



Board of Selectmen

Wednesday, February 27, 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
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JOINT BOARD OF SELECTMEN, FINANCE COMMITTEE, AND CAPITAL IMPROVEMENT COMMITTEE MEETING

A. RESIDENT COMMENTS

B. CHAIR REPORT

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

- Presentation of the FY 2020 Budget—Town Administrator
- Open 2019 Annual Town Meeting Warrant
- Discussion of Timetable to Approval of Financial Guidelines
- Discussion of Enterprise Fund Retained Earnings
- Discussion of Board of Assessors' Overlay
- Discussion of Stabilization Accounts and Free Cash
- Discussion of Issuance of RFP for 26 New Ocean Street

D. 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:

No Votes are Scheduled

F. TOWN ADMINISTRATORS REPORT

G. SELECTMENS REPORTS

H. ADJOURNMENT:

Note: While every effort is made to ensure that the agenda items are taken in the order listed above, the Board reserves the right to change the order as it determines.

The next regularly scheduled meeting of the Board of Selectmen will be March 6, 2019 at 7:00 p.m. at the Swampscott High School, 200 Essex Avenue, Swampscott, Mass / Room B129.

BOARDS/ COMMITTEES/EVENTS FEB. 25, 2019- MAR 12, 2019

Monday, Feb. 25th
Essex North Shore Tech.
Negotiations Subcommittee- 3:00
p.m.

Monday, Feb. 25th
Finance Committee – 7:00 p.m.

Tuesday, Feb. 26th
Zoning Board of Appeals- 7:00 p.m.

Tuesday Feb. 26th
Open Space & Recreation
Committee- 7:00 p.m.

Wednesday, Feb. 27th
School Committee- 7:00 p.m.

Wednesday Feb. 27th
Town Meeting Procedure
Committee- 7:00 p.m.

Monday, March 4th
Capital Improvement Committee-
7:00 p.m.

Monday March 4th
Historic District Commission- 7:30
p.m.

Tuesday March 5th
Board of Assessors- 4:30 p.m.

Wednesday, March 6th
BOS Meeting- 7:00 p.m.