

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: January 11, 2017
CALL TO ORDER: 7:30 P.M.
PLACE: WCAT STUDIOS - 24 HEMLOCK ROAD

1) Approval of Minutes

- a) Regular Board Minutes – December 12, 2016

2) Public Participation

3) Presentation / Action Items

- a) Request from John McCarthy, Jr. Town Treasurer to transfer \$457,725.00 from the Town's capital projects account at The Savings Bank to the Town's general fund so that the following bond payment can be paid GMS interest \$446,725.00; Athletic fields interest \$11,000.00
- b) Fiscal Year 2018 initial budget discussion
- c) Request from Sharon Gilley Director of the Lucius Beebe Memorial Library to accept and expend a gift or gifts to the Library in the amount of \$1,920.00 from various donors with thanks
- d) Schedule Town Administrator Review

4) License & Permits

- a) Change of Manager for Sheraton
- b) Request from Noel Bailey, Chairperson for The Scholarship Foundation for a One Day Liquor License on February 11, 2017 for the Twenty-Fifth Annual Trivia Team Challenge in the Parish Hall at St. Joseph's Church

5) Personnel & Appointments

- a) Designation of Animal Control Officer
 - 1) Kenneth Stache
- b) Appointment to the Council on Aging
 - 1) Elizabeth E. Ellis – 479 Lowell Street
 - 2) Frances Cheney – 21 Walton Street

6) Correspondence

- a) Letter from the Massachusetts School Building Authority
- b) Letter from the Massachusetts State Lottery Commission
- c) Letter from The Commonwealth of Massachusetts seeking Request for Proposals

7) Comments

8) Next Board Meeting – January 30, 2017 @ 7:30 p.m.

9) Adjournment