

DRAFT

BOARD OF SELECTMEN

Wednesday, May 10, 2017

Meeting prior to Town Meeting

Swampscott, MA 01907

Attendance: *Chairman, Naomi Dreeben, Selectman Don Hause, Patrick Jones, Peter Spellios, and Town Administrator, Sean Fitzgerald.*

Vote of the Board:

The Board voted unanimously on a motion by Selectman Spellios to approve Article 7, Fiscal 2018 Budget as presented, seconded by Selectman Spathanas.

The Board voted unanimously on a motion by Selectman Spellios to approve Article 13, Appropriation for recommended Capital Projects, seconded by Selectman Hause.

The Board voted unanimously on a motion by Selectman Spellios to approve Article 26, Amend Zoning Bylaws –Inclusionary Housing Regulations, seconded by Selectman Hause.

The Board voted unanimously on a motion by Selectman Hause to approve Article 27 Amend Zoning by Laws –Tourist Lodging Overlay District as revised, seconded by Selectman Spathanas.

The Board voted on a motion by Selectman Spellios to amend Article 6 at Town Meeting, seconded by Selectman Jones.

The Finance Committee will speak on the following articles-8, 9, 10, and 11. Article 12-Senior Van will be a Capital Article-Selectman Spellios will reach out to Marilyn Hurwitz, Senior Center Director.

The Board agreed to allow Aggregate Industries Northeast Region, Inc. on a request to extend their 2nd crusher to operate until 9PM, Monday through Friday only, until the end of June 2017, due to a business demand, abutter notices will need to include a contact number for any concerns, reason for the extended hours of the crusher, and that the draft notice be sent to the Board prior to being mailed to abutters.

New and old Business:

Selectman Jones spoke and discussed beach fire including input/ suggestions from the Conservation Committee / no fires on Phillips Beach, someone or someway to monitor the fires,

Selectman Spellios stated that the Fire Department owns the permit process which he believes they should be enforcing.

Selectman Spellios spoke on the Greenwood Status, spoke on letter recently sent to Town Meeting members which included a brief update and description on Greenwood and Machon, new purchase and sale issued to Groom Construction, included in the RFP was for a Pier Reviewer which Selectman Spellios recommends Mr. Richard Burtman of CBT Architects.

*Sean Fitzgerald, Town Administrator report:
Extension of hours from Aggregate Industries (see votes of the Board).*

Adjournment:

*The Board voted on a motion by Selectman Hause to adjourn meeting seconded by
Selectman Jones.*

True Attest:

*Maureen Shultz
Administrative Assistant*