



Town of Swampscott

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

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

SELECT BOARD AGENDA

NOV 28 2 PM 12 45
TOWN OF SWAMPSCOTT
Sean R. Fitzgerald
Town Administrator
Tel: (781) 596-8850
Email: sfitzgerald@swampscottma.gov

MEETING DATE: Wednesday, December 4, 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)

- 7:15 Public Hearing: Approval of New Wine & Malt Beverages License, Whole Foods
- Review of polices and process for Recreational Marijuana Establishments—Marzie Galazka, Dir. Of Community & Economic Development & Molly O’Connell, Senior Planner
- Renewals of Common Victualler, Entertainment, & Class II Auto Dealer Licenses
- Discussion on the re-use of the Former Police Station
- Second Reading - Discussion on policy regarding installation of Small Cell Wireless Telecommunications Equipment (5G)
- Continuation of Public Hearing on Petition of Extenet Inc. to install Small Cell Wireless Equipment on a Utility Pole on Pine Street.
- Swearing-in Ceremony for Sergeant Bill Waters and recognition of officers.

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 meetings (November 6th, November 18th, November 20th)
- Maureen Callahan appointment as volunteer to Council on Aging
- Approval of Common Victuallers' Application for Mexicali Cantina Grill
- Approval of Change of Manager and Change of Officers Application, Swampscott Yacht Club
- Vote that the residential population for Town of Swampscott is 13,787 as of July 2019, under the authority contained in MGL Chapter 138, Section 17 for the purpose of establishing a quota for the Alcoholic Beverage Control Commission

D. TOWN ADMINISTRATOR’S REPORT / SELECTMENS’ TIME

The next regularly scheduled meeting of the Select Board is scheduled to take place on Wednesday December 18th at 6:00 p.m. Swampscott High School, 200 Essex Street, Room B-129.

BOARDS/ COMMITTEES/EVENTS NOV 28 TH – DEC 17 TH
<u>Thursday, Nov. 28th</u> Thanksgiving Day Holiday (Town Hall Closed Wed. Nov. 27 th @ Noon thru Friday, Nov. 29 th)
<u>Monday, December 2nd</u> Historic District Commission, 7:30pm
<u>Tuesday, December 3rd</u> ERAC, 7:00pm
<u>Saturday, December 7th</u> Breakfast with Santa, 9:00-11:00 AM @ Senior Center
<u>Monday, December 9th</u> Planning Board, 7:00pm
<u>Thursday, December 12th</u> Hospice Tree Lighting, 5:00pm
<u>Saturday, December 14th</u> Holiday Festival and Tree Lighting, 5-8: PM Holiday Parade, 5:30-7:00 PM
<u>Tuesday, December 17th</u> Zoning Board of Appeals, 7:00pm