

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 30, 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 – January 11, 2017

3) Presentation / Action Items

- a) Budgets
 1. Budget #18 – Fire Alarm/Traffic Signals
 2. Budget #20 – Building Department
 3. Budget #22 – Animal Inspector
 4. Budget #24 – Parking Clerk
 5. Budget #25 – Council on Aging
 6. Budget #27 – Recreation
 7. Budget #28 – Veterans Services
 8. Budget #5 – Legal

9. Budget #11 – Election Expense
 10. Budget #12 – Finance Committee
 11. Budget #13 – Conservation Commission
 12. Budget #14 – Planning Board
 13. Budget #15 – Board of Appeals
 14. Budget #21 – Sealer of Weights and Measures
 15. Budget #36 – Street Lights
 16. Budget #38 – Historical Commission
 17. Budget #41 – Unemployment
 18. Budget #42 – Reserve Fund
 19. Budget #44 – Professional Medical
- b) 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 \$18,886.00 from various donors with thanks
- c) Request from Fire Chief Michael J. Sullivan to accept and expend a gift or gifts to the Wakefield Fire Department in the amount of \$1,000.00 from the Mun Su Sa Buddhist Temple, Inc. for the replacing of worn out fire equipment with thanks
- d) Request from John J. McCarthy, Jr. Town Treasurer to transfer \$140,162.50 from the Town's capital projects account at The Savings Bank to the Town's general fund so that bond payments for Public Safety \$60,275.00, Land Acquisition \$6,900.00, Galvin Feasibility \$4,443.75, Athletic Fields \$68,543.75 can be made on February 1, 2017
- e) Request from Patrick Sullivan Chairman of the Wakefield Independence Day Committee for permission to use the parking lot at the Galvin Middle School to hold its annual Carnival fundraiser from April 16, 2017 through April 23, 2017 for the Wakefield 4th of July Parade
- f) Request from John Leone of the Wakefield Center Neighborhood Association for the Town of Wakefield to accept and approve the replacing of two missing plaques behind the Hiker Monument which will be funded by the Wakefield Center Neighborhood Association

- g) Town Administrator Review
- h) Set date for Annual Town Meeting – May 1, 2017
- i) Open Annual Town Meeting Warrant
- j) Close Annual Town Meeting Warrant – March 3, 2017

4) License & Permits

- a) Request for a Common Victualler License for Laurie's 909 Catering, 93 New Salem Street

5) Personnel & Appointments

- a) Request from Janet Schuchter, Chairperson of the Wakefield Democrat Town Committee to re-appoint Kathy Beaulieu as Registrar
- b) Appointments to the Albion Cultural Exchange Committee with terms expiring April 30, 2020:
 - 1) Doug Henning – 41 Aborn Avenue
 - 2) Tasha Schlake Festel – 4 Hillside Avenue

6) Comments

7) Next Board Meeting – February 13, 2017 @ 7:30 p.m.

8) Adjournment