



Town of Swampscott

OFFICE OF THE SELECT BOARD
Elihu Thomson Administration Building
22 Monument Avenue
Swampscott, MA 01907-1940

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SELECT BOARD AGENDA

Peter A. Spelliios, 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

MEETING DATE: Thursday, October 17, 2019 @ 6:00pm
MEETING LOCATION: Swampscott High School, 200 Essex Street, Room B-129.

A. PUBLIC COMMENTS

B. NEW AND OLD BUSINESS (possible action/vote of the Board)

- Update on Aggregate Blasting—Fire Chief Kevin Breen, John Piccareillo, ERAC
- Continuation of discussion on Recreational Marijuana Regulations—Marzie Galazka, Dir. Of Community & Economic Development & Molly O'Connell, Senior Planner
- Discussion on policy regarding installation of Small Cell Wireless Telecommunications Equipment (5G).
- Continuation of Public Hearing on Petition of Extenet Inc. to install Small Cell Wireless Equipment on a Utility Pole on Pine Street.
- Update on Solid Waste/Recycling Review – discussion of Collection of Soft Recyclables and possible textile recycling agreement with Waste Zero.
- Fall Town Meeting – Discussion about Warrant Articles, Close Warrant

C. VOTES OF THE BOARD

- Approval of Consent Agenda

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.

Consent Agenda Items:

- Approval of minutes of prior board meetings (June 5th, July 16th, August 20th, Sept. 4th, & Sept. 24th)
- Approval of 1 Day Liquor License, Reach Arts for Nov. 2nd event.
- Approval of 1 Day Liquor Licenses, Mira Mar Print Lab for Oct. 29th event, Nov. 21st event, & Dec. 20th event.
- Acceptance of Gift – David Grishman - \$4,400.00
- Acceptance of Gift – True North Ale Company LLC - \$4,000.00
- Acceptance of Gift – Jo-ann White - \$279.00

D. TOWN ADMINISTRATOR'S REPORT / SELECTMENS' TIME

The next regularly scheduled meeting of the Select Board is scheduled to take place on Wednesday November 6th at 7:00 p.m. Swampscott High School, 200 Essex Street, Room B-129.

BOARDS/ COMMITTEES/ EVENTS
OCT. 12TH - NOV 11TH

Sunday October 13th
Annual Classics by the Sea Car Show
Annual Halloween Witch Ride
14th Annual Miles for Kyle Run

Monday, Oct. 14th
Columbus Day (Town Hall Closed)

Tuesday, Oct. 15th
Finance Committee, 7:00pm
School Building Committee, 6:30pm

Wednesday, Oct. 16th
Clarke Elementary School Council, 2:30pm
Harbor / Waterfront Advisory Cmte, 7:00pm

Thursday, Oct. 17th
Select Board Meeting, 7:00pm

Monday, Oct. 21st
Planning Board, 7:00pm

Wednesday, Oct. 23rd
School Committee, 7:00pm

Monday, Oct. 28th
Community Forum @ High School, PFLAG, 6:30pm

Tuesday, Oct. 29th
Zoning Bd. of Appeals, 7:00pm

Friday, Nov. 1st
Last Day to mail Warrant for Nov. 18th
Special Town Meeting

Monday Nov. 4th
Historic District Commission, 7:30pm

Tuesday Nov. 5th
No School – Professional Day

Wednesday, Nov. 6th
Select Board Meeting, 7:00pm

Thursday, Nov. 7th
Elementary Schools' Parent-Teacher Conferences, 5-8:00pm

Monday, Nov. 11th
Veterans Day (Town Hall Closed)
Veterans Day Observance @ 11:00am