WAKEFIELD 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

ONE LAFAYETTE STREET WAKEFIELD, MASSACHUSETTS 01880 (781) 246-6390 Fax (339) 219-4160

NOTICE OF MEETING – BOARD OF SELECTMEN

DATE: November 13, 2017 CALL TO ORDER: 7:00 P.M. PLACE: THE SAVINGS BANK THEATRE at Wakefield High School 60 Farm Street

1) Hearings

- a) **7:00 p.m.** Café Italia Modification of All Alcohol Liquor License
- b) **7:05 p.m.** Portobello's Revocation for abandonment and/or non-use of All Alcohol Liquor License
- c) **7:10 p.m**. National Grid Grant of location permit under M.G.L c166 §22 for underground cable project

2) Public Participation

3) Approval of Minutes

a) Regular Board Minutes – October 30, 2017

4) License / Permits

a) One Day Liquor License Application for Adam Hembrough on November 18, 2017 at the Americal Civic Center

5) Personnel / Appointments

a) Request to advertise for members to the Council on Aging due to resignation – 1 opening

- b) Request to advertise for Poll Workers
- c) Request to advertise for the Second Member to the Retirement Board
- d) Request from Wakefield Republican Town Committee to appoint Marcy McCauley as Register of Voters

6) Presentation / Action Items

- a) Request to accept and expend a gift or gifts to the Lucius Beebe Memorial Library in the amount of \$930.50 from various donors with thanks
- b) Request to hold a MDA Bootdrive on November 22, 2017 from 11:00 a.m. until 1:00 p.m.
- c) Request to conduct the annual Christmas tree and wreath sale at Hall Park from November 25, 2017 through December 24, 2017

7) Warrant Review and Signing

a) Selectman Longo signed Warrant #16 dated October 17, 2017; Warrant #17 dated October 24, 2017 and Warrant #18 dated October 31, 2017

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

9) Next Board Meeting – November 27, 2017 @ 7:00 p.m.

10) Adjournment