



Board of Selectmen

Wednesday, March 20, 2019
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
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A. RESIDENT COMMENTS

B. CHAIR REPORT

C. PUBLIC HEARING

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

- *Presentation of Capital Plan*
- *Swearing in of Steven Luck for the rank of Police Sergeant and Michael Chandler as Full Time Police Patrolman for the Swampscott Police Department*
- *Discussion related to FY2020 Operating Budget, Town Meeting Warrant, and FY2020 Capital*
- *Approval of MSBA Feasibility Study Agreement*

E. 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:

- *Vote to approve a 1-day Beer and Wine License for the Senior Center Social Gathering on April 4, 2019*
- *Vote to approve the Meeting Minutes from the February 27, 2019 Board of Selectmen Meeting*
- *Vote to approve the Meeting Minutes from the March 6, 2019 Board of Selectmen Meeting*

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 April 3, 2019 at 7:00 p.m. at the Swampscott High School, 200 Essex Avenue, Swampscott, Mass / Room B129.

BOARDS/ COMMITTEES/EVENTS
MARCH 20TH 2019- APRIL 3RD 2019

Wednesday, March 20th

BOS Meeting- 7:00 pm

Thursday, March 21st

Affordable Housing Trust- 7:00 pm
Commission on Disability- 7:00 pm

Sunday, March 24th

Age Friendly Community Forum –
2-4 pm

Monday, March 25th

Board of Health Meeting- 6:00 pm
Finance Committee Meeting- 7:00 pm

Tuesday- March 26th

Retirement Board- 8:00 am
Board of Assessors- 4:30 pm
Article 6 Committee- 7:00 pm

Wednesday- March 27th

School Committee- 7:00 pm

April 1st

Historic District Commission- 7:00 pm

Wednesday- April 3rd

Board of Selectmen- 7:00 pm