

# **WAKEFIELD BOARD OF SELECTMEN**

William J. Lee Memorial Town Hall

PAUL R. DINOCCO, Chairman  
PETER J. MAY, Vice Chairman  
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:** January 08, 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 – December 11, 2017
  - b) Executive Minutes – December 11, 2017
- 4) Public Hearing**
  - a) **7:00 p.m.** public hearing under Chapter 138 concerning alleged infractions by, and possible discipline of, Bere Island Corp. d/b/a Harrington's at 17-19 Water Street
  - b) **7:30 p.m.** public hearing under Chapter 138 concerning alleged infractions by, and possible discipline of, Dockside at Wakefield, Inc. d/b/a Dockside Your Neighborhood Family Restaurant at 1099 Main Street
  - c) National Grid – Continuation from November 13, 2017

**5) License / Permits**

- a) Renewal of Common Victualler License's
- b) Renewal of Class II License's
- c) One Day Liquor License request

**6) Presentation / Action Items**

- a) Request to advertise for bids for 138 New Salem Street
- b) Request from Lucius Beebe Memorial Library

**7) Personnel / Appointments**

- a) Wakefield Retirement Board appointment for 2<sup>nd</sup> Member

**8) Warrant Review and Signing**

- a) Selectman Longo signed Warrant #21 dated November 21, 2017 through Warrant #23 dated December 5, 2017

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

**10) Next Board Meeting** – January 22, 2018 @ 7:00 p.m.

**11) Adjournment**