

BOARD OF SELECTMEN

Wednesday, June 7, 2017

Swampscott, MA 01907

Attendance: *Chairman, Naomi Dreeben, Vice Chair, Laura Spathanas, Selectman Don Hause, Patrick Jones, Peter Spellios, and Town Administrator, Sean Fitzgerald, Town Attorney Amy E. Kwesell from Kopelman and Paige, P.C.*

Public Hearing:

- *Public Hearing request from Aggregate Industries –Northeast Region, Inc. for an Earth Removal Permit from July 1, 2017 to June 30, 2018.*

The Board had an open dialogue on the following:

- *Town by Laws regarding Aggregate Industries.*
- *Good working relationship with the Town*
- *Long Term Investments*
- *Community Day –Possibly in the next two-three years.*
- *Impact to the neighbor's*
- *Technical Communications*
- *New Burn / Danvers Road*
- *Quality of Granite –Best in the State*
- *Project with Logan Airport on time.*
- *Largest Producing Quarry*
- *Wheel wash*

The Board voted unanimously on a motion by Selectman Jones to continue the Public Hearing for Aggregate Industries to June 21, 2017, seconded by Selectman Spathanas.

Town Administrator's Report: Sean Fitzgerald, Town Administrator spoke on the following:

- *Recognized was Gino Cresta and Ron Mendes for their assistance and dedication*
- *Attending DPW regional meeting with Gino Cresta, DPW Director*
- *Tax taking process*
- *Applicants for Town Technology Applicants*

Review of Town Meeting & Warrant Articles.

Sean Fitzgerald, Town Administrator spoke on Article and highlights from Town Meeting.

- *OPED Trust Fund*
- *Chapter 90 Paving*
- *New Liquor License increase.*
- *MWRA Loan*
- *Senior Van*
- *Fire Department*

- *Rail Trail vote / approval –Selectman Dreeben spoke on the Rail Trail and mentioned the Board of Selectman are in support of this project and believes it will benefit the whole Town.*
- *Contracts / Collective Bargaining / Teacher, Fire, Clerical and Library.*
- *Increasing on investments for the Town and the Schools.*

New and Old Business:

Selectman Hause spoke on the recent Swampscott High School graduation for the 2017 graduates.

Selectman Spathanas spoke on the Farmers Market that starts this weekend on June 11, 2017 at a new location to be on the Town Hall lawn.

Selectman Dreeben reminded all resident on absentee ballots for the upcoming special election to be held on June 29, 2018 and that the hours of Town Hall will be staying open until 8PM on Friday, June 9, 2017 to accommodate voters.

Vote of the Board:

The Board voted unanimously on a motion by Selectman Jones to approve a banner request from the Swampscott Farmers Market to place banners at Abbott Park, Lower Jackson Park, and Phillips Park during the Market Season as well as lawn sign throughout the Town, seconded by Selectman Spathanas.

The Board voted unanimously on a motion by Selectman Jones to approve a change of hours for an Entertainment License for Mission on the Bay, 141 Humphrey Street, Swampscott, Mass, to remove the sunset provision, music on the roof top deck allowed to be until 11PM except on Sunday music will end at 10PM., seconded by Selectman Spathanas.

The Board voted unanimously on a motion by Selectman Jones to approve a wine permit from the Farmers Market for Alfalfa Winery Farm to sell wine at the Farmers Market starting on June 11, 2017 for the season, seconded by Selectman Spathanas.

The Board voted unanimously on a motion by Selectman Jones for approval of new date & time for the JCC of the North Shore to run its 17TH Annual Triathlon by the Sea event to take place on Sunday, June 25, 2017 from 8-11AM, seconded by Selectman Spathanas.

The Board voted unanimously on a motion by Selectman Spellios to approve a banner request from the Swampscott Salem Youth Hockey banner at Clarke School starting in October, Seconded by Selectman Spathanas.

The Board voted unanimously on a motion by Selectman Spellios to give Sean Fitzgerald, Town Administrator the authority to recommend some money transfers, seconded by Selectman Kane.

The Board voted unanimously on a motion by Selectman Spellios to give the Town Administrator authority to recommend some financial transfers, seconded by Selectman Kane.

Adjournment:

The Board voted on a motion by Selectman Spathanas to adjourn meeting and enter executive session, seconded by Selectman Jones. Roll Call Vote was take-The Board will not re-enter into regular session.

True Attest:

Maureen Shultz Administrative Assistant