

Executive Session

A motion was made by Selectmen Hause to call the meeting into Executive Session the motion was seconded by Selectmen Spellios the Board was unanimously in favor.

7:09- A motion was made by Selectmen Hause to close Executive Session the motion was seconded by Selectmen Spathanas the Board was unanimously in favor.

**BOARD Of SELECTMEN
Meeting Minutes
Wednesday, April 25, 2018
Swampscott, MA 01907**

Attendance: *Chairman Naomi Dreeben, Vice Chair Laura Spathanas, Selectmen Peter Spellios, Pat Jones, Don Hause, Town Administrator, Sean Fitzgerald, Assistant Town Administrator Ron Mendes*

7:14 p.m. meeting began with the Pledge of Allegiance

Discussion on Demo Delay

Town Administrator met with the Historical Commission along with Selectmen Hause and discussed how to strengthen the outcomes of a Demo Delay.

There is a general understanding that there will be revisions to the Demo Delay by-law. The revisions were sent to the Chair and the interim Chair of the Historical Commiccion, so they can make comments and send back.

The Historical Commission stated they would like to postpone this article until the Fall Town Meeting.

Ben Franklin resident and Chair of the Historic District Commission addressed concerns that the Demo Delay is a rush process and that the process is not open and transparent. He also feels it undercuts the authority of the Historical Commission. Mr. Franklin suggest we use the expertise we have in town rather than removing the expert body.

Selectmen Hause disagreed that it has been a rushed process and that what they proposed is not dismantling their authority, but enhancing it.

Selectman Dreeben stated that the previous meeting was three weeks ago, and the Historical Commission has had three weeks to respond.

Mr. Fitzgerald stated he wants to work together with Mr. Franklin and the Historical Commission. He stated the results of the Demo Delay have accomplished very little.

There was a discussion on why the Board of Selectmen is not the correct body.

Mr. Franklin handed out drafted proposed language for the by- law to the BOS.

Selectmen Spellios said in 14 years there have been five Demo Delays with zero success of salvage.

Review of FY19 Articles

Sean went through all the FY19 articles individually (see below)

ARTICLE 1	TOWN ELECTION	X
ARTICLE 2	REPORTS OF THE TOWN BOARDS AND COMMITTEES	X

FINANCIAL ARTICLES

ARTICLE 3	AUTHORIZE SALARIES OF ELECTED OFFICIALS	X
ARTICLE 4	AUTHORIZATION FOR COLLECTIVE BARGAINING AGREEMENTS	X
ARTICLE 5	APPROPRIATION FOR FISCAL 2018 BUDGET	X
ARTICLE 6	CREATE & FUND A RESERVE FUND FOR SPECIAL EDUCATION EXPENSES	X
ARTICLE 7	APPROVE BILLS OF PRIOR FISCAL YEARS	X
ARTICLE 8	AMEND FISCAL YEAR 2018 BUDGET	X
ARTICLE 9	APPROPRIATION FOR PUBLIC, EDUCATIONAL & GOVERNMENTAL (P.E.G.)	X
	CABLE TELEVISION ACCESS PROGRAMMING	
ARTICLE 10	APPROVE TRANSFER OF FREE CASH TO ADJUST TAX RATES	X
ARTICLE 11	AUTHORIZE INCREASE FOR RETIREES COST OF LIVING BASE (COLA)	X
ARTICLE 12	APPROPRIATION OF INTEREST EARNED IN CONSERVATION FUND	X
ARTICLE 13	AMEND GENERAL BYLAWS - REVOLVING FUNDS	X

CAPITAL ARTICLES

ARTICLE 14	APPROPRIATION FOR CHAPTER 90 ROADWAY IMPROVEMENTS	X
ARTICLE 15	APPROPRIATION FOR RECOMMENDED CAPITAL PROJECTS FOR FY 2019	X
ARTICLE 16	REALLOCATION OF CAPITAL PROJECTS FROM PRIOR YEARS	X
ARTICLE 17	APPROPRIATION FOR REPLACEMENT OF WATER MAIN	X

GENERAL / ZONING BY-LAWS ARTICLES

ARTICLE 18	AMEND GENERAL BYLAWS - EARTH REMOVAL	X
ARTICLE 19	AMEND GENERAL BYLAWS – PRESERVATION OF HISTORICALLY SIGNIFICANT BUILDINGS	X
ARTICLE 20	AMEND ZONING BYLAWS - REZONE SPECIFIC A-3 DISTRICT PROPERTIES TO A-4 DISTRICT	X
ARTICLE 21	AMEND ZONING BYLAWS – CREATE A NEW COMMERCIAL B-4 DISTRICT	X
ARTICLE 22	AMEND ZONING BYLAWS – AMEND HUMPHREY STREET OVERLAY DISTRICT	X

MISCELLANEOUS ARTICLES

ARTICLE 23	ACCEPT PROVISIONS OF MGL CHAPTER 90 SECTION 18B TO ESTABLISH SAFETY ZONES	X
ARTICLE 24	NEW BYLAW – PROHIBITION OF PLASTIC BAGS	X
ARTICLE 25	CHARTER REVISION – CHANGE NAME OF BOARD OF SELECTMEN TO SELECT BOARD	X

CITIZEN'S PETITION ARTICLES

**ARTICLE 26 CITIZENS' PETITIONED ARTICLE FOR A BYLAW PROPOSAL FOR
SIDEWALK X
SNOW AND ICE REMOVAL**

*There was a recommendation and consensus to remove Article 6.
Board of Selectmen will discuss the presentation of all five contracts prior to Town Meeting.
It is necessary to have a meeting with all team sports to discuss the maintenance of the field and discuss fee structure.
BOS will oversee the RFP and scope of work that needs to be done in the fire station.
There was a discussion on the boiler decision. Capital decided not to fund the \$150,000.
There was a suggestion to put it on reserve. BOS discussed concern not having this for the Stanley school. Sean will reach out to the CIC Committee to reconsider.
BOS will make a few calls regarding Article 16 prior to Town Meeting.
Selectmen Spellios asked for an update of free cash.
There is a BOH meeting next week to discuss Plastic Bags. Mr. Fitzgerald will join this meeting.

Mr. Fitzgerald will be meeting with the moderator on Friday and going over the order of the Articles.*

Motion was made to close the Warrant as discussed. Selectmen Spathanas made the motion and all were unanimously in favor.

Votes of the Board:

*The Board voted on a motion made by Selectmen Spathanas to approve the Meeting Minutes on February 13, 2018 and February 28, 2018 motion was seconded by Selectmen Jones the Board was unanimously in favor.
For the Love of Swampscott postponed their event.
Postponed approving meeting minutes from March 7, 2018.*

New and Old Business

*Congratulations to Selectmen Spellios on his re-election.
There have been complaints regarding Mission on the Bay. The BOS suspect they will have to revisit MOB music license. Decibel readers will be in place this week.*

Adjournment:

The Board voted unanimously on a motion by Selectmen Spathanas to close the meeting seconded by Selectmen Jones.

*True Attest:
Ana Lanzilli
Administrative Assistant*

