Request to advertise for various committees

6) Warrant Review and Signing

a) Selectman DiNocco signed Warrant #31 dated January 31, 2017 through Warrant # 33 dated February 14, 2017

7) Correspondence

- a) Senator Jason Lewis discussion on March 8, 2017
- b) Letter from The Americal Civic Center

8) Comments

9) **Next Board Meeting** – March 13, 2017 @ 7:30 p.m.

10) Adjournment