

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: March 27, 2017

CALL TO ORDER: 7:00 P.M.

PLACE: WCAT STUDIOS - 24 HEMLOCK ROAD

1) Executive Session

- a) Collective Bargaining Agreements – Union Contracts

2) Public Participation

3) Approval of Minutes

- a) Regular Board Minutes – March 13, 2017
- b) Executive Minutes – March 13, 2017

4) Presentation / Action Items

- a) Caitlin Bracken – Plastic By-law
- b) Budgets
 - 1) Budget #29 – Department of Public Works
 - 2) Budget #46 – Group Health Insurance
- c) Articles for Annual Town Meeting – May 1, 2017
 - 1) Article 3 - Debt Service Fund – \$4,252,000.00
 - 2) Article 4 - Municipal Gas and Light Department – \$877,975.00

- 3) Article 5 - Supervisory Contract
 - 4) Article 6 - Police Patrolman Contract
 - 5) Article 7 - Police Superior Officers Contract
 - 6) Article 9 - Police Officer and Firefighters Indemnity - \$20,000.00
 - 7) Article 10 - Fire Department Deficiency - \$165,000.00
 - 8) Article 11 - Police and Fire Departments Radio System - \$180,000.00
 - 9) Article 13 - Eminent Domain - \$1.00
 - 10) Article 14 - Refuse/Recycling/Yard Waste - \$1,699,705.00 from tax levy; \$112,190.00 from free cash
 - 11) Article 15 - NPDES Storm Water - \$100,000.00
 - 12) Article 16 - Roadway Improvements - \$200,000.00
 - 13) Article 17 - New Sidewalks - \$50,000.00
 - 14) Article 18 - Drainage System (New Salem Street) - \$855,000.00 Bond
 - 15) Article 19 - Flow Gauge Meters - \$100,000.00
 - 16) Article 20 - Infiltration/Inflow removal - \$1,017,000.00
 - 17) Article 21 - Two Sewer Pumping Stations - \$971,160.00
 - 18) Article 22 - Water Mains - \$165,000.00
 - 19) Article 23 - Broadway Water Treatment Plant - \$160,000.00
 - 20) Article 24 - Water Pressure Tank - \$75,000.00
- d) Snow and Ice Overdraft
- e) Request from Town Treasurer to transfer \$275,338.38 from the Town's capital projects account to the Town's general fund so that the following bond interest payments can be made by April 17, 2017: GMS \$194,284.38; Dolbeare \$18,474.75; Woodville \$1,066.50; Woodville \$56,072.25; Senior Center \$5,440.50

- f) 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 \$1,371.00 from various donors with thanks

5) Personnel & Appointment

- a) Beverly Milward – Inspector of Animals from May 1, 2017 until April 30, 2018
- b) Kenneth Stache – Inspector of Animals from May 1, 2017 until April 30, 2018
- c) Kevin Nichols – Inspector of Animals from May 1, 2017 until April 30, 2018

6) Comments

7) Next Board Meeting – April 10, 2017 @ 7:30 p.m.

8) Adjournment