

DRAFT

SELECTMEN'S MEETING
AGENDA

Wednesday, June 21, 2017

Swampscott High School, in Room B129 at 7PM.

7:00 P.M.

- Rail Trail discussion:

8:00P.M.

Continued / PUBLIC HEARING:

- Continued from June 7, 2017-Public Hearing request from Aggregate Industries –Northeast Region, Inc. for an Earth Removal Permit from July 1, 2017 to June 30, 2018.

8:15P.M.

RESIDENT COMMENT:

8:30P.M.

APPOINTMENTS:

- Appointment / Town Accountant.

8:45P.M

DISCUSSION /PRESENTATION/ POSSIBLE VOTE:

- Swampscott Beach Access Coastal Resiliency Project-Pete Kane / Kleinfelder.

9:00P.M

OPEN DISCUSSION:

- OPEP Trust Fund / Ron Mendez.
- Contract for Financial Advisory Service.

9:15P.M.

PROCLAMATION:

- Spirit of the 27TH Anniversary of the Americans with Disability Act (ADA).

9:30P.M.

NEW & OLD BUSINESS:

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9:45P.M.

VOTES OF THE BOARD:

- *Request for an approval of a Fox Trot 5K / Run from the Michael J. Fox Foundation for Parkinson's research which will be held on October 15, 2017 starting at 6:30AM to 11:00AM.*
- *Approval of a 4th of July Vendor permit to sell light up toys & novelties on Monument Avenue from Penne Fuller / Ken Batastini, 122 Carter Street, Tewksbury, Mass. (Paperwork in order).*
- *Approval of meeting dates for the months of July and August, 2017.*
- *Approval of meeting minutes from April 26, 2017, May 3, 2017, May 15, 2017, and May 25, 2017.*

10:00P.M.

TOWN ADMINISTRATORS REPORT:

10:15P.M.

SELECTMAN'S TIME:

10:30P.M.

EXECUTIVE SESSION:

- *"Executive Session - M.G.L. Ch. 30A, Section 21(2) – To discuss strategy with respect to contract negotiations with nonunion personnel and/or to conduct contract negotiations with non-union personnel – Veterans Agent; and M.G.L. Ch. 30A, Section 21(3) – To discuss strategy with respect to pending litigation, since an open meeting may have a detrimental effect on the position of the Town if so declared by the Chair - Harbormaster Litigation."*

11:00P.M.

ADJOURNMENT:

The next regularly scheduled meeting of the Board of Selectmen will be announced at a later date.

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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