

BOARD Of SELECTMEN
Meeting Minutes-
Wednesday, October 17, 2018
Swampscott, MA 01907

Attendance: Chairman Peter Spellios, Selectmen Laura Spathanas, Selectmen Naomi Dreeben, Selectmen Don Hause, Town Administrator, Sean Fitzgerald

Pledge of Allegiance

Meeting called to order at 7:07 p.m.

RESIDENT COMMENTS

Tricia Malphrus, Chair of Commission on Disability spoke regarding repairing the curb cut crossing at Burrill and the dentist office. This went to traffic study and it was voted to do it but still has not been done. Commission On Disability would like to do some education on “did you know and how do you feel”. They will do a reach out in the community and are asking for the BOS support in helping to promote handicap awareness.

Gene Ledger, resident for 77 years and Gold Star Recycler. She would like to form a recycling committee- at beaches, farmers market, car show, and other locations throughout town. Gene discussed ways that recycling can be implemented around town and provided samples of bags to use.

CHAIR REPORT

10/29/18 BOS will have a joint meeting with FINCON. There will be a discussion on established a guideline for tax levy – will hopefully vote on it at this at this meeting- Financial team will have present a recommendation.

12/1/18- First Idea Exchange at the HS. Residents are invited to come and share their ideas of what they would like to see the community work on. There will be breakout sessions at this event.

11/28/18 Tax recap hearing to set the FY19 tax rate and vote on exemptions.

Early January there will be a letter going out to the community foreshadowing what will be presented at Town Meeting.

NEW OLD BUSINESS- *Request of approval of Water Bonds by the BOS*

I move that the sale of the \$1,100,000 Water Bond of the Town dated November 5, 2018, to Massachusetts Water Resources Authority (the “Authority”) is hereby approved and the Assistant Town Administrator and Treasurer or other appropriate Town official is authorized to execute on behalf of the Town a Loan Agreement and a Financial Assistance Agreement with the Authority with respect to the bond. The bond shall be payable without interest on November 15 of the years and in the principal amounts as follows:

<u>Year</u>	<u>Installment</u>	<u>Year</u>	<u>Installment</u>
2019	\$110,000	2024	\$110,000
2020	110,000	2025	110,000
2021	110,000	2026	110,000
2022	110,000	2027	110,000
2023	110,000	2028	110,000

And further that each member of the Board of Selectmen, the Town Clerk and the Assistant Town Administrator and Treasurer be and hereby are, authorized to take any and all such actions, and execute and deliver such certificates, receipts or other documents as may be determined by them, or any of them, to be necessary or convenient to carry into effect the provisions of the foregoing vote.

Motion made by Selectmen Spathanas for approval and was seconded by Selectmen Dreeben all were unanimously in favor.

PUBLIC HEARING – ERAC permit for 35 Littles Point Road, Swampscott, MA

John Picariello, Chair of ERAC, Nick Meninno, Meninno Construction, Tom Pascuccio, Meninno Construction were introduced and gave a power point presentation showing an overview of the project which included:

- *Preliminary of Schedule*
- *Blasting*
- *Material Export Analysis*
- *Grading Plan*
- *Parking*
- *Noise Mitigation*
- *Dust Mitigation*
- *All Structures and Pavement to be Removed*
- *Transportation and Trucking*
- *Route*
- *Pest Control*
- *Summary*

Selectmen Spellios asked to work with Town Counsel on the easement and start the documentation.

Make sure completion of easement concurs with the completion of the project.

Selectmen Spellios requested a 6-month extension to the permit as long as the Town Administrator and John Picariello approve.

John Burke from 28 Little Point Road voiced a few concerns. There is a continuous pond in front of his property. Trucks coming out of the property are destroying the pavement of the street. Town Administrator stated that he will ask DPW director to take pictures and if there is a significant amount of impact it will be addressed. If there is road damage it states in the permit that the developers will take care of it. Mr. Burke said he would like to look at drainage plan. Nick Meninno stated the drains currently there are inadequate, but the drains they will be installing are going to alleviate the issues and there is a plan that Mr. Burke can view.

Selectmen Hause made a motion to close public hearing Seconded by Selectmen Dreeben all were unanimously in favor.

Selectmen Spathanas made a motion to approve the ERAC Permit for 35 Littles Point Road, Swampscott, MA with a 6-month extension. Motion was seconded by Selectmen Dreeben and all were unanimously in favor.

COMPLETE STREETS UPDATE

Town Administrator discussed the prioritization plan thoroughly and the recommendations in the plan to advance projects.

There was a discussion on the rankings and how they were prioritized.

There was a discussion on applying for funding for each project.

The BOS discussed grant writing for these projects.

REVIEW OF 1ST QUARTER BUDGET

The Town Administrator gave an overview of the 1st quarter actuals comparing FY17 Q1/ FY18 Q1/ FY19 Q1.

BOS requested more of a description of line items/ foot notes and using more of the budget format.

Request was made to put the 1st quarter revenue on the 1st meeting in November for review.

CONSENT AGENDA

- *Request for a One- Day Liquor License for the Fox Trot 5K Run/Walk after party on October 21, 2018.*
- *Request for extension on ERAC Permit for DiBiase- REMOVED FROM CONSENT AGENDA*
- *Request a vote to permit the installation of a banner for the Swampscott Idea Exchange*

Selectmen Spathanas made a motion to accept the Consent Agenda and the motion was seconded by Selectmen Hause all were unanimously in favor

TOWN ADMINISTRATORS REPORT

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

SELECTMENS REPORT

Selectmen Dreeben thanked the Recreation Department for a successful car show and Farmers Market.

Selectmen Spathanas thanked FLOSS and Farmers Market for a great day on Sunday.

Next Meeting is on October 29th.

The Board voted unanimously on a motion by Selectmen Dreeben to close the meeting Seconded by Selectmen Hause all were unanimously in favor.

True Attest:

Ana Lanzilli

Administrative Assistant

