

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: October 16, 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 – September 25, 2017

3) Financial Update

- a) Fiscal Year 2017

4) Public Hearings

- a) **7:20 p.m.** – Verizon – Emerson Street and Chestnut Street
- b) **7:30 p.m.** – Tax Classification

5) License / Permits

- a) Change of Manager – Indian Flames, Inc.
- b) Change of Manager – Knights of Columbus
- c) Common Victualler License Application – Honey Dew Donuts – 915 Main Street

6) Personnel / Appointments

- a) Request to advertise for members to the Commission on Disabilities
- b) Appointment of Special Municipal Employee for purposes of Zoning and Land Use Regulation
- c) Appointment of Special Municipal Employee as Zoning Council regarding Walton School

7) Presentation / Action Items

- a) Green Street / Main Street – Declaration of emergency repair
- b) Dolbeare boiler – Declaration of emergency repair
- c) Boys and Girls Club presentation
- d) Public Safety Building presentation
- e) Approval of the November 6, 2017 Regular Town Meeting Warrant
- f) Americal Civic Center – rental rates
- g) Request from American Legion to sell Buddy Poppies from October 20, 2017 to November 11, 2017
- h) Fire Union Contract
- i) Open Meeting Law Adoption of Municipal Website as official method of posting
- j) Request from Lucius Beebe Memorial Library to accept and expend a gift or gifts to the library in the amount of \$1,768.44 from various donors with thanks
- k) Request from Council on Aging to accept and expend a gift or gifts to the Council on Aging in the amount of \$6,117.00 from various donors with thanks
- l) Agreement of Lease – SEEM Collaborative

8) Warrant Review and Signing

- a) Selectman Longo signed Warrant #10 dated September 5, 2017 through Warrant #11 dated September 12, 2017

9) Correspondence

- a) Massachusetts Municipal Association letter

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

11) Next Board Meeting – October 30, 2017 @ 7:00 p.m.

12) Adjournment