

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

Town of Swampscott, Town Clerk

OFFICE OF THE SELECT BOARD

Elihu Thomson Administration Building 7070 FEB 24 PM 3 02

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, February 26, 2020 @ 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)

- 6:00pm 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.
- Presentation of FY 2021 Budget by Town Administrator Sean Fitzgerald

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:

- Approve minutes of prior board meeting (Select Board Meeting: 2/6/2020)
- Approve a Road Race Request from Ashley Steeves of High5EM to host the "Salute to Our Troops" race to be held on Sunday, May 24, 2020 starting at 9:00am to finish and end at Philips Park.
- Approve a One-Day Liquor License for Burke's Cycles on March 7, 2020 for an event located at Burke's – 21 Elm Place, Swampscott MA 01970

D. TOWN ADMINISTRATOR'S REPORT / SELECTMENS' TIME

BOARDS/ COMMITTEES/EVENTS FEBRUARY 26TH - MARCH 10TH

Wednesday, February 26 Early Voting, 8:00am-8:00pm

Select Board Meeting, 6:00pm

Thursday, February 27

Early Voting, 8:00am-8:00pm Community Development Hearing, 6:00pm Housing Domain, 7:00pm

Friday, February 28

 $Early\ Voting,\ 8:00am\text{-}8:00pm$

Monday, March 2

Finance Committee, 7:00pm Historic District Commission, 7:30pm

Tuesday, March 3

Presidential Primary

Wednesday, March 4

Select Board Meeting, 6:00pm

Thursday, March 5

Last Day & Hour for candidates to obtain nomination papers, 5:00pm

Monday, March 9

Finance Committee, 7:00pm

Tuesday, March 10

Last day and hour for incumbent Town Meeting Members to submit notices of intent, 5:00pm

Last day and hour for candidates to submit nomination papers, 5:00pm