MEETING NOTICE TOWN OF LYNNFIELD

(As required by MGL Chapter 30A, sections 18-25)

Please email all meeting notices to <u>treid@town.lynnfield.ma.us</u> AND dhammerbeck@town.lynnfield.ma.us

Town Clerk Date Stamp

Board/Committee Name: Board of Selectmen

Day/Date: Monday, August 5, 2019

Time of Meeting: 7:00 p.m.

Location: Merritt Center, 600 Market Street

AGENDA

- 1. Joint meeting with Lynnfield Housing Authority to interview candidate for vacancy
- 2. Request from Whole Foods for warrant article to seek legislation to add one all-alcohol package store license at Market Street to Town's quota
- 3. Application for dock license, 87 Oakridge Terrace
- 4. Application for dock license, 30 Pinewood Road
- 5. Application for livery license, Boston First Limo Service, 375 Broadway
- 6. Reappointment of Strategic Planning Committee
- 7. Proposed traffic regulation to place stop sign on Hunting Lane at Robin Road
- 8. Resignation from Conservation Commission
- 9. Recommendation of Con Com to appoint associate member to full position
- 10. Appointments to Board of Registrars
- 11. Request to purchase Town-owned land, corner of Walsh Road and Willow Road
- 12. Ratification of Memorandum of Understanding with Lynnfield Clerical Association
- 13. Disclosure by Director of Planning and Conservation of Financial Interest under MGL C. 268A, Section 19
- 14. Town Administrator update
- 15. One-day liquor license applications, Knight of Columbus, November 3, 2019
- 16. Use of facilities requests
 - a. September 22, Common and use of Town roads, Night of Hope event
- 17. Request for executive session under Mass. General Laws Chapter 30A, Section 21 (A) (3) to discuss collective bargaining strategy for which an open discussion may adversely affect the Town's negotiating position.