MEETING NOTICE TOWN OF LYNNFIELD

Board/Committee Name: Board of Selectmen

Day/Date: Monday, May 8, 2017

Time of Meeting: 7:00 PM

Location: Merritt Center, 600 Market Street

This meeting is being recorded and transmitted via cable television.

<u>AGENDA</u>

Pledge of Allegiance

Interview – Erin Madden, Open Space and Recreation Committee

Review of Recreation Commission Staff and Camper Policies

Policy on Naming Town Facilities

Vote to establish War Memorial Gift Fund under MGL Ch. 44 sec. 53A

Selectmen Liaison List

• Appointments

Selectmen Update:

- Goals/Action Item List Review Schedule (Chairman Barrett)
- Market Street Advisory Committee (Chairman Barrett)
- Field Projects (Chairman Barrett)
- Substance Abuse Prevention Coalition (Selectman Crawford)
- Recreational Path Committee (Selectman Dalton)

Town Administrator Update:

- Town Meeting
- Fields Maintenance Update/Issues for Spring Season

Public Comment:

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

Use of Town Facilities:

• Use of Common, Destination Imagination group

Minutes:

• April 24, 2017

One-day Liquor Licenses:

• None

Proclamations:

• None

Administrative Matters:

• Signing of warrants