

BOARD OF SELECTMEN

William J. Lee Memorial Town Hall

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EDWARD F. DOMBROSKI, JR.
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NOTICE OF MEETING – BOARD OF SELECTMEN

DATE: May 8, 2017
CALL TO ORDER: 7:00 P.M.
PLACE: WCAT STUDIOS - 24 HEMLOCK ROAD

1) Public Participation

2) Reorganization

3) Approval of Minutes

- a) Regular Board Minutes – April 24, 2017

4) Presentation / Action Items

- a) Requests from The Wakefield Independence Day Committee
- to hold a 4th of July Parade on Tuesday, July 4, 2017 at 4:30 p.m. at the Lakeside Office Parks and conclude at the Galvin Middle School
 - to use North Avenue from the Wakefield/Reading line to the intersection with Church Street, Church Street to its intersection with Common Street, Common Street and Main Street from Common Street to Galvin Middle School driveway and for exclusive use of these streets from 4:00 p.m. until 7:00 p.m. or until the parade concludes
 - to use Quannapowitt Parkway for staging purposes and the Galvin Middle School parking lots for participants

- to have exclusive joint control with the West Side Social Club of all vendors present around the immediate vicinity of the parade route including Vets Field, the Upper Common, the Lower Common, and 100 feet on both sides surrounding the entire parade route
- b) Proposed Amendment to the Council on Aging's Bylaws
- c) Main Street Program - benches
- d) Reissuing of Bond Anticipation Notes
- e) Requests from the Events Planning Committee:
- to conduct the Festival Italia on Saturday, August 19, 2017 with a rain date of Sunday, August 20, 2017 between the hours of 2:00 p.m. to 8:00 p.m. with street closures from 11:00 a.m. to 9:00 p.m.
 - to close Main Street to southbound vehicular traffic from Crescent Street (south) to Richardson Avenue; Main Street to be closed to northbound vehicular traffic from Water Street to Crescent Street; Albion Street to be closed to vehicular traffic from Main Street to North Avenue; additional closings – Centre Street – Main Street to the rear of Alano building, Princess Street – Main Street to the Lindquist building; and that the following streets have limited access to Main Street – Avon Street and Chestnut Street and that Foster Street has no access to Albion Street
 - to utilize the Lincoln Street parking lot (if necessary, possible car show) and the use of all municipal parking areas (if available) for festival parking
 - authorize The Event Planning Committee the ability to extend the liquor licenses of the restaurants participating in the event to a predetermined area in front of their business within the shutdown area of the Town Right of Way

5) License & Permits

- a) Request from The Event Planning Committee of a ten (10) day Liquor License to purchase Beer and Wine for Festival Italia to be sold by The Event Planning Committee staff

6) Personnel & Appointments –

- a) **Recreation Commission – Appoint One**
- Maria B. Palomino – 11 Newell Road
 - Gerald E. Barrett – 29 Evergreen Street

- b) **Advisory Board of Public Works**
 - Maria B. Palomino – 11 Newell Road
 - c) **Lake Quannapowitt Subcommittee**
 - Frank J. Luciani – 22 Wicker Lane
- 7) Public Hearings**
- a) Schedule a Public Hearing for an alteration of premises for Caffe Italia, Inc. at 21-23 Water Street for May 22, 2017 at 7:10 p.m.
 - b) Schedule a Public Hearing for the possible suspension or revocation of Liquor License for Caryn’s Restaurant at 395-397 Main Street for May 22, 2017 at 7:20 p.m.
- 8) Warrant Review and Signing**
- a) Selectman DiNocco signed Warrant #42 dated April 18, 2017 through Warrant # 44 dated May 2, 2017
- 9) Comments**
- 10) Next Board Meeting – May 22, 2017 @ 7:00 p.m.**
- 11) Adjournment**