

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: January 22, 2018
CALL TO ORDER: 7:00 P.M.
PLACE: WCAT STUDIO – 24 HEMLOCK ROAD

1) Public Participation

2) Approval of Minutes

- a) Regular Board Minutes – January 08, 2018
- b) Executive Minutes – January 08, 2018

3) Public Hearing / Joint Meeting

- a) **7:10 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 – Continued from January 08, 2018
- b) **7:30 p.m.** National Grid – Continuation from November 13, 2017
- c) Schedule Public Hearing for an all alcohol license, common victualler license and entertainment license for Las Chivas, Inc. at 979 Main Street for February 26, 2018 at 7:10 p.m.
- d) Schedule Public Hearing for an all alcohol license, common victualler license and entertainment license for CMRG, LLC at 175 North Avenue for February 26, 2018 at 7:20 p.m.

- e) Schedule joint meeting with the Wakefield Municipal Gas and Light Commissioners pursuant to MGL c41 §11 to fill vacancy for February 26, 2018 at 7:30 p.m.

4) Presentation / Action Items

- a) Budgets
 - 1) Budget #5 – Legal
 - 2) Budget #11 – Election Expense
 - 3) Budget #12 – Finance Committee
 - 4) Budget #13 – Conservation Commission
 - 5) Budget #14 – Planning Board
 - 6) Budget #15 – Board of Appeals
 - 7) Budget #18 - Fire Alarm/Traffic Signals
 - 8) Budget #21 – Town Sealer
 - 9) Budget #22 – Animal Inspector
 - 10) Budget #24 – Parking Clerk
 - 11) Budget #25 – Council on Aging
 - 12) Budget #27 – Recreation
 - 13) Budget #28 – Veterans Services
 - 14) Budget #36 – Street Lights
 - 15) Budget #38 – Historical Commission
 - 16) Budget #41 – Unemployment
 - 17) Budget #42 – Reserve Fund
 - 18) Budget #44 – Professional Medical
- b) Request from The Wakefield Independence Day Committee
- c) Request from Wakefield Alliance Against Violence

- d) Request from Wakefield Little League
- e) Redfield Road – Request for Proposals
- 5) License / Permits**
 - a) One Day Liquor License request for Jennifer Kallay
 - b) One Day Liquor License request for Julie Smith-Galvin
- 6) Warrant Review and Signing**
 - a) Selectman Longo signed Warrant #24 dated December 12, 2017 through Warrant #27 dated January 02, 2018
- 7) Matters Not Anticipated By The Chairman Within 48 Hours of Meeting**
- 8) Next Board Meeting** – February 12, 2018 @ 7:00 p.m.
- 9) Adjournment**