

WAKEFIELD BOARD OF SELECTMEN

Monday, July 10, 2017 7:00 P.M. WCAT STUDIOS 24 Hemlock Road, Wakefield, MA. 01880

PRESENT: Selectman Paul R. DiNocco, Chair Selectman Peter J. May, Vice Chair Selectwoman Mehreen Butt Selectman Brian E. Falvey Selectman Anthony Longo Selectwoman Ann McGonigle Santos Stephen P. Maio, Town Administrator Sherri A. Dalton, Executive Secretary Thomas A. Mullen, Town Counsel

NOT PRESENT:

Selectman Edward F. Dombroski, Jr.

	TOPICS OF DISCUSSION
Call to Order	Chairman DiNocco called the meeting to order at 7:00 pm.
Public Participation	Albert D'Addario of 1 Hope Terrace appeared before the Board to request that the Board of Selectmen enforce the town's sign bylaws.
Approval of Minutes	Selectman May motioned to approve the minutes of June 26, 2017 as presented. Selectman Longo seconded. Motion passed 6-0-0.
Signage Request – Beasley Field	Selectwoman Santos motioned to approve the signage of Beasley Field to reflect the May 1977 dedication as The Shaun F. Beasley Track and Field with Debbie Beasley covering the costs to update the signage. Selectman May seconded. Motion passed 6-0-0.
Community Spirit Award	Chairman DiNocco advised the Board that any names for the Community Spirit Award will be presented at the August 14, 2017 meeting.
Public Hearing – Prachi Corporation d/b/a McDonough's Liquors	Selectwoman Santos motioned to schedule a Public Hearing for Prachi Corporation d/b/a McDonough's Liquors, 13 Water Street for August 14, 2017 at 7:10 p.m. Selectman Longo seconded. Motion passed 6-0-0.
License/ Permits	Selectwoman Santos motioned to approve the renewal of the Pool Table Application for the Clarion Inn, 595 North Avenue. Selectman May seconded. Motion passed 6-0-0.

Public Hearing – JRMM, Inc. d/b/a Public Kitchen	At 7:10 p.m. Selectman Falvey motioned to open the Public Hearing for JRMM, Inc. d/b/a Public Kitchen at 395 Main Street for an All Alcohol Liquor License. Selectwoman Santos seconded. Motion passed on a roll call vote with all six members voting in the affirmative.
	Attorney Brian McGrail appeared before the Board along with clients from JRMM, Inc. d/b/a Public Kitchen requesting an All Alcohol Liquor License at 395 Main Street. After a presentation by Attorney McGrail, Selectman Falvey motioned to approve the All Alcohol Liquor License for JRMM, Inc. d/b/a Public Kitchen. Selectman Longo seconded. Motioned passed 6-0-0. No one from the public spoke in favor or against the licenses.
	Selectman Falvey motioned to approve the hours for JRMM, Inc. d/b/a Public Kitchen from 11:00 a.m. until 1:00 a.m. seven days a week. Selectman Longo seconded. Motion passed 6-0-0.
	Selectman Falvey motioned that the issuance of an All Alcohol Liquor License to JRMM, Inc. d/b/a Public Kitchen at 395 Main Street is not detrimental to the educational and spiritual activities of schools or churches within 500 feet of the licensed premises. Selectwoman Santos seconded. Motion passed 6-0-0.
	Selectwoman Santos motioned to approve the Common Victualler Application for JRMM, Inc. d/b/a Public Kitchen at 395 Main Street. Selectman Longo seconded. Motion passed 6-0-0.
	Selectwoman Santos motioned to approve the Entertainment Application for JRMM, Inc. d/b/a Public Kitchen at 395 Main Street. Selectman Falvey seconded. Motion passed 6-0-0.
	Selectman Longo motioned to approve the Alteration of Premises Application for JRMM, Inc. d/b/a Public Kitchen at 395 Main Street. Selectwoman Santos seconded. Motion passed 6-0-0.
	At 7:30 p.m. Selectman Falvey motioned to close the Public Hearing for JRMM, Inc. d/b/a Public Kitchen. Selectwoman Santos seconded. Motion passed on a roll call vote with all six members voting in the affirmative.
Warrant Review and Signing	Selectman Longo signed Warrant #46 dated May 16, 2017; Warrant #50 dated June 3, 2017 through Warrant #52 dated June 27, 2017
Matters Not Anticipated By The Chairman Within 48 Hours of Meeting	Selectwoman Butt – met with the MGLD last week as she is the liaison and the MGLD is offering a \$10,000.00 rebate to customers who purchase an electric car. The MGLD will also help with installing the chargers in their homes
	Selectwoman Santos – commented on how nice the newly painted flag house looks at the Greenwood Train Station
	Selectman Longo – the 4^{th} of July festivities were first class for the Town
	Selectman Falvey – discussed the name change of the Board of Selectmen and suggested the name be changed to Board of Directors. Chairman DiNocco stated

	that this discussion will be added to the next meeting agenda.
	Selectman May – discussed Tarrant Lane and said that the bidding started last week and asked what the Selectmen would like to do. Selectman Falvey stated that the town should submit a bid and understood that a Town Meeting vote would be required but wondered about the possibility of the town submitting a bid in hopes of getting Town Meeting approval. Chairman DiNocco stated that this matter will be added to the next meeting agenda.
	Chairman DiNocco – received a request from PAWS for a Proclamation to dedicate October 14, 2017 as PAWS day in Wakefield; would like the Board to consider two items at the next board meeting; a program to enhance business during the slow months for merchants and also a walkability move from the Lake to downtown
Next Board Meeting	August 14, 2017 at 7:00 p.m.
Adjournment	Selectman Longo motioned to adjourn at 7:49 p.m. Selectman May seconded. Motion passed 6-0-0.

Respectfully submitted,

merri a. Marton

Sherri A. Dalton Executive Secretary