

DRAFT

BOARD OF SELECTMAN
AGENDA

Wednesday, August 17, 2016

Town Hall, Selectmen's Meeting Room, 22 Monument Avenue, Swampscott, Mass, 01907

Revised 2

7:00P.M

RESIDENT COMMENT:

7:05P.M.

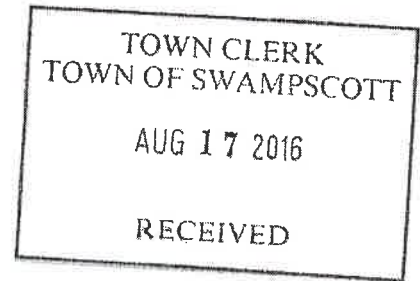
PUBLIC HEARING:

- ERAC Permit /441-445 Essex Street, Swampscott, Mass.

7:20P.M.

APPOINTMENTS:

- Boards and committee appointment & re-appointments.
- Re-numerated positions.
- Appointment of Verena Karsten, 37 Thomas Road, Swampscott, Mass, to the Municipal Design Committee.



7:45P.M.

VOTES OF THE BOARD:

1. Approval of meeting minutes from April 25, 2016, May 25, 2016, February 3, 2016, June 1, 2016 and August 3, 2016.
2. Approval of a request to hold the 11th Annual Fundraising " Miles for Kyle " to be held on Sunday, October 16, 2016 starting at 10AM at Beach Bluff Park at Preston Beach (route attached)

8:00P.M

NEW & OLD BUSINESS:

8:15P.M

SELECTMAN'S TIME:

8:30P.M.

TOWN ADMINSTRATOR'S REPORT:

9:00P.M

AGENDA ITEM - POTENTIAL EXECUTIVE SESSION – M.G.L. c. 30A, Section 21(a), Subsection 5 – For the purpose of investigating charges of possible criminal misconduct; and Subsection 7 – For the purpose of complying with any general or special law, specifically G.L. c. 214, Section 1B – "Right to Privacy".

9:30P.M.

ADJOURNMENT:

- Next regularly scheduled meeting of the Board of Selectman will be held on Wednesday, September 7, 2016 at 7PM will be at the Swampscott Town Hall, 22 Monument Avenue, Swampscott, Mass