

DRAFT

SELECTMEN'S MEETING AGENDA

Wednesday, July 5, 2017

Swampscott Town Hall, 22 Monument Avenue, Swampscott, Mass.

7:00 P.M.

WELCOME:

7:05P.M.

RESIDENT COMMENT:

7:15P.M.

APPOINTMENT:

- *Appointment of Colleen Hitchcock, 3 Banks Court, Swampscott, Mass to the Conservation Commission.*

7:30P.M.

DISCUSSION:

- *Rail Trail debrief*
- *Land Use Summit*
- *Approval / discussion of FY17 Transfers.*

8:00P.M.

NEW & OLD BUSINESS:

8:15P.M.

VOTES OF THE BOARD:

1. *Approval / FY17 year-end budget transfers.*

8:30P.M.

TOWN ADMINISTRATORS REPORT:

8:45P.M.

SELECTMAN'S TIME:

9:00P.M.

EXECUTIVE SESSION:

“Executive Session - M.G.L. Ch. 30A, Section 21(2) – To discuss strategy with respect to contract negotiations with nonunion personnel and/or to conduct contract negotiations with non-union personnel, and M.G.L. Ch. 30A, Section 21(3) – To discuss strategy with respect to pending litigation, since an open meeting may have a detrimental effect on the position of the Town if so declared by the Chair - Harbormaster Litigation

9:30 P.M

ADJOURNMENT:

- *The next regularly scheduled meeting of the Board of Selectmen will be held on July 19, 2017, at the Swampscott Town Hall at 7P.M.*
- *While every effort is made to ensure that the agenda items are scheduled to the specific time as listed, some items might take more or less time than allotted.*