

**BOARD OF SELECTMEN
MEETING MINUTES
Wednesday, May 20, 2019
Swampscott, MA 01907**

ATTENDANCE: Selectmen Naomi Dreeben, Chair Peter Spellios, Selectmen Spathanas, Selectmen Hause, Town Administrator, Sean Fitzgerald, Selectmen Titcomb

6:06 the meeting was called to order

The BOS Reviewed The 2019 Warrant starting from the very beginning.

ARTICLE 27- Exempt residential property – Selectman Hause will make the new motion provided by Town Counsel. A motion was made to recommend favorable action with modification by Selectman Dreeben the motion was seconded by Selectman Spathanas all BOS members were unanimously in favor.

ARTICLE 32 – Revised language – Motion will be made by Chair Spellios

ARTICLE 33- FINCON will make the motion – Marzie Galazka will present the facts to Article 33. Article does not have parking space language and the BOS expressed having it be part of the conversation. A motion was made to recommend favorable action by Selectmen Hause and seconded by Selectmen Spathanas all BOS members were unanimously in favor.

ARTICLE 34- Town Administrator will confirm BOH is making the motion. Chair Spellios will assist with this article.

ARTICLE 35- No Recommendation

The articles below were assigned to the following BOS:

ARTICLE 20/21- Selectman Titcomb

ARTICLE 26- Selectman Spathanas

ARTICLE 27- Selectman Hause

ARTICLE 29- Selectman Dreeben- amended motion was added regarding ADA

ARTICLE 32- Chair Spellios

ARTICLE 27/29/32 All have amended motions

ARTICLE 6 FY2020 Operating Budget- UPDATES

BOS reviewed changes to the operating budget

\$33,250 line item #4- Finance Committee Reserve

\$6,750 line item #22 – Performance Management

45K line item #33- Salary Reserve

75K line item #46- Police Overtime

+160k line item #65- Regional Voc School Assessment

A motion was made to recommend favorable action on the FY2020 Operating Budget by Selectman Dreeben the motion was seconded by Selectmen Spathanas all BOS members were unanimously in favor.

Selectmen Hause recommended a new outside American flag be purchased for the High School.

A motion was made to adjourn the meeting by Selectmen Dreeben the motion was seconded by Selectmen Hause and all BOS members were unanimously in favor.