MEETING NOTICE TOWN OF LYNNFIELD

Board/Committee Name: Board of Selectmen

Day/Date: Monday, June 12, 2017

Time of Meeting: 6:30 PM

Location: Hearing Room, Town Hall

This meeting is being recorded and transmitted via cable television.

<u>AGENDA</u>

- 1. Executive session: Anticipated Executive Session for discussion of pending litigation
- 2. Pledge of Allegiance
- 3. Town Counsel Thomas Mullen discussion of Partridge Lane Unit Owners v. Peachey decision
- 4. Center Farm deed for signature
- 5. Open Space Committee interview Reid Lavoie
- 6. Petition for change in beneficial interest for annual restaurant allalcoholic beverages license, Yard House, USA, 340 Market Street
- 7. Public hearing (7:15 p.m.): Proposal to name Town Hall Meeting Room the H. Joseph Maney Meeting Room
- 8. Town Moderator Arthur Bourque proposal to study town meeting procedures
- 9. Appointment of LIFE, Inc. representative to Market Street Advisory Committee
- 10. Determination by appointing authority regarding disclosure of a nonelected municipal employee of financial interest under MLG Ch. 268A, Sec. 19

11. Selectmen Update:

- Performance Evaluation Tool (Chairman Barrett)
- Senior Citizen Advisory Council (Chairman Barrett)
- Substance Abuse Prevention Coalition (Selectman Crawford)
- Market Street Advisory Committee (Selectman Dalton)

12. Town Administrator Update:

- Financial transparency/MUNIS
- Perley Burrill property
- Town website social media
- MBTA

13. Public Comment:

• Opportunity for residents to bring matters before the Board of Selectmen that are not on the official agenda.

14. Proclamations:

Americans With Disabilities Act

15. Use of Town Facilities:

16. Administrative Matters

Signing of warrants