DRAFT

SELECTMEN'S MEETING AGENDA

Wednesday, February 1, 2017

Swampscott High School, Room B208 -200 Essex Street, Swampscott, Mass 01907

7:00 P.M.

RESIDENT COMMENT:

7:15P.M

DISCUSSION:

- > Disability Commission membership:
- ➤ Beach Fires / Notice of intent.

7:30 P.M

UPDATES:

- ➤ Greenwood RFP
- ➤ White Court
- ➤ VFW Post 1240

8:00P.M.

VOTES OF THE BOARD:

- Approval of a request from the Andrews Chapel Committee to increase membership from (7) seven to (9) Nine.
- Approval of the following meeting minutes: December 7, 2016, December 21, 2016, and January 4, 2017.
- > Open Town Meeting Warrants.
- > Interim Town Harbormaster appointment.

8:15P.M.

NEW & OLD BUSINESS:

8:30P.M.

SELECTMAN'S TIME:

8:45P.M

TOWN ADMINISTRATOR'S REPORT:

9:00PM.

EXECUTIVE SESSION:

To discuss strategy sessions in preparation for negotiations with nonunion personnel, to conduct collective bargaining sessions or contract negotiations with nonunion personnel-New Town Administrator, Mr. Sean R. Fitzgerald.

9:15 P.M

ADJOURNMENT:

- The next regularly scheduled meeting of the Board of Selectmen will be on Wednesday, February 15, 2017 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.