## DRAFT

## SWAMPSCOTT BOARD OF SELECTMAN AGENDA

Wednesday, May 25, 2016

Revised

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

7:00 P.M.

RESIDENT COMMENT:

7:05P.M.

RE-ORGANIZATION OF THE BOARD

- > Vote on Chair.
- > Vote on Vice Chair
- > Future meeting dates of the selectmen.
- > Liaison Assignments.

TOWN CLERK TOWN OF SWAMPSCOTT

MAY 25 2016

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7:30P.M

OPEN / DISCUSSION:

Municipal Design Committee presentation/ Fisherman's Beach Entrance.

7:45P.M.

NEW & OLD BUSINESS;

- > Joint meeting with the Swampscott School Committee date.
- > FY17 Priorities for the Board of Selectman date.
- > Legal Counsel on Machon Negotiations.

8:00P.M

**VOTES OF THE BOARD:** 

- 1. Approval of a request from Swampscott Education Foundation for installation of 18" X 24" lawn signs to be placed throughout the Town (see attached locations & times) including 3 X 5" banners to be installed from June 2-11, June 18-27 and July 7-16 at each of the five schools in Town as well as Blocksidge Field at Phillips Park.
- 2. Approval of a request from the Swampscott Farmers Market to place lawn signs throughout the Town including banners at Abbott Park, lower Jackson Park and Phillips Park.
- 3. Approval for a change in existing Entertainment License for Mission on the Bay, 141 Humphrey Street, Swampscott, Mass to include light entertainment, live music on the rooftop deck no later than 10PM, and to have music on the first floor pending the ZBA twenty day appeal which ends on May 23, 2016. (ZBA Decision attached).
- 4. Approval of Traffic Study recommendations/ Crosswalk at Humphrey Street vicinity of Francis Road/ not to remove a No Parking sign in front of 21 Ryan Place/ Installation of a crosswalk on Columbia Street at Maple Avenue / removal of Landscape Island on Walnut Road / for the Love of Swampscott request to donate signs.
- 5. Approval of meeting minutes from January 6, 2016, March 9, 2016 and May 4, 2016.

8:15P.M.

TOWN ADMINISTRATOR'S REPORT:

8:30P.M. SELECTMAN'S TIME:

9:00P.M. EXECUTIVE SESSION:

> Greenwood Avenue project litigation.

TOWN CLERK
TOWN OF SWAMPSCOTT

MAY 25 2016

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9:00P.M

ADJOURNMENT: The next regularly scheduled meeting of the Board of Selectmen will be on Wednesday, June 1, 2016 at Swampscott High School in room B129.

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.