

DRAFT

SELECTMEN'S MEETING

AGENDA

Wednesday, June 7, 2017

Swampscott High School, in Room B129 at 7PM.

7:00 P.M.

WELCOME / PUBLIC HEARING:

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

7:15P.M.

RESIDENT COMMENT:

7:30P.M.

NEW & OLD BUSINESS:

7:45P.M.

VOTES OF THE BOARD:

1. Approval of a banner request from the Swampscott Farmers Market to place banners at Abbott Park, Lower Jackson Park, and Phillips Park during the Market Season as well as lawn sign throughout the Town.
2. Approval of change of hours for an Entertainment License for Mission on the Bay, 141 Humphrey Street, Swampscott, Mass, to remove the sunset provision, music on the roof top deck allowed to be until 11PM except on Sunday music will end at 10PM.
3. Approval of a wine permit from the Farmers Market for Alfalfa Winery Farm to sell wine at the Farmers Market starting on June 11, 2017 for the season.
4. Approval of new date & time for the JCC of the North Shore to run its 17TH Annual Triathlon by the Sea event to take place on Sunday, June 25, 2017 from 8-11AM.
5. Approval of banner for Swampscott Salem Youth Hockey banner at Clarke School / would like to start hanging banner in August when season starts. Approval of meeting minutes from April 26, 2017, May 15, 2017, May 25, 2017.

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TOWN CLERK
TOWN OF SWAMPSCOTT
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8:00P.M.

TOWN ADMINISTRATORS REPORT:

8:15P.M.

SELECTMAN'S TIME:

8:30P.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 and/or to conduct contract negotiations with non-union personnel – Town Accountant; 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."

9:00 P.M

ADJOURNMENT:

- The next regularly scheduled meeting of the Board of Selectmen will be on Wednesday, June 21, 2017 at 7PM at the Swampscott High School, in Room B129, 200 Essex Street, Swampscott, Mass.