



Board of Selectmen

Wednesday December 13, 2017

Swampscott High School, 200 Essex Street, Swampscott, Mass

Location: ROOM B208.

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

7:00 P.M.

RESIDENT COMMENTS:

7:05P.M.

- **ANNUAL HISTORIC PRESERVATION AWARDS:**

7:15PM

PUBLIC HEARING:

- Notice is hereby given to the residents of the Town of Swampscott that the Board of Selectmen will be holding a Public Hearing on Wednesday, December 13, 2017, at 7:15P.M. in the Swampscott High School, 200 Essex Street, Swampscott, Massachusetts in Room B208 at the Board of Selectmen's Meeting for all parties interested in a request from National Grid to install 1 SO Pole and 1 new SO anchor located at 448 Puritan Road, Swampscott, Mass. DPW Director Gino Cresta has approved.

7:30P.M

VOTES OF THE BOARD:

1. Approval of a Change of Manager for the Swampscott Club, 362 Humphrey Street, Swampscott, Mass for their current all alcohol club license -new manager to be Mr. Neil Sheehan, 54 Redington Street, Swampscott, Mass.
2. Approval of change of officers and directors for the Swampscott Yacht Club, 425 Humphrey Street, Swampscott, Mass.
3. Renewal of all 2018 Liquor Licenses. (See attached list)
4. Renewal of all 2018 Common Victualler's Licenses. (See attached list)
5. Renewal of all 2018 Entertainment Licenses (See attached list)
6. Renewal of all 2018 Class II Car Dealers licenses. (See attached list)
7. Approval of meeting minutes from September 13, 2017, October 18, 2017, November 13, 2017.
8. Approval of a recommendation from the Open Space and Recreation Committee to appoint Sarah Koch to the Committee.
9. Nahant Youth Lacrosse request for approval of signs to promote registration for their upcoming season
10. Approval of Traffic Study Advisory Committee request for no on-street parking on Dilisio Road.
11. Meeting dates for the Board of Selectmen for the months of January & February 2018.

7:45P.M

TOWN ADMINISTRATOR REPORT:

8:00P.M.

SELECTMEN'S TIME:

9:00 P.M.

ADJOURNMENT:

- The next regularly scheduled meeting of the Board of Selectmen will be announced at a later date .
- While every effort is made to ensure that the agenda items are scheduled to the specific time as listed, some items might take more or less time than allotted.