

Peter A. Spellios, Chair Naomi R. Dreeben, Vice Chair Donald M. Hause Laura Spathanas Polly Titcomb

Town of Swampscott

OFFICE OF THE SELECT BOARD

Elihu Thomson Administration Building

22 Monument Avenue

Swampscott, MA 01907-1940

SELECT BOARD AGENDA

Sean R. Fitzgerald Town Administrator Tel: (781) 596-8850

Email: sfitzgerald@swampscottma.gov

MEETING DATE: Wednesday, January 22, 2020 @ 3:00pm MEETING LOCATION: Swampscott Senior Center, 200R Essex St., Dining Room

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

- Overview of current programs and operations of Swampscott Senior Center presented by Senior Center staff
- Open discussion regarding aging in Swampscott, a new vision for the Senior Center and programs, and other topics
- Swampscott for All Ages Committee will present the one-year action plan

B. VOTES OF THE BOARD

• Approval of Consent Agenda

CONSENT AGENDA

The Consent agenda is designed to expedite the handling of routine and miscellaneous business of the Board. The Select Board 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.

Consent Agenda Items:

• Approve minutes of prior board meeting (Select Board Meeting: January 8, 2020)

C. TOWN ADMINISTRATOR'S REPORT / SELECTMENS' TIME

BOARDS/ COMMITTEES/EVENTS JANUARY 17TH - FEBRUARY 6TH

Monday, January 20 Martin Luther King Jr. Day (Town Hall Closed)

<u>Tuesday, January 21</u> Earth Removal Advisory Committee, 6:00pm

Wednesday, January 22
Select Board Meeting, 3:00pm

Tuesday, January 28
Zoning Board of Appeals, 7:00pm

Wednesday, January 29 School Committee Meeting, 7:00pm

Thursday, January 30
Conservation Commission, 7:30pm

Wednesday, February 5 Select Board Meeting, 7:00pm Harbor and Waterfront Advisory Committee, 7:00pm

<u>Thursday, February 6</u> Citizen Petition Deadline Renewable Energy Committee, 7:00pm