

# ***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:** September 25, 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 11, 2017
- b) Executive Minutes – September 11, 2017

### **3) Public Hearing**

- a) Schedule a Public Hearing for Tax Classification

### **4) License / Permits**

- a) Class II License – Elite Auto Service, LLC, 363-369 North Avenue

### **5) Presentation / Action Items**

- a) Age Friendly Community
- b) Request from Traffic Advisory Committee
- c) Plastic Bag Bylaw
- d) Street Scape Improvements

- e) Bonds – Approval of General Obligation Bond Anticipation Notes
  - f) Experience Wakefield’s Spooktacular
  - g) Gifting of new fence at Beasley Field to the Town of Wakefield from the Wakefield Soccer Association
  - h) Request from Knights of Columbus to have their annual charity Tootsie Roll Drive from October 5, 2017 through October 9, 2017
  - i) Request from Lucius Beebe Memorial Library to accept and expend a gift or gift to the Library in the amount of \$6,985.00 from various donors with thanks
  - j) Transfer of \$1,000,000.00 to the Debt Service Capital Needs Account
- 6) Warrant Review and Signing**
- a) Selectman Longo signed Warrant #7 dated August 15, 2017 through Warrant #9 dated August 29, 2017
- 7) Matters Not Anticipated By The Chairman Within 48 Hours of Meeting**
- 8) Next Board Meeting – October 16, 2017 @ 7:00 p.m.**
- 9) Adjournment**