

# DRAFT

## SELECTMEN'S MEETING

### AGENDA

Wednesday, April 5, 2017

Swampscott High School, in Room B129 at 7PM.

7:00 P.M.

#### WELCOME:

- Recognition of DPW Director, Gino Cresta for his role as Interim Town Administrator.

7:15P.M

#### RESIDENT COMMENT:

7:30P.M

#### DISCUSSION:

- Review and Action of Schematic Plans- Machon School Redevelopment.
- Greenwood Avenue review / RFP agreement.
- Warrant Article review.

8:30P.M.

#### APPOINTMENTS:

- Appointments to the Disability Committee. / Jessica Bombardier & Carolina Velasquez.
- Appointment to the Renewable Energy Committee/ John Graff.
- Appointments to the Harbor and Waterfront Advisory Committee / Steve Speranza & Larry Sweazy.

8:45P.M.

#### NEW & OLD BUSINESS:

9:00P.M.

#### VOTES OF THE BOARD:

1. Approval of an Entertainment license for Bertucci's Restaurant, 450 Paradise Road, Swampscott, Mass from 6-closing time. A representative will be in attendance.
2. Approval of a one day liquor license for wine from the Senior Center to be used on Wednesday, April 26, 2017 from 6-8PM for a fundraising event to benefit the Senior Center.
3. Approval of meeting minutes from March 15, 2017.
4. Vote on the School Statement of Interest.
5. Lease agreement / Reach Arts.

9:15P.M.

#### TOWN ADMINISTRATORS REPORT:

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9:30P.M.

*SELECTMAN'S TIME:*

9:45P.M

*EXECUTIVE SESSION:*

- *“Executive Session - M.G.L. Ch. 30A, Section 21 (2) – To discuss strategy with respect to contract negotiations with non union personnel – Treasurer-Collector; M.G.L. Ch. 30A, Section 21 (3) – To discuss strategy with respect to collective bargaining or litigation since an open meeting may have a detrimental effect on the position of the Town if so declared by the Chair; and M.G.L. Ch. 30A, Section 21 (7) - To comply with, or act under the authority of, any general or special law – specifically G.L. .c 214, § 1B.”*

10:00 P.M

*ADJOURNMENT:*

- *The next regularly scheduled meeting of the Board of Selectmen will be on Wednesday, April 26, 2017 in room B208 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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