

# **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:** March 26, 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 – March 12, 2018
- b) Executive Board Minutes – March 12, 2018

### **3) Presentation / Action Items**

- a) Presentation from By-law Committee
- b) Remote Participation for Public Bodies MGL c30A §20(A)
- c) Budgets
  - 1) Budget #29- Public Works
  - 2) Budget #46– Group Health Insurance
- d) Articles for Annual Town Meeting – April 30, 2018
  - 1) Article – Eminent Domain - \$1.00
  - 2) Article – Refuse/Recycling/Yard Waste - \$1,798,000.00

- 3) Article – Roadway Improvements - \$500,000.00
- 4) Article – New Sidewalks - \$100,000.00
- 5) Article – Mobile Radio Replacement System - \$125,000.00
- 6) Article – Water Mains - \$4,085,000.00
- e) Snow and Ice Overdraft - \$300,000.00
- f) Request from the Library to accept and expend a gift or gifts to the Library in the amount of \$1,148.00 from various donors with thanks
- g) Request to accept and expend a gift or gifts to the Wakefield World War II Memorial fund in the amount of \$25.00 from Joanne Gutierrez with thanks

**4) Personnel / Appointments**

- a) Requests from the Human Rights Commission
- b) Request to advertise for the following Committees
  - 1) Advisory Board of Public Works
  - 2) Albion Cultural Exchange
  - 3) Board of Appeals
  - 4) Cable Advisory Board
  - 5) Capital Planning Committee
  - 6) Conservation Commission
  - 7) Council on Aging
  - 8) Cultural Council
  - 9) Commission on Disability Issues
  - 10) Fence Viewer
  - 11) Permanent Building Committee
  - 12) Recreation Commission

**5) License / Permits**

- a) One Day Liquor License for the Doyle School PTO for April 7, 2018 from 6:00 p.m. until 11:00 p.m. at the Americal Civic Center
- b) One Day Liquor License for the Wakefield Track and Booster Club for May 19, 2018 from 7:00 p.m. until 11:00 p.m. at the Americal Civic Center
- c) One Day Liquor License for Wayne Tarr for April 2, 2018 from 6:00 p.m. until 8:00 p.m. at the Americal Civic Center
- d) One Day Liquor License for Brian Falvey for March 27, 2018 from 5:00 p.m. until 8:00 p.m. at the Americal Civic Center

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

**7) Next Board Meeting** – April 9, 2018 @ 7:00 p.m.

**8) Adjournment**