

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
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(781) 246-6390
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NOTICE OF MEETING – BOARD OF SELECTMEN

DATE: September 11, 2017
CALL TO ORDER: 6:45 P.M.
PLACE: WCAT STUDIOS - 24 HEMLOCK ROAD

- 1) **Executive Session – Fire Contract**
- 2) **Public Participation**
- 3) **Approval of Minutes**
 - a) Regular Board Minutes – August 14, 2017
- 4) **Proclamation**
 - a) PAWS
- 5) **License / Permits**
 - a) One Day Liquor License request from Wakefield Rotary Club for Taste of Autumn on Friday November 10, 2017 from 7:00 p.m. – 10:00 p.m. at the Crystal Community Club
- 6) **Public Hearings**
 - a) **7:10 p.m.** – Public Hearing for the transfer of liquor license to Meera, LLC d/b/a Four Points by Sheraton Wakefield
 - b) Schedule a Public Hearing for an alteration of the premises to the alcohol license for Caffe Italia at 21-23 Water Street for October 16, 2017 at 7:10 p.m.

7) Appointments

- a) Albion Cultural Exchange Committee – Appoint two
 - i. John D. Natale – 65 Plymouth Road – term through April 30, 2017
 - ii. Nicholas Atwater – 48 Meriam Street – term through April 30, 2017

8) Presentation / Action Items

- a) Request from Janet Baptista to donate a bench to be installed at the Dog Park
- b) Cemetery Rates and Rules & Regulations recommendations
- c) Complete Streets Presentation
- d) Set day for Regular Town Meeting – November 6, 2017
- e) Open Warrant for November Regular Town Meeting
- f) Close Warrant for November Regular Town Meeting – October 5, 2017 at 4:30 p.m.
- g) Human Rights Commission – Speaker Series
- h) Request from Lucius Beebe Memorial Library to accept and expend a gift or gifts to the library in the amount of \$1,292.70 from various donors with thanks
- i) Board of Selectmen name change

9) Warrant Review and Signing

- a) Selectman Longo signed Warrant #4 dated July 25, 2017 through Warrant #6 dated August 8, 2017

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

11) Next Board Meeting – September 25, 2017 @ 7:00 p.m.

12) Adjournment