

# DRAFT

## SELECTMEN'S MEETING AGENDA

Wednesday, March 23, 2016

Swampscott Town Hall, 22 Monument Avenue, Swampscott, Mass 01907

7:00 P.M.

RESIDENT COMMENT:

7:05P.M

PUBLIC HEARING/ VERIZON:

- The Town of Swampscott is hereby given notice that a Public Hearing will be held in the Swampscott Town Hall, Douglas F.Allan Meeting Room, 22 Monument Avenue, Swampscott, Massachusetts, on Wednesday, March 23, 2016, at 7:05P.M. for all parties interested in a request from Verizon for placing one (1) Solely –Owned pole #40/28.5 Farragut Road, Swampscott, Mass approximately 50ft Westerly from existing Jointly-Owned Pole # 44/1 located at the corner of intersection with Banks Road. (Gino Cresta, DPW Director has approved).

7:15P.M.

PUBLIC HEARING / VERIZON:

- The Town of Swampscott is hereby given notice that a Public Hearing will be held in the Swampscott Town Hall, Douglas F.Allan Meeting Room, 22 Monument Avenue, Swampscott, Massachusetts, on Wednesday, March 23, 2016, at 7:15P.M. for all parties interested in a request from Verizon for relocating one (1) Jointly Owned pole #53 Salem Street, Swampscott, Mass approximately 53 Ft in a southerly direction, placing one (1) Jointly Owned Pole #53 ½ Salem Street on the Westerly side approximately 77 feet in a southerly direction from existing Jointly Owned Pole # 55. Also, from existing P53, placing approximately 15 feet of underground conduit to private party as shown on the petition plan. ( Gino Cresta, DPW Director has approved )

7:30P.M.

APPOINTMENTS:

- Appointment to the Conservation Committee-Presenter Selectman Spathanas.

7:40 P.M

NEW & OLD BUSINESS:

8:00 P.M

VOTES OF THE BOARD:

1. Approval of a change of manager for Nguyen's Restaurant, 286 Humphrey Street, Swampscott, Mass for their current liquor license to Nam Nguyen 11 Andover Street, Danvers, Mass-Presenter Younger.
2. Approval of a transfer of their current liquor license for Nguyen's Restaurant, 286 Humphrey Street, Swampscott, Mass from Nguyen's Vietnamese Cuisine & Sushi Bar to Nguyen's LLC. –Presenter Tom Younger.
3. Approval of meeting minutes from May 11, 2015.
4. Chapter 70 Resolution-Presenter Tom Younger.
5. Burrill Street Senior Center Proposal-Presenter Tom Younger.

8:15P.M

TOWN ADMINISTRATOR'S REPORT:

8:30 P.M

SELECTMEN'S TIME:

8:45P.M.

EXECTUIVE SESSION:

- Litigation Update/ Attorney Tom McEnaney / Greenwood Avenue School

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9:15P.M.

ADJOURNMENT:

- *The next regularly scheduled meeting of the Board of Selectmen will be on Wednesday, April 6, 2016 at the Swampscott Town Hall, 22 Monument Avenue, 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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