



Board of Selectmen

Wednesday, April 24, 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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6:30 P.M.- NON-PUBLIC MEETING- THE BOARD OF SELECTMEN WILL ENTER INTO EXECUTIVE SESSION FOR THE PURPOSES OF DISCUSSION NEGOTIATION FOR ENERGY AGGREGATION BIDS AND CONTRACT AWARDS.

7:00 P.M.

A. RESIDENT COMMENTS

B. CHAIR REPORT

C. PUBLIC HEARING

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

- Presentation of draft Swampscott Harbor Plan by Harbor Advisory Committee- JACKSON SCHULTZ AND JAY BORKLAND
- Presentation by Town Meeting Procedure Committee- MARK WOLINSKI AND REBECCA GREENE
- Presentation on the relocation of the White Court Conservation Easement- MAX KASPER & MARZIE GALAZKA
- Discussion related to FY2020 Operating Budget, FY2020 Capital, and possibly closing the Town Meeting Warrant

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 extend the Outside Closing Date for the B'nai B'rith Housing project at the Machon School (May 8, 2018) by adding an additional twelve (12) months to the First Extended Outside Closing Date (i.e. May 8, 2020) pursuant to Article VI, Section A of the Agreement with the Town.
- Vote to approve a late 2019 entertainment license for Bertucci's Restaurant
- Vote to approve a 1-day beer and wine license for Reach Arts Viva La Mama event on May 8, 2019
- Vote to appoint Sierra Munoz as a member to the Open Space and Recreation Plan Committee
- Vote to approve meeting minutes from September 5, 2018, September 20, 2018, March 20, 2018, and April 9, 2019

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 May 1, 2019 at 7:00 p.m. at the Swampscott High School, 200 Essex Avenue, Swampscott, Mass / Room B129.

BOARDS/ COMMITTEES/EVENTS
APRIL 24, 2019- MAY 1, 2019

Wednesday, April 24th

BOS Meeting- 7:00 p.m.

Public Library Trustees- 7:00 p.m.

Finance Committee Meeting- 7:00 p.m.

Swampscott For All Ages Committee-
7:00 p.m.

Thursday, April 25th

Owner's Project Manager

Subcommittee- 6:30 p.m.

Candidate Forum- 7:00 p.m.

Monday, April 29th

Finance Committee Meeting- 7:00 p.m.

Tuesday, April 30th

Local Election 7:00 a.m. – 8:00 p.m.

Wednesday, May 1st

BOS Meeting- 7:00 p.m.

Finance Committee Meeting—7:00 p.m.