

# ***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

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

**DATE:** May 22, 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 8, 2017

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

- a) Wakefield/Reading Inter-Municipal Agreement for the school Nutrition Director
- b) Wakefield Farmers Market
- c) Approval to buy a bench from Main Streets program
- d) Request from the Lucius Beebe Memorial Library to donate library discards to the Friends of the Library
- e) Request from the Lucius Beebe Memorial Library to accept and expend a gift or gifts to the Library
- f) Vote to approve a \$326,775 Sewer Bond to be issued to the MWRA at 0% interest

- g) Board Liaisons
  - h) Bench approval for Sentinel Benefits & Financial Group at 100 Quannapowitt Parkway
  - i) Traffic Advisory Committee recommendation – Melvin & Bennett
- 4) License**
- a) Comcast Renewal License
- 5) Personnel & Appointments –**
- a) Advertise for the Charter Review Committee
- 6) Public Hearings**
- a) **7:10 p.m.** - Public Hearing for the possible suspension or revocation of Liquor License for Caryn’s Restaurant at 395-397 Main Street
  - b) **7:40 p.m.** – Public Hearing for Blue Moon Grill for an All Alcohol Liquor License
- 7) Comments / Matters Not Anticipated By The Chairman Within 48 Hours of Meeting**
- 8) Next Board Meeting – June 12, 2017 @ 7:00 p.m.**
- 9) Adjournment**