

MEETING NOTICE TOWN OF LYNNFIELD

Board/Committee Name: Board of Selectmen

Day/Date: Monday, December 4, 2017

Time of Meeting: 7:30 PM

Location: Al Merritt Media and Cultural Center, 600 Market Street

This meeting is being recorded and transmitted via cable television.

AGENDA

1. Pledge of Allegiance
2. Request for executive session under Mass. General Laws Chapter 30A, Section 21(a)(3) to discuss litigation strategy
3. Discussion of emergency preparation for senior citizens
4. Appointment of police patrolman
5. FY18 budget presentation: Police Department
6. FY18 budget presentation: Fire Department and Emergency Management
7. FY18 budget presentation: Department of Public Works
8. Police chief contract amendment
9. Interim Town Administrator agreement
10. **Selectmen Update:**
 - A Healthy Lynnfield (Selectman Crawford)
 - Town Administrator Search (Chairman Barrett)
 - Senior Citizen Advisory Committee (Chairman Barrett)
 - Market Street Advisory Committee (Selectman Dalton)
11. **Town Administrator Update:**
 - Action item list

12. Public Comment:

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

13. Administrative Matters

- Signing of warrants