

BOARD OF SELECTMEN

William J. Lee Memorial Town Hall

PAUL R. DINOCCO, Chairman
PETER J. MAY, Vice Chairman
MEHREEN BUTT
EDWARD F. DOMBROSKI, JR.
BRIAN E. FALVEY
ANTHONY LONGO
ANN MCGONIGLE SANTOS



STEPHEN P. MAIO
Town Administrator

SHERRI A. DALTON
Executive Secretary

ONE LAFAYETTE STREET
WAKEFIELD, MASSACHUSETTS 01880
(781) 246-6390
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NOTICE OF MEETING – BOARD OF SELECTMEN

DATE: June 12, 2017
CALL TO ORDER: 7:00 P.M.
PLACE: WCAT STUDIOS - 24 HEMLOCK ROAD

1) Public Participation

2) Approval of Minutes

- a) Regular Board Minutes – May 22, 2017

3) Presentation / Action Items

- a) Setting of Fiscal Year 2018 Water and Sewer Rates
- b) Library Request to accept and expend a gift to the library
- c) Greenwood School Sign
- d) Wakefield Public Schools Request – Bikes Surplus
- e) Market Street Agreement
- f) Town Treasurer Request to transfer \$1,102,725.00 from the Town's capital projects account to the Town's general fund so that the following bonds can be paid by July 1, 2017; GMA principal \$610,000.00, Interest \$446,725.00; Athletic fields principal \$35,000.00, Interest \$11,000.00
- g) Discussion Regarding Name Change – Select Board

4) Committees

- a) Sign Bylaw Review Committee
- b) Plastic Bag Bylaw Review Committee

5) Approval of License

- a) Pony Shack Cider, Inc., Liquor License for the Farmer's Market
- b) Common Victualler License – The Bread Shop

6) Public Hearings

- a) Schedule a Public Hearing for the alteration of the premises known as Caffè Italia at 21-23 Water Street for June 26, 2017 at 7:10 p.m.
- b) Schedule a Public Hearing for outdoor dining for The Bread Shop for June 26, 2017 at 7:20 p.m.
- c) Schedule a Public Hearing for the transfer of an All Alcohol Liquor License from Caryn's Restaurants to JRMM, Inc. d/b/a Public House for July 10, 2017 at 7:10 p.m.

7) Joint Meeting – Wakefield Housing Authority

- a) Appointment of member to fill unexpired term

8) Warrant Review and Signing

- a) Selectman DiNocco signed Warrant #45 dated May 9, 2017; Warrant #47 dated May 23, 2017; Warrant #48 dated May 30, 2017 and Warrant #49 dated June 6, 2017

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

10) Correspondence

- a) Rail to Trail Project – Extension Request Letter

11) Next Board Meeting – June 26, 2017 @ 7:00 p.m.

12) Adjournment