

DRAFT

SELECTMEN'S MEETING

AGENDA

Wednesday, February 24, 2016

Room B129

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

7:00 P.M.

RESIDENT COMMENT:

7:05 P.M.

OPEN DISCUSSION:

- Community Compact discussion- Presenter, Thomas G. Younger. Town Administrator.
- Commission on Disability temporary appointment process-Presenter, Thomas G. Younger, Town Administrator.
- Town Budget discussion /possible vote of the Board.

7:30 P.M

VOTES OF THE BOARD:

1. Approval of a road race for stepping stones for Stella to be held on Sunday, June 19, 2016 from 8am to 11am (road map attached).
2. Approval of a one day Wine & Beer License for the Caleb Group for their annual celebration and fundraiser to be held on Wednesday, 27, 2016, from 6-9:30PM at the First Church, 40 Monument Avenue, Swampscott, Mass. (all paperwork & fees has been submitted)
3. Approval of a request from the Recreation Department for a one day liquor permit and to hold/run a Road Race on April 29, 2016 & April 30, 2016 with Harpoon Brewery as a sponsor to give out samples at the end of the Road Race to bib holders over the age of 21. (See attached race route).
4. Approval of a one day liquor license for the First Church , 40 Monument Ave, (More info to come)
5. Approval of amendment for Metropolitan Area Planning Council Master Plan contract through June 2016.
6. Approval of meeting minutes from December 16, 2015.
7. Approval of meeting minutes from November 16, 2015
8. Approval of meeting minutes from October 21, 2015.

8:00 P.M

NEW & OLD BUSINESS:

8:15 P.M

TOWN ADMINISTRATOR'S REPORT:

8:30 P.M

SELECTMEN'S TIME:

8:45 P.M.

EXECUTIVE SESSION:

- Greenwood Avenue litigation.

9:00 P.M.

ADJOURNMENT:

- The next regularly scheduled meeting of the Board of Selectmen will be on Wednesday, March 2, 2016 in Room B129 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.

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