



Select Board Agenda

Tuesday, August 6th 2019

7:00PM

Location: Andrews Memorial Chapel, Essex Street

Peter A. Spellios, Chair
Naomi R. Dreeben, Vice Chair
Donald M. Hause
Laura Spathanas
Polly Titcomb

Sean R. Fitzgerald
Town Administrator
Tel: (781) 596-8850
Email: sfitzgerald@swampscottma.gov

NEW & OLD BUSINESS

(possible action/vote of the Board)

- Board will conduct a site visit to evaluate:
 - Andrews Memorial Chapel;
 - Swampscott Dog Park;
 - Swampscott Cemetery (DPW Cemetery Maintenance Property)
- *Presentation on Field Use Fees for Swampscott—Gino Cresta, Asst. TA/DPW Director*
- *Presentation on Stormwater Management—Kelly Stevens, Asst. Engineer*
- *Vote to approve Bond Anticipation Note. Ron Mendes, Asst. TA/Treasurer*
- *Continued Discussion Select Board Goals-Select Board / Town Administrator*

CONSENT AGENDA

The Consent agenda is designed to expedite the handling of routine and miscellaneous business of the Board. The Select Board may adopt the entire consent Agenda with one motion. At the request of any Board member, any item(s) may be removed from the Consent Agenda and placed on the Regular Agenda for discussion.

VOTES OF THE BOARD:

- *Vote to approve a Subordination Agreement for Fisherman's Watch Condominiums (National Grid Underground Electrical Distribution System)*

The next regularly scheduled meeting of the Select Board will be on August 20, 2019 at 7:00 p.m. location TBD.