



*Board of Selectmen*  
*Wednesday, February 28, 2018*  
*Swampscott High School, 200 Essex*  
*Avenue, Room B-129, Swampscott, Mass 01907*

Naomi R. Dreeben, Chair  
Laura Spathanas, Vice Chair  
Donald M. Hause  
Patrick A. Jones  
Peter A. Spellios

Sean R. Fitzgerald  
Town Administrator  
(781) 596-8850  
(781) 596-8851 FAX

7:25 P.M.

*I. Review of MSBA Process*

- A. Lessons learned from the 2014 MSBA project*
- B. Overview of process and timeline*
- C. Funding for feasibility study, plan, building*
- D. Critical Path for project: Project manager, Designer, School Building Committee*

*II. Creation of Special Ed Fund*

*III. FY19 TOWN ADMINISTRATORS BUDGET PRESENTATION*

8:00 P.M.

*VOTES OF THE BOARD:*

- 1. Approval of meeting minutes from September 27, 2017.*
- 2. Approval of house cleaning items: meeting minutes from 10/19/2016, executive meeting minutes 10/19/2016, 11/2/2016, 11/24/2016, executive meeting minutes 11/24/2016, and March 29, 2017.*
- 3. Approval of a one-day beer & beer permit from Reach Arts, 89 Burrill Street, Swampscott, Mass for their Gallery Opening Event to be held on March 9, 2018 from 7-P.M.*
- 4. Approval of a one-day wine permit from the Swampscott Public Library to be held on March 16, 2018 from 7-9:30PM at the Swampscott Library, 61 Burrill Street, Swampscott, Mass for Fabulous Friday Fundraiser.*

8:15 P.M.

*ADJOURNMENT:*

- *The next regularly scheduled meeting of the Board of Selectmen will be on March 7, 2018, at the Swampscott High School, 200 Essex Avenue, Swampscott, Mass / Room B129.*
- *While every effort is made to ensure that the agenda items are scheduled to the specific time as listed, some items might take time than allotted.*