

# Board of Selectmen

# Wednesday, January 17, 2018

Swampscott High School, 200 Essex Street, Swampscott, Mass in Room B208

Naomi R. Dreeben, Chair Laura Spathanas, Vice Chair Donald M. Hause Patrick A. Jones Peter A. Spellios Sean R. Fitzgerald Town Administrator (781) 596-8850 (781) 596-8851 FAX

7:00 P.M. RESIDENT COMMENTS:

# 7:15P.M

#### **NEW & OLD BUSINESS:**

- ➤ Liquor License planning
- ➤ Review of Traffic Committee Recommendations
- ➤ Discussion on FY 2019 Levy
- Executive session, GL 30A s21(a), purposes 1 and 7: Open Meeting Law Complaint- Dina Maietta-review, discuss and respond to Open Meeting Law Complaint, received on or around January 5, 2018.

# 7:30P.M.

# **VOTES OF THE BOARD:**

- 1. Approval of meeting minutes from October 25, 2017, November 29, 2017, December 13, 2017.
- 2. Approval of a new Common Victualler's permit for B Good, 450 Paradise Road, Swampscott, Mass (Health Inspector has approved) (located at the former Walgreens).
- ➤ Approval of Issuance of \$5,875,000 in general obligation bonds to finance capital projects previously approved by town meeting.

7:45P.M SELECTMEN'S TIME:

8:00P.M TOWN ADMINISTRATORS REPORT

8:15 P.M.

# **EXECUTIVE SESSION:**

GL 30A s21(a), purposes 1 and 7: Open Meeting Law Complaint- Dina Maietta- review, discuss and respond to Open Meeting Law Complaint, received on or around January 5, 2018. The Board will adjourn from the Executive Session and not return to open session.

- The next regularly scheduled meeting of the Board of Selectmen will be February 7, 2018, at the Swampscott High School, 200 Essex Avenue, Swampscott, Mass (Room to be determined).
- 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.