



# Board of Selectmen

Wednesday, March 6, 2019 7PM  
Swampscott High School, 200 Essex Street, Room B129

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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## A. RESIDENT COMMENTS

## B. CHAIR REPORT

## C. PUBLIC HEARING

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

- The approval of renewal \$240,000 BAN to replace the current BAN maturing on 3/12/2019.
- Renewal of 2019 CLASS II Car Dealer Licenses
- Review and Signing of the Intra-Municipal Agreement with the Retirement Board
- 1<sup>st</sup> Quarterly Report of the Traffic Study Advisory Committee recommending certain changes to the Traffic & Parking Regulations
- Discussion and vote to authorize the Town Administrator to issue an RFP for lease of 26 New Ocean Street.
- Discussion related to FY 2020 Operating Budget, Town Meeting Warrant, and FY 2020 Capital

## 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:

- Approval of Draft Meeting Minutes from February 6, 2019
- Approval of Draft Meeting Minutes from January 30, 2019
- Appointment to Renewable Energy Committee

## F. TOWN ADMINISTRATORS REPORT

## G. SELECTMENS REPORTS

## H. ADJOURNMENT

The next regularly scheduled meeting of the Board of Selectmen will be March 20, 2019 at 7:00 p.m. at the Swampscott High School, 200 Essex Avenue, Swampscott, Mass / Room B129.

Please 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.

BOARDS/ COMMITTEES/EVENTS  
MARCH 6, 2019- MARCH 20, 2019

### Monday, March 4<sup>th</sup>

- School Building Committee – 7:00pm
- Historic District Commission – 7:30pm
- Capital Improvement Committee – 7:00pm

### Tuesday, March 5<sup>th</sup>

Board of Assessors – 4:30pm

### Wednesday, March 6<sup>th</sup>

BOS Meeting- 7:00 pm

### Saturday, March 9<sup>th</sup>

School Building Committee – 10:00am

### Monday- March 11<sup>th</sup>

- Planning Board- 7:00 pm
- Finance Committee Meeting- 7:00 pm
- Renewable Energy Committee – 7:00pm

### Wednesday, March 13<sup>th</sup>

School Committee- 7:00 pm

### Thursday, March 14<sup>th</sup>

Essex North Shore Agricultural & Tech. School District- 6:30 pm

### Wednesday- March 20<sup>th</sup>

BOS Meeting- 7:00 pm