

*SELECTMEN'S MEETING*

*AGENDA*

*Wednesday, March 9, 2016*

*Swampscott Town Hall, 22 Monument Avenue, Swampscott, Mass 01907*

*CALLED TO ORDER: The Board voted on unanimously on a motion made by Selectman Strauss and seconded by Selectman Callahan to open the meeting at 7:00P.M.*

*ATTENDANCE: Chairman, Naomi Dreeben, Vice Chair, Laura Spathanas, Selectman John Callahan, Matt Strauss, Peter Spellios, and Thomas G. Younger, Town Administrator.*

*7:05P.M.*

*TREE HEARING APPEAL UPDATE:*

*After a brief recap by the Director of Public Works, Gino Cresta, the Board voted unanimously on a motion made by Selectman Strauss and seconded by Selectman Spathanas to approve the following; the pruning of the maple tree at 28 Norfolk Avenue and the cherry trees on 7 Railroad Avenue, the removal of the maple trees at 40 Hillside Avenue, 12 Curry Circle, 27 and 33 Crosman Avenue and 143 Aspen Road and to monitor the maple tree on 29 Eureka Avenue.*

*TOWM MEETING ARTICLE / BUDGET DISCUSSION:*

*Mr. Thomas Younger, Town Administrator walked thought the process of a citizen's petition.*

*Mr. Thomas G. Younger, Town Administrator would like the Board to vote to recommend articles which have not been done in previously years. Selectman Dreeben believes the Selectmen should speak on articles that they support.*

*Selectman Spellios looking for feedback from the Finance Committee and Capital Improvement. Suggestion was made to dedicate the meeting in April 13, 2016 to the Warrant.*

*The following articles were openly discussed-*

- ✓ Awning by Law*
- ✓ Citizen's petition*
- ✓ Lodging Establishments*
- ✓ Machon School*
- ✓ Personnel Board*
- ✓ Town Owned land.*
- ✓ Zoning by Laws*
- ✓ Hitorial Commission grant*
- ✓ Rockland Street Historic District*
- ✓ Retirement Board Cola*
- ✓ Solicitation By law.*

*VOTES OF THE BOARD:*

*Road Race Request -The Board voted unanimously on a motion made by Selectman Spathanas and seconded by Selectman John Callahan to approve the request from the Lynch/ Van Otterloo YMCA to operate their annual Firecracker 4 mile Road Race to be held on Monday, July 4, 2016 starting at 8:30am.*

*Banner Request -The Board of Selectmen voted unanimously on a motion made by Selectman Strauss and seconded by Selectman Spathanas to approve the banner sign for Swampscott Youth Football from 3/10/16-4/10/16.*

*Day Liquor License Request Amendment-Danielle Strauss Recreation Director came before the Board to amend the one day liquor licenses that were previously approved by the Board to add eggs and beer to the events of April 29, and April 30.*

*Common Victualler's License - The Board voted unanimously on a motion made by Selectman Strauss and seconded by Selectman Callahan to approve a common victualler's license for Boston Pie, Inc. d/b/a Domino's Pizza at 430 Paradise Road pending the 20 day ZBA decision (3/22/16 end).*

*Conservation Commission Appointment – Selectman Spathanas informed the Board that the Chair to the Conservation Commission has stepped down. Vice Chair to the Commission, Tom Ruskin is away on vacation. The Board tabled the Commission appointment until its next meeting.*

*APPOINTMENT:*

*Commission on Disability Appointment- The Board voted on unanimously a motion made by Selectman Spathanas and seconded by Selectman Spellios to appoint Sara Osborn to the Disability Commission effective immediately and through June 30, 2016.*

*NEW & OLD BUSINESS:*

*Selectman Dreeben attended the first meeting of the Communication Committee. Selectman Dreeben spoke of town meeting and making sure correct information is being put out there suggested a one page hand out with an overview of the budget warrant articles. Selectman Dreeben went to a walkthrough at the former Machon School along with about 4 groups. Selectman Naomi spoke on the beach entrance way to be completed by early fall. Signs being funded separately for the signs.*

*Selectman Spellios spoke on brainstorming with the Communication Committee / mechanism for communication. Selectman Spellios updated the Board on Turf Field meetings. Selectman Spellios spoke on the goal is to have the Design Company recommended to Mr. Younger by early May 2016.*

*Selectman Spathanas commented that the information needs to be accurate if being given at Town Meeting. Selectman Spathanas spoke on the Disability Commission and how they have received a great response on their survey and will come before the Board at a later date for an update.*

*Selectman Strauss asked about the funding for the Beaches. Selectman Strauss suggested that Fisherman's Beach and King's Beach be the first priority.*

*Selectman Callahan spoke of the Historic Nomination / preservation Awards looking for recommendations.*

TOWN ADMINISTRATOR'S REPORT:

*Thomas G. Younger, Town Administrator spoke on the following:*

- *Keno to go*
- *Article 6 Committee –collaborating with Public Health to share services with other communities.*
- *Valet parking rules and regulations working on that process/ Selectman Spellios suggest having Mission on the Bay included in the dialogue.*
- *Community Compact has been files looking for more information.*
- *Handicapped Parking tickets revenue.*

SELECTMANS TIME:

*Selectman Strauss sent his sympathy and thoughts to the family of Mr. Joseph Ryan who recently passed away and recognized his 34 years of service to the Town of Swampscott Fire Department.*

*Selectman Callahan informed the Board and community of the upcoming show of who's got taken to be held at the Swampscott High School on April 2, 2016.*

*9:00P.M.*

ADJOURNMENT:

*The Board voted on a motion by Selectman Spellios to adjourn the meeting seconded by Selectman Callahan.*

*By Attest:*

*Maureen Shultz,  
Board of Selectman*