

# MEETING NOTICE TOWN OF LYNNFIELD

**Board/Committee Name: Board of Selectmen**

**Day/Date: Monday, October 2, 2017**

**Time of Meeting: 8:00 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. Appointments/interviews**
  - Senior Citizen Advisory Committee – applicants Beverley Tecce, Marge Generazzo, Susan Havice, Virginia Garrett, Bill Feingold
  - Finance Committee – applicants Daniel Curran, David Delory, Gail Marcus, Nancy Piotrowski Alexander
- 3. Discussion of King Rail clubhouse and storage building project**
- 4. Town meeting electronic voting and check-in procedures**
- 5. Recommendation on Town Meeting warrant articles**
- 6. Personnel Board – proposed social media, workplace violence whistleblower policies**
- 7. Proposed creation of a gift account under MGL Ch. 44 Sec. 53A1/2 for "Healthy Lynnfield"**
- 8. Public Comment:**
  - Opportunity for residents to bring matters before the Board of Selectmen that are not on the official agenda.
- 9. Proclamations:**
  - Lynnfield Multicultural event
  - Play4TheCure event
- 10. Use of Town Facilities**
  - Use of streets, Rotary Turkey Trot road race, November 19, 2017
- 11. Administrative Matters**
  - Signing of warrants