

MEETING NOTICE
TOWN OF LYNNFIELD

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

*Please email all meeting notices to treid@town.lynnfield.ma.us AND
dhammerbeck@town.lynnfield.ma.us*

Town Clerk Date Stamp

Board/Committee Name: Board of Selectmen
Day/Date: Monday, June 3, 2019
Time of Meeting: 7:00 p.m.
Location: Merritt Center, 600 Market Street

AGENDA

1. Review of FY 2018 audit, Melanson and Heath
2. Vote to approve sale of \$282,000 2.16 percent General Obligation Bond Anticipation Note, Series A
3. Vote to approve sale of \$1,00,000 2.25 percent General Obligation Bond Anticipation Note, Series B
4. Bond authorizations and approvals for Town Treasurer, Town Clerk and Board of Selectmen
5. Public hearing: Application for transfer of an On-Premises All-Alcoholic Beverages License from Bali Hai, Inc. to MDK Ventures LLC, 591 North Avenue, Door 12, Wakefield MA , for the site of the existing Bali Hai restaurant, 160 Moulton Drive.
6. Formation of Public Employee Committee and appointment of retiree representative
7. Declaration of fire vehicle as surplus property
8. Donation of canine dog "Ace" to Officer Barnes
9. Appointment of liaisons
10. Town Administrator update
11. Use of facilities requests
 - a. July 4, Lynnfield Athletic Association road race
 - b. Common, Flag Day, June 14
12. 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.