



Board of Selectmen

Wednesday, January 9, 2019
Swampscott High School, 200 Essex Street,
Swampscott, Mass
Room B208

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

D. NEW AND OLD BUSINESS

- UPDATE AND VOTE OF ENTERTAINMENT AND LIQUOR LICENSES FOR 2019- TA
- REVIEW OF TOWN MEETING SCHEDULE JAN. -MAY 2019 -TA
- RECOMMNDATIONS FOR CONTRACT EXTENSIONS:
 - DIRECTOR OF PUBLIC WORKS- ASSISTANT TA FOR OPERATIONS- **GINO CRESTA**
 - TREASURER/COLLECTOR- ASSISTANT TA FOR ADMINISTRATION & FINANCE- **RON MENDES**
 - TOWN CLERK- **SUE DUPLIN**

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:

- Change of Manager for Chipotle
- Approval of Draft Meeting Minutes from December 5, 2018 and December 8, 2018

F. TOWN ADMINISTRATORS REPORT

G. SELECTMENS REPORTS

H. ADJOURNMENT:

The next regularly scheduled meeting of the Board of Selectmen will be January 30, 2019 at the Swampscott High School, 200 Essex Avenue, Swampscott, Mass / Room B129. While every effort is made to ensure that the agenda items are scheduled to the specific time as listed, some items might take more time than allotted.

BOARDS/ COMMITTEES/EVENTS
JAN. 9 – JAN. 30 2019

Thursday, Jan. 9th
School Committee- 7:00 p.m.

Monday, Jan 14th
Capital Improvement Committee- 7:00 p.m.
Planning Board- 7:00 p.m.

Tuesday, Jan. 15th
School Building Committee- 8:15 a.m.
Traffic Study Advisory Committee- 11:00 a.m.
Renewable Energy Committee 7:00 p.m. 7:00 p.m.

Wednesday, Jan 16th
School Budget Subcommittee & School Committee- 3:30 p.m.

Thursday, Jan. 17th
Public Forum Meeting for proposed 40R- 6:30 p.m.-8:00 p.m.
Conservation Commission- 7:30 p.m.

Monday, Jan. 21st
MLK Holiday—Town Hall Closed

Wednesday, Jan. 23rd
School Committee- 7:00 p.m.

Monday, Jan. 28th
Zoning Board of Appeals- 7:00 p.m.