

## Select Board Meeting Minutes

Tuesday August 6, 2019 held in Andrews Memorial Chapel, Swampscott Cemetery, Essex Street, Swampscott, MA

Members Present: Spellios (Chair), Dreeben, Hause, Titcomb, Spathanas

Members Absent:

Other Town Officials Present: Sean Fitzgerald (Town Administrator), Ronald Mendes (minutes taker & Asst Town Administrator/Admin & Finance) , Marzie Galazka (Dir. of Community Development), Gino Cresta (Asst Town Administrator/DPW Director

Mr. Spellios called the Select Board meeting to order at 7:02 pm.

The board and others present commenced with a tour of the Swampscott Dog Park and the DPW Cemetery Maintenance Yard. The board members viewed the dog park and mingled with residents that were at the park with their dogs. The board members then proceeded to view the nearby DPW Cemetery Yard and there was some discussion about the utilization of the DPW Cemetery Yard, as well as the corridor that runs behind that yard into Salem that has potential for use as a recreational trail.

The board members then returned to Andrews Memorial Chapel and there was some discussion about the history of this building and the efforts that were involved in the recent restoration of the building. There was also some discussion about the need to build restroom facilities for the building as the lack of facilities is often a hindrance to the building being fully utilized as a formal function facility.

There was then a brief presentation from Mr. Cresta on Field Use Fees and the need to update the fees to better reflect the cost of maintaining the fields and the need to build a fund to pay for potential future project, such as replacing the turf on Blocksidge Field.

Ms. Stevens then briefly stepped through a presentation on Stormwater Management. There will be a more in-depth presentation on Stormwater Management at the August 20<sup>th</sup> meeting.

Mr. Mendes then stepped through the documents related to the need to issue a Bond Anticipation Note in the amount of \$375,000 to fund the Hadley Feasibility Study project that was approved at town meeting in May 2018. The Owner's Project Manager was selected, and the project will shortly be moving to the selection of a designer for the project and the Town should expect to start receiving invoices for this project; thus the need to borrow these funds to initially fund the project.

**MOTION** was made (Dreeben) and **SECONDED** (Spathanas) and it was **VOTED** to approve the issuance of the proposed Bond Anticipation Note in the amount of \$375,000.

There was then a brief discussion on Select Board Goals. Goals should be specific to items the board wishes to accomplish, rather than goals for the Town Administrator.

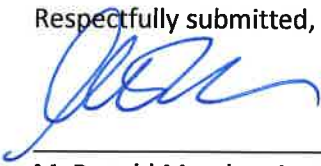
The only item on the Consent Agenda is approval of a subordination agreement for Fisherman's Watch Condominiums related to the National Grid Underground Electrical Distribution System.

**MOTION** was made (Dreeben) and **SECONDED** (Titcomb) and it was **VOTED** to approve the subordination agreement for Fisherman's Watch Condominiums as presented.

**MOTION** was made to adjourn (Titcomb) and **SECONDED** (Dreeben) and it was **VOTED** (unanimous) to adjourn.

Meeting Adjourned 8:35pm.

Respectfully submitted,



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M. Ronald Mendes, Asst Town Administrator, Admin. & Finance

Minutes APPROVED by vote of the Select Board 11/06/2019