

DRAFT

SELECTMEN'S MEETING AGENDA

Wednesday, October 19, 2016

Swampscott Town Hall, 22 Monument Avenue, Swampscott, Mass 01907

7:00 P.M.

RESIDENT COMMENT:

7:05P.M

PROMOTION:

- Promotion of Firefighter Steven Greenbaum to the rank of Permanent Lieutenant.

7:15P.M.

PUBLIC HEARING:

- Notice is hereby given that a Public Hearing will be held on Wednesday, October 19, 2016 at 7:15P.M. at the Swampscott Town Hall, 22 Monument Avenue, Swampscott, Mass 01907 during the Board of Selectmen's meeting for all parties interested in an application for a Section 15 Package Store request from Richdale / 444 Atlantic, Inc. , Swampscott, Mass , for a Common Victuallers License under the provisions of Chapter 138, Section 15 of the General Laws as amended to sell Malt Beverages and Wine not to be consumed on the premises, described as first floor premises with approximately 2,000 Square Feet, One entrance, Two exits, with no seating 445 Humphrey Street Swampscott, Mass .

7:30P.M

DISCUSSION / VOTE OF THE BOARD

- Pete Kane, Town Planner will speak on the complete streets policy –Presentation and overview/ possible vote to adopt.

8:00P.M

NEW & OLD BUSINESS:

- Town Counsel update on Harbor and Waterfront

8:15 P.M

VOTES OF THE BOARD:

- 1) Close Town Meeting warrant.
- 2) Approval of meeting minutes from September 7, 2016, September 13, 2016 and September 21, 2016.
- 3) Approval of a one day beer & wine permit for the First Church Nursery School, 40 Monument Avenue, Swampscott, Mass to be held on October 21, 2016 from 7-10PM.
- 4) Request to hang banners from the Swampscott Youth Soccer at the Clark School, Phillips Park, Lower Jackson for four weeks per year-2weeks in October-November & 2weeks in May-June.
- 5) Access Agreement between the Town of Swampscott and the Covenant Commonwealth Corporation relating to the development of the Machon School located at 35 Burpee Road, Swampscott, Mass.

8:30P.M

TOWN ADMINISTRATOR'S REPORT:

8:45 P.M

SELECTMEN'S TIME:

TOWN CLERK
TOWN OF SWAMPSCOTT

OCT 18 2016

RECEIVED

9:00P.M.

EXECUTIVE SESSION:

- *To discuss competitively-sensitive or other proprietary information provided in the course of activities conducted by a Governmental body as an energy supplier under a license granted by the Department of Public Utilities pursuant to Section 1F of Chapter 164, in the course of activities conducted as a municipal aggregator under Section 134 of said Chapter 164 or in the course of activities conducted by a cooperative consisting of a governmental entities organized pursuant to Section 136 of said Chapter 164, when such governmental bodies, municipal aggregator determines that such disclosure will adversely affect its ability to conduct business in relation to other entities making, selling or distributing electric power or energy.*

9:30P.M.

ADJOURNMENT:

- *The next regularly scheduled meeting of the Board of Selectmen will be on Wednesday, November 2, 2016 at the Swampscott Town Hall, 22 Monument Avenue, Swampscott, Mass.*
- *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.*

