

# ***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

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## **NOTICE OF MEETING – BOARD OF SELECTMEN**

**DATE:** March 13, 2017  
**CALL TO ORDER:** 7:00 P.M.  
**PLACE:** WCAT STUDIOS - 24 HEMLOCK ROAD

- 1) Executive Session**
  - a) Collective Bargaining Agreements – Union Contracts
- 2) 7:15 p.m. Photo – The Scholarship Foundation**
- 3) Public Participation**
- 4) Approval of Minutes**
  - a) Regular Board Minutes – February 27, 2017
- 5) Presentation / Action Items**
  - a) Budgets
    1. Budget #1 – Selectmen Budget
    2. Budget #2 – Accounting Department Budget
    3. Budget #3 – I.T. Department Budget
    4. Budget #19 – Emergency Management
    5. Budget #34 – Library Budget
    6. Budget #45 – Retirement Budget

- b) Request from Mary Muir to place a plaque on a bench at Maplewood Playground in memory of Roger Muir
  - c) Annual Town Election and Annual Town Meeting Warrant
  - d) Referral of amended Marijuana by-law to Planning Board
  - e) WCAT Annual Report
- 6) License & Permits**
- a) Request from Hallmark Health for a One Day Liquor License on May 11, 2017 from 6:00 p.m. until 9:00 p.m. for Taste of Spring 2017 at Subaru of Wakefield
- 7) Warrant Review and Signing**
- a) Selectman DiNocco signed Warrant #34 dated February 21, 2017 through Warrant #36 dated March 7, 2017
- 8) Correspondence**
- a) Letter from Massachusetts Department of Transportation
- 9) Comments**
- 10) Next Board Meeting – March 27, 2017 @ 7:30 p.m.**
- 11) Adjournment**