

# DRAFT

## SELECTMEN'S MEETING AGENDA

Wednesday, December 7, 2016

Swampscott High School in Room B129, 200 Essex Avenue, Swampscott, Mass 01907

6:30P.M

### EXECUTIVE SESSION:

- To discuss strategy with respect to collective bargaining or litigation if an open meeting may have a detrimental effect on the bargaining or litigation position of the government body, to conduct strategy sessions in preparation for negotiations, to conduct collective bargaining sessions.

7:00P.M.

### RESIDENT COMMENT:

7:05P.M

### OPEN DISCUSSION:

- Review and acceptance of the ground lease and land development agreement related to the disposition and redevelopment of the Machon Elementary School.
- White Court presentation – Father Andrew, St. Paul Foundation.
- Town Administrator's Search Committee's report & recommendations.

8:30P.M.

### LICENSE RENEWALS / 2017:

2017-Liquor License renewals-23 Active including 1 Brown Bag.

- Ares Express, Bertucci's Restaurant, Café Avellino, Chipotle, C & L Liquors, Craft Beer Cellars, G Restaurant, Gourmet Gardens, Hawthorne by the Sea, Paradise Restaurant, Uno Chicago Grill, Mission on the Bay, Nguyens, St. John the Baptist, Sea Glass Wine & Beer, Swampscott Club, Swampscott Fine Wines, Swampscott Yacht Club, Thai Thani Restaurant, VFW Post, Vinnin Square Liquors, Yans China Bistro & Café Paolino-Brown Bag License.

**\*\*\* All licenses should be approved subject to all balances owed to the Town being paid, approval of all the appropriate paperwork, renewal fee's and approval of the Fire Safety Certificate for all section 12 license holders. \*\*\*\***

8:45P.M.

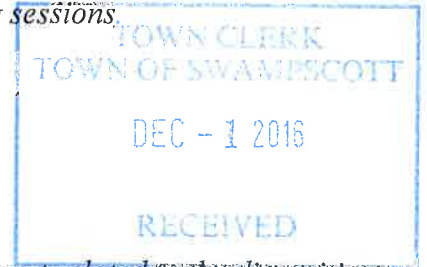
### APPOINTMENTS:

- Andreas Athanasopoulos, P.O. Box 8576, Salem, Mass as desktop support technician for the Town & School Department.
- Committee & Board appointments.

8:15P.M

### VOTES OF THE BOARD:

1. Approval of a banner sign from the Swampscott Nahant Youth Lacrosse Board to place lawn signs 1-2 dozen at locations around Town to promote the 2017 registration sign ups-See attached letter.
2. Approval of a change of directors and new officers for the Swampscott Yacht Club, 425 Humphrey Street, Swampscott, Mass regarding their current liquor license.
3. Approval of a Junk Dealers License for Patina, 459 Humphrey Street, Swampscott, Mass.
4. Approval of a change in the residential population for the Town of Swampscott from 13,672 to
5. 13,897 as of July 10, 2016, under the authority contained in MGL Chapter 138, Section 17 for the purpose of establishing a quota for the Alcoholic Beverage Control Commission.

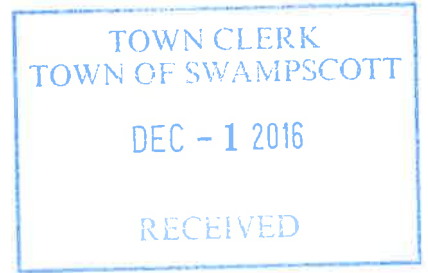


9:00P.M.  
NEW & OLD BUSINESS:

9:15P.M.  
TOWN ADMINISTRATOR'S REPORT:

9:30P.M.  
SELECTMEN'S TIME:

9:00P.M.  
ADJOURNMENT:



*Next regularly scheduled meeting of the Board of Selectmen will be held on Wednesday, December 21, 2016, at 7:00P.M. In room B129 at the Swampscott High School, 200 Essex Street, Swampscott, Mass 01907.*