

BOARD OF SELECTMEN
MEETING MINUTES
Wednesday, December 5, 2018
Swampscott, MA 01907

ATTENDANCE: Selectmen Laura Spathanas, Chair Peter Spellios, Vice Chair Pat Jones, Selectmen Don Hause, Town Administrator, Sean Fitzgerald, Town Treasurer Ron Mendes

Pledge of Allegiance 7:02

No Resident Comment

CHAIR REPORT

NEW AND OLD BUSINESS

Sean Fitzgerald gave a LICENSE RENEWAL PRESENTATION for 2019

Provided a breakdown of the license process and the timeline. Oct. establishments received a letter on renewal of license. The police dpt, building dpt and town hall are involved in this process. Letters due back Nov. and tonight we are reviewing those licenses for approval.

A finger print consent form is required with the license. Chief Madigan gave an annual update of fingerprinting. A compliance report was sent to the Town Administrator from the Building dpt.

Fire dpt. also reviews this. Current available licenses are:

8 All Alcohol in section 12

3- Beer and Wine in section 12

No All Alcohol in Section 14

2 Beer and Wine in Section 15

Selectmen asked to look into Nguyens if they have an all alcohol licenses.

There was a discussion on Mexicali and how much longer before they open. BOS asked for an update on the licenses at the 12/19/18 meeting.

BOS asked to reach out to Town Counsel on what should be done in future to not have this type of delay.

There was a discussion on possibly inviting Mexicali back.

The Town Administrator went through each individual licenses in detail.

List all restaurants below:

BOS would like an update on when the Health dpt. makes their inspection and would like this information provided at future License renewals.

There was a discussion on inspecting\, zoning and signage.

The BOS asked to look into Blue Law for Vinnin Square Liquors.

Selectmen Spellios thanked Mission on the Bay on investing significant amount of money to making improvements for sound and will be meeting with the owner as soon as next week to further discuss improvements that need to be made.

The BOS would like to wrap up licenses at the BOS meeting on 12/19/18.

Motion to approve all Alcoholic license for:

Gourmet Garden, Gourmet Fusion, Inc. Hawthorne by the Sea, Bertucci Restaurant, Hai Thani, Paradiso Restaurant, Yans China Bistro, St. John the Baptist, Swampscott Club, Swampscott Yacht Club, Vinnin Square Liquors, C & L Pkg. Store, Burrill Street Liquors

Motion to approve Beer/Wine licenses for:

Chipotle, Ares Express, Richdale, Craft Beer Cellars

Motion to approve brown bag license for:

Caffe Paulina

Café Avellino

Motion approved by Selectmen Spathanas and seconded by Selectman Hause all Board of Selectmen were unanimously in favor.

Selectmen wants Town Counsel to look into minimal use requirements.

Class II car dealers has been deferred until 12/19/18 BOS meeting.

There was a Zoning by law question on gas station near Clarke School. The BOS would like for them to come in and address questions they have.

There was a recommendation to approve all common victualler licenses listed below:

The Beach Club, Bertucci's, Boston Market, Boston Pie, Inc./ Domino's Pizza, Café Paulino, Captain Pizza, Cindy's Superette, Council on Aging, Chipotle, Dunkin Donuts, Five Guys Burgers, Gourmet Garden, Gourmet Fusions, Hawthorne by the Sea, Jersey Mike's, Kell's Kreme & Popo's Hot Dogs, Lincoln's Landing, Newman's Bakery, O-Yo Frozen Yogurt, Panera Bread, Paradiso Café, Qodoba, Starbucks, Stop and Shop, Swampscott Pizza & Subs, Tony Lena's, Thai Thani, Yans China Bistro, Whole Foods, Café Avellino, Chicago Uno Grille, G Restaurant, Mission on the Bay, Nguyens, VFW Post,

Motion made on approving a recommendation on common vic. Lics for all locations above contingent on the basis all taxes are paid and in good standing made by Selectman Hause and seconded by Selectmen Spathanas all BOS members were unanimously in favor.

Town Administrator gave an overview of Capital Projects

There was a discussion on the projects below:

Projects being advanced with work on Middle school.

FISHOUSE Roof – some repairs have been coordinated.

High School Sprinkler project almost complete and probably will come in under budget.

Under bridge lights- with Sean's help we can move forward, going to sign agreement and will install two wall units.

Ron stated that the list was reviewed with Max Kasper and Tom Prentiss and a lot of the projects are facility related.

Selectmen Spellios mentioned that at the Idea Exchange it was mentioned that Senior vans and the wheel chair lifts being broken and asked the Town Administrator to look into this.

Discussion on the Fire Truck and making sure it does not go over \$645K.

VOTES OF THE BOARD:

- *Vote that the residential population for the Town of Swampscott from 13,672 to 13,787 as of July 1, 2018, under the authority contained in MGL Chapter 138, Section 17 for the purpose of establishing a quota for the Alcoholic Beverage Control Commission*

Motion to accept the Consent agenda by Selectmen Hause seconded by Selectman Spathanas all BOS members were unanimously in favor.

Town Administrator gave a week in review along with department head updates.

SELECTMEN'S REPORTS

Selectmen Hause discussed the snow removal by law and applying for a waiver if needed.

Selectmen Spathanas asked everyone to come out for the Holiday festivities.

Motion to adjourn the meeting was made at 8:40 by Selectman Hause and second by Selectman Spathanas, all BOS members were unanimously in favor.

