

DRAFT

SELECTMEN'S MEETING AGENDA

Wednesday, January 20, 2016

Swampscott High School, 200 Essex Street, Swampscott, Mass 01907

7:00 P.M.

OPEN SESSION & RESIDENT COMMENT:

7:05 PM

PRESENTATION:

- Poet Laureate presentation by Selectmen John Callahan to present.

7:15P.M.

TREE HEARING APPEAL:

- Maple Tree @33 Farragut Road, Maple Tree @ 45 Andrew Road, Maple Tree @ 28 Norfolk Avenue, Cherry Tree @7 Railroad Avenue, Maple Tree @ 40 Hillside Avenue, Maple Tree @ 143 Aspen Road, Maple Tree @ 12 Curry Circle, Maple Tree @ 29 Eureka Avenue, Maple Tree @ 27 Crosman Avenue, Maple Tree @ 33 Crosman Avenue and the Maple Tree @ 15 Palmer Avenue.

7:30P.M.

APPOINTMENT:

- Approval of the appointment of Steven Alex, 39 Pond Street, Beverly, Mass to the position of Mechanical Equipment Operator for the DPW Department subject to CORI certification and pre-employment physical effective February 1, 2016.

7:35P.M

OPEN DISCUSSION:

- Atlantic Crossing, extension of Tri Parte Agreement /Extension of Land Development Agreement.

7:45P.M

OPEN DISCUSSION:

- Article 6 Committee / Collins Center Report.

8:15P.M.

OPEN DISCUSSION:

- Financial five (5) year Plan.

8:45 P.M

VOTES OF THE BOARD:

- 1) Approval of a Class II car dealer's renewal for NJM, LLC / Michael Pergola, 221 Essex Street, Swampscott, Mass. to expire January 1, 2017.
- 2) Approval of a one day liquor license request from the Recreation Department for a Sip Wine Education Seminar to take place on Monday, March 4, 2016 at Town Hall from 7-9PM.
- 3) Approval of a Common Victualler's License for Swampscott Pizza and Grill, 197 Essex Street, Swampscott, Mass including four outdoor tables, four adjoining umbrellas, four chairs per tables per ZBA permit pending all fees being paid to the Town. (Health Department approved).
- 4) Bond Anticipation Note to be approved / Sewer.

9:00 P.M.

BOARD & COMMITTEE APPOINTMENTS:

TOWN OF SWAMPSCOTT

2016 JAN 15 AM 9 27

9:15 P.M

NEW & OLD BUSINESS:

9:30 P.M

TOWN ADMINISTRATOR'S REPORT:

9:45 P.M

SELECTMEN'S TIME:

10:00 P.M

ADJOURNMENT:

- The next regularly scheduled meeting of the Board of Selectmen will be on Wednesday, February 3, 2016 at 7:00 PM in Room B208 located at the Swampscott High School, 200 Essex Street, 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.