

MEETING NOTICE TOWN OF LYNNFIELD

Board/Committee Name: Board of Selectmen

Day/Date: Monday, December 11, 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 - AMENDED

- 1. Joint meeting with Planning Board**
 - Interviews and appointment to fill vacancy created by resignation of Planning Board member John Faria
- 2. Report of Town Administrator Search Screening Committee**
- 3. Report of War Memorial Committee**
- 4. FY19 Budget Presentation: Recreation Commission**
- 5. FY19 Budget Presentation: Library**
- 6. Selectmen Update:**
 - A Healthy Lynnfield (Selectman Crawford)
 - Senior Citizen Advisory Committee (Chairman Barrett)
- 7. Town Administrator Update:**
 - Action item list
- 8. Public Comment:**
 - Opportunity for residents to bring matters before the Board of Selectmen that are not on the official agenda.
- 9. Administrative Matters**
 - Signing of warrants