TOWN OF LYNNFIELD

Board/Committee Name: Board of Selectmen

Day/Date: Tuesday, March 20, 2018

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. North Shore Stars Valley Hockey League Mite Champions
- 3. Road paving program for 2018
- 4. Dock license applications, 0 and 30 Maywood Road
- 5. School Enrollment and Capacity Committee interviews
- 6. Report of Town Meeting Study Committee
- 7. Proposed library building warrant article
- 8. Town Administrator's FY19 operating and capital budget proposal
- 9. Review of proposed warrant articles
- 10. Closing of annual town meeting warrant
- 11. Resignation from Recreational Path Committee
- 12. Request for exemption under Massachusetts General Laws, Chapter 268A, Section 20 (B) for Finance Committee member with interest in Recreation Commission contract

13. Selectmen Update:

- A Healthy Lynnfield (Selectman Crawford)
- Recreational Path Committee (Selectman Dalton)
- Senior Citizen Advisory Council (Chairman Barrett)
- Market Street Advisory Committee (Selectman Dalton)

14. Town Administrator Update:

• Goals/projects update

15. Public Comment:

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

16. Use of Town Facilities:

• Festival of Colors, Glen Meadow Park, April 7, 2018

17. Administrative Matters

- Signing of warrants
- 18. Request for executive session under G.L. c. 30A, §§21 (a)(6) to discuss the purchase, exchange, lease or value of real property, specifically the Sagamore Golf Course and Wills Brook development properties