

**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 2<sup>nd</sup> 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*