

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

ONE LAFAYETTE STREET
WAKEFIELD, MASSACHUSETTS 01880
(781) 246-6390
Fax (339) 219-4160

NOTICE OF MEETING – BOARD OF SELECTMEN

DATE: March 12, 2018

CALL TO ORDER: 6:25 P.M.

PLACE: WCAT Studio - 24 Hemlock Road

1) Photo

- a) The Scholarship Foundation of Wakefield

2) Executive Session

- a) Litigation

3) Public Participation

4) Approval of Minutes

- a) Regular Board Minutes – February 26, 2018
- b) Executive Board Minutes – February 26, 2018

5) Presentation / Action Items

- a) Budgets
 - 1) Budget #1- Selectmen
 - 2) Budget #2 – Accounting Department
 - 3) Budget #3 – Information Technology
 - 4) Budget #20 – Inspectional Services

- 5) Budget #34 – Library
- 6) Budget #45 - Retirement
- b) Tarrant Lane presentation
- c) Snow and Ice - Overdraft
- d) Annual Town Meeting – Date Change to April 30, 2018
- e) Request to hang banner for the Gator Gallop 5k Run/Walk from March 24, 2018 through April 7, 2018
- f) Potential Opioid litigation
- g) Request to accept and expend a gift or gifts to the library in the amount of \$1,789.00 from various donors with thanks
- h) Traffic Advisory recommendations
 - 1) Lowell Street/Vernon Street intersection “No Turn on Red”
 - 2) 5 parking spaces on Common Street adjacent to Veterans Memorial Park be posted for “Local Merchant Parking Only 9am to 5pm”
 - 3) 3 parking spaces on the southbound side of Main Street between the Civic Center and Galvin Middle School be posted for “Local Merchant Parking Only 9am to 5pm”
 - 4) 3 parking spaces in the Smith Street parking lot be posted for “Local Merchant Parking Only 9 am to 5pm”
 - 5) A handicapped parking space be installed on the southbound side of Main Street, twenty feet from the southern edge of the driveway of 681 Main Street

6) License / Permits

- a) One Day Liquor License for The Wakefield Lynnfield Chamber of Commerce for Blossoms at the Beebe on April 28, 2018 from 7:00 p.m. until 11:00 p.m. at the Lucius Beebe Memorial Library
- b) One Day Liquor License for The Angel Fund for an event at the Subaru of Wakefield on April 6, 2018 from 7:30 p.m. until 11:00 p.m.
- c) One Day Liquor License for Colleen Walsh for an event at the Americal Civic Center on March 13, 2018 from 4:00 p.m. until 8:30 p.m.

7) Warrant Review and Signing

- a) Selectman Longo signed Warrant #31 dated January 30, 2018; Warrant #32 dated February 6, 2018; Warrant #33 dated February 13, 2018; Warrant #34 dated February 20, 2018; Warrant #35 dated February 27, 2018

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

9) Next Board Meeting – March 26, 2018 @ 7:00 p.m.

10) Adjournment