

## BOARD OF SELECTMEN – November 09, 2015

The meeting of the Board of Selectmen was posted and held at the WCAT Studios, 24 Hemlock Road, Wakefield, MA, with Chairwoman Ann McGonigle Santos presiding, Selectwoman Betsy Sheeran, Selectman Paul R. DiNocco, Selectman Patrick S. Glynn and Phyllis J. Hull in attendance. Town Administrator Stephen P. Maio, Town Counsel Thomas A. Mullen and Clerk to the Board of Selectman Sherri A. Dalton were also present. Selectman Tiziano Doto and Selectman Brian E. Falvey were absent.

Chairwoman Santos called the meeting to order at 7:30 p.m.

Selectwoman Hull motioned to accept the Regular Board Minutes of October 26, 2015, seconded by Selectman Glynn and so voted with Selectwoman Sheeran abstaining.

Selectwoman Hull motioned to accept the Regular Board Minutes of October 14, 2015, seconded by Selectman DiNocco and so voted.

Selectwoman Hull motioned to set a Public Hearing for Tax Classification for November 23, 2015 at 7:40 p.m. seconded by Selectman DiNocco and so voted.

Veteran's Service Office Alicia Reddin appeared before the Board to talk about the Veteran's Day ceremony at 11:00 a.m. at the Galvin Middle School. There will also be a ceremony at 1:30 p.m. on the Veteran's Memorial Common to dedicate a new monument to women veterans.

Town Administrator Stephen P. Maio presented to the Board the Community Compact program in which Wakefield will be participating in a partnership with the state to receive technical assistance in certain areas. Town Administrator Maio proposed three areas that Wakefield could enter into a compact with the state in an effort to improve practices. One area would be housing and economic development. Another area would be assistance with evaluating the town and how competitive it is compared to other communities in attracting commercial development and housing expansion. And another area is improving ways of making town budget and financial data more available to the public electronically via the Internet.

Selectman Glynn motioned that Town Administrator Maio go forward in partnering with the state for the Community Compact program, seconded by Selectwoman Sheeran and so voted.

Selectman DiNocco motioned to approve the request from Sharon Gilley, Director of the Lucius Beebe Memorial Library to accept and expend a gift or gifts to the library in the amount of \$840.00 from various donors with thanks, seconded by Selectman Glynn and so voted.

Correspondence:

Letter from the Wakefield Board of Health

Comments:

Selectwoman Hull – thank you to Mark Sardella regarding his article in the Wakefield Daily Item about Veteran's Day; reiterated the hours that the Department of Public Works pit is opened.

Selectwoman Sheeran – please remember the food pantry; is concerned that every resident is not following the rules of the automated trash; reminded everyone regarding the FOLQ Breakfast

Selectman DiNocco – ask how many meetings the Board of Selectmen will have in December in which Town

Administrator Stephen P. Maio answered one

Chairwoman Santos – reminded everyone to attend the Veteran’s Day services

Selectwoman Sheeran motioned to adjourn at 7:50 p.m., seconded by Selectman Glynn and so vote

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Sherri A. Dalton, Clerk