



# BOARD OF SELECTMEN

**Wednesday, December 19, 2018 7:00PM**

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*

**I. RESIDENT COMMENTS**  
**II. CHAIR REPORT**  
**III. PUBLIC HEARING**  
**IV. NEW AND OLD BUSINESS**

- A. PRESENTATION OF POET LAUREATES BY SELECTMAN LAURA SPATHANAS
- Adult Poet Laureate- Shelli Jankowski-Smith & Young Poet Laureate- Harper Merritt
- B. PRESENTATION ON CORNERSTONE PROGRAM OFFERED THROUGH THE NORTSHORE YMCA- GERALD MACKILLOP, JR – EXECUTIVE DIRECTOR LYNCH/van OTTERLOO YMCA
- C. APPOINTEES TO AGE FRIENDLY STUDY COMMITTEE- BOB POWELL AND HEIDI WHEAR
- D. WATER & SEWER PRESENTATION- ASST.TA/DPW DIRECTOR GINO CRESTA & NATALIE SWANSTROM
- E. RECOMMENDATIONS FOR CONTRACT EXTENSIONS: POLICE CHIEF & FIRE CHIEF—TOWN ADMINISTRATOR

**V. 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.*

**VI. VOTES OF THE BOARD:**

- Change of manager for Uno Chicago Grill
- Vote of new Historical Commission Members
- Vote to Accept All Blue gift in the amount of \$265,014.64

**VII. TOWN ADMINISTRATORS REPORT**  
**VIII. SELECTMEN'S REPORTS**  
**IX. ADJOURNMENT**

**BOARDS/  
COMMITTEES/EVENTS  
DEC. 19<sup>TH</sup> – JAN. 2<sup>ND</sup> 2019**

**Wednesday, Dec. 19<sup>th</sup>**  
Conservation Commission- 7:30 p.m.

**Thursday, Dec. 20<sup>th</sup>**  
School Policy Subcommittee- 3 p.m.  
Public Library Trustees- 7:00 p.m.  
Article 6 Committee- 7:00 p.m.

**Monday, Dec. 24<sup>th</sup>**  
Town Hall Closing at Noon

**Tuesday Dec. 25<sup>th</sup>**  
Town Hall Closed

**Monday- Dec. 31<sup>st</sup>**  
Town Hall Closing at Noon  
First Night Swampscott- 2:00 p.m.

**Tuesday, Jan. 1<sup>st</sup>**  
Town Hall Closed

**Monday, Jan. 7<sup>th</sup>**  
Capital Improvement Committee –  
7:00 p.m.

**Up- and -Coming Meetings**  
Jan. 14<sup>th</sup>- Planning Board

*The next regularly scheduled meeting of the Board of Selectmen will be January 9, 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.*