

# 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. Resignation from Board of Appeals and appointment**
- 7. Selectmen Update:**
  - A Healthy Lynnfield (Selectman Crawford)
  - Senior Citizen Advisory Committee (Chairman Barrett)
- 8. Town Administrator Update:**
  - Action item list
- 9. Public Comment:**
  - Opportunity for residents to bring matters before the Board of Selectmen that are not on the official agenda.
- 10. Administrative Matters**
  - Signing of warrants