**Select Board Meeting Minutes** 

Tuesday July 30, 2019 held in DPW Yard on Paradise Road, Paradise Road, Swampscott, MA

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

Members Absent:

Other Town Officials Present: Sean Fitzgerald (Town Administrator), Marzie Galazka (Dir. of Community Development), Gino Cresta (Asst Town Administrator/DPW Director

Mr. Spellios called the Select Board meeting to order at 7:03 pm.

The board and others present commenced with a tour of the DPW Yard Facility on Paradise Road. Mr. Cresta led a tour of the facility. After the tour, the board members assembled in the DPW Offices of the facility and discussed Select Board goals.

There was then some discussion about the Consent Agenda and it was decided to defer acceptance of the Consent Agenda items except for the requested Change of Manager on the Liquor License for Uno Chicago Grill.

**MOTION** was made to approve (Dreeben) and **SECONDED** (Titcomb) and it was **VOTED** to approve the change of manager for Uno Chicago Grill.

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

Meeting Adjourned 8:15pm.

Respectfully submitted,

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

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