

# DRAFT

## SELECTMEN'S MEETING

### AGENDA

Wednesday, February 3, 2016

Room B208

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

7:00 P.M.

#### RESIDENT COMMENT:

7:15P.M.

#### PUBLIC HEARING:

Notice is hereby given that a Public Hearing will be held at 7:15PM on Wednesday, February 3, 2016 at the Swampscott High School, 200 Essex Street, Swampscott, Massachusetts, in Room B208 at the Board of Selectmen's Meeting for all parties interested in a request from Verizon New England Inc. and Massachusetts Electric Company to install one jointly owned Pole, P.1S, on Sunbeam Lane, Swampscott, Mass. This pole installation is necessary in order to support the existing pole line along Sunbeam Lane.

7:30P.M.

#### OPEN DISCUSSION:

- Municipal Design Committee-Beach names and increase committee membership: Presenter R. Rawlins
- Harbor and Waterfront Advisory Committee-Proposed breakwater presentation: Presenter: J. Schultz

8:15 P.M

#### VOTES OF THE BOARD:

1. Approval of a change of manager for the Swampscott Yacht Club, 425 Humphrey Street, Swampscott, Mass for their current all alcohol club license to new manager Kenneth J. Hahn. All paperwork in order.
2. Approval of meeting minutes from December 2, 2015.
3. ZBA appointments: Presenter: P. Spellios
4. Commission on Disability appointments: Presenter: L. Spathanas
- 4 Conservation Commission appointments: Presenter: L. Spathanas
- 5 Open Annual Town Meeting Warrant: Presenter: T. Younger

8:45 P.M

#### NEW & OLD BUSINESS:

9:00 P.M

#### TOWN ADMINISTRATOR'S REPORT:

9:15 P.M

#### SELECTMEN'S TIME:

9:30 P.M

#### EXECUTIVE SESSION:

- Greenwood Avenue Litigation

#### ADJOURNMENT:

- The next regularly scheduled meeting of the Board of Selectmen will be on Wednesday, February 24, 2016 at 7:00 PM 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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