



Town of Swampscott

OFFICE OF THE SELECT BOARD
Elihu Thomson Administration Building
22 Monument Avenue
Swampscott, MA 01907-1940

2019 DEC 16 PM 2 13

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

SELECT BOARD AGENDA

Sean R. Fitzgerald
Town Administrator
Tel: (781) 596-8850
Email: sfitzgerald@swampscottma.gov

MEETING DATE: Wednesday, December 18, 2019 @ 6:00pm
MEETING LOCATION: Swampscott High School, 200 Essex Street, Room B-129.

A. PUBLIC COMMENTS

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

- 6:30pm Public Hearing: the Swampscott Select Board, acting as the Town's Licensing Board ("Board"), will hold a show cause hearing to hear the following charges regarding the Class II Car Dealer's license issued to you for the premises located at 460 Humphrey Street, Swampscott, MA: Exceeding the allotted number of cars on the premises for sale and repair in violation of the conditions of the Class II License.
- 7:00pm Public Hearing: Hearing will be held for all parties interested in an application for a Section 12, Restaurant on premises wines and malt beverage, Sip & Shop Program request from Whole Foods Market Group, Inc. DBA Wholefoods Market, 331 Paradise Rd. Swampscott, MA. **NOTE:** This agenda item is anticipated to be continued to a future meeting in January.
- Renewals of 2020 Liquor Licenses
- Review Draft Request for Interest for former Swampscott Police Station located at 86 Burrill Street, Swampscott MA 01907
- Discussion of policies related to issuing Common Victualler License to establishments at the end of a calendar year
- Discussion and possible vote to support general bylaw warrant article at 2020 Annual Town Meeting regarding establishing a maximum number of retail marijuana establishments allowable in Swampscott.
- Discussion of RFP Responses relative to 16 New Ocean Street and possible vote to authorize the Town Administrator to enter into Lease negotiations.
- Discussion of proposed retail marijuana establishment at 430 Paradise Road and possible vote to authorize the Town Administrator to enter into Host Community Agreement negotiations.

C. 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:

- Approval of minutes of prior board meeting (Select Board Meeting: December 4, 2019)
- Approval of VFW application for a Change of Manager
- Approval of 2019 Common Victualler Licenses for Vollo Craft Pizza, Mexicali Cantina Grill, and Tropical Smoothie Café
- Approval of 2020 Common Victualler License for Vollo Craft Pizza
- Approval of Saint John the Baptist 2020 Entertainment License

D. TOWN ADMINISTRATOR'S REPORT / SELECTMENS' TIME

BOARDS/ COMMITTEES/EVENTS DECEMBER 12TH - JAN 1TH

Thursday, December 12

Care Dimensions Hospice Tree Lighting,
5:00pm

Saturday, December 14

Town of Swampscott Tree Lighting
Events

- Police Association Holiday Parade,
5:30pm
- Flashlight Candy Cane Hunt,
5:30pm
- Tree Lighting, 6:00pm
- Gingerbread House Contest

Tuesday, December 17

Zoning Board of Appeals, 7:00pm

Thursday, December 25

Christmas Day Holiday
(Town Hall closed Tues. Dec. 24 @ Noon
and all day Wed., Dec. 25)

Tuesday, December 31

First Night Swampscott