



Board of Selectmen

Wednesday, February 6, 2019
Swampscott High School, 200 Essex Street,
Swampscott, Mass
Room B129

Peter A. Spellios, Chair
Patrick A. Jones, Vice Chair
Donald M. Hause
Naomi R. Dreeben
Laura Spathanas

Sean R. Fitzgerald
Town Administrator
(781) 596-8850
(781) 596-8851 FAX

A. RESIDENT COMMENTS

B. CHAIR REPORT

C. PUBLIC HEARING- None

D. NEW AND OLD BUSINESS (possible action/vote of the Board)

- Review of Quarterly Expenses and Revenues- Town Administrator
- Update on Eastern Coyotes in Swampscott- Chief Madigan and Jeff Vaughan
- Recommendation for appointment of Community Development Director- Town Administrator
- Discussion of Preliminary proposed 40R District Boundaries (no votes)- Town Administrator
- Recommendation on Water and Sewer Rates for remainder of FY19- Town Administrator

E. CONSENT AGENDA-

The Consent agenda is designed to expedite the handling of routine and miscellaneous business of the Board. The Board of Selectmen may adopt the entire consent Agenda with one motion. At the request of any Board member, any item(s) may be removed from the Consent Agenda and placed on the Regular Agenda for discussion.

VOTES OF THE BOARD:

- Approval for a 1-day liquor license for Reach Arts- Oscar Nights Event on February 24, 2019

F. TOWN ADMINISTRATORS REPORT

G. SELECTMENS REPORTS

H. ADJOURNMENT:

Note: While every effort is made to ensure that the agenda items are taken in the order listed above, the Board reserves the right to change the order as it determines.

The next regularly scheduled meeting of the Board of Selectmen will be February 27, 2019 at 7:00 p.m. at the Swampscott High School, 200 Essex Avenue, Swampscott, Mass / Room B129.

BOARDS/ COMMITTEES/EVENTS
FEB. 6, 2019- FEB.27, 2019

Wednesday, Feb. 7th
Integrated Preschool Council
8:30 a.m.

Monday, Feb. 11th
Planning Board- 7:00 p.m.
CIC- 7:00 p.m.
FINCOM- 7:00 p.m.

Tuesday, Feb. 12th
Council on Aging- BOD's- 8:30 a.m.
Essex North Shore Tech.
Negotiations Subcommittee- 3:00 p.m.

Monday, Feb. 18th
President's Day- Town Offices
Closed

Wednesday, Feb. 27th
BOS Meeting- 7:00 p.m.