



# Board of Selectmen

Wednesday, April 3, 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*  
*(781) 596-8851 FAX*

## A. RESIDENT COMMENTS

## B. CHAIR REPORT

## C. PUBLIC HEARING

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

- *Present Draft Warrant*
- *Discussion on Proposed Amendment to Zoning Bylaw regarding resiliency by Planning Board & Conservation Commission- Angela Ippolito & Toni Bandrowicz*
- *Open Space Committee to discuss initiatives and current projects- Tania Lillak*
- *Discussion of Railroad Depot Building*
- *Discussion related to FY2020 Operating Budget, Town Meeting Warrant, and FY2020 Capital*

## 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:

- *Freedom Run to benefit Stepping Stones for Stella to be held here in Town on June 16, 2019*
- *Vote to approve a 1-day Beer and Wine License Reach Arts "Community Connection Fundraiser for Reach Arts and Sure" on April 26, 2019*
- *Vote to approve a 1-day Beer and Wine License Reach Arts Swampscott Arts Association Spring Show on May 3, 2019*
- *Vote to approve Big Blue Youth Football and Cheer to hang banners on Town and School Property from April 1, 2019 through April 8, 2019*
- *Vote to approve door to door solicitation for Edward Jones Financial Services*

## 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 24, 2019 at 7:00 p.m. at the Swampscott High School, 200 Essex Avenue, Swampscott, Mass / Room B129.*

**BOARDS/ COMMITTEES/EVENTS**  
**APRIL 3<sup>RD</sup> 2019- APRIL 24<sup>TH</sup> 2019**

**Wednesday, April 3<sup>rd</sup>**  
*BOS Meeting- 7:00 pm*

**Thursday, April 4<sup>th</sup>**  
*Finance Committee Meeting- 7:00 pm*

**Friday, April 5<sup>th</sup>**  
*SBC Communications Subcommittee – 2:30 pm*

**Monday, April 8<sup>th</sup>**  
*Planning Board- 7:00 pm*  
*Finance Committee Meeting- 7:00 pm*

**Wednesday, April 10<sup>th</sup>**  
*Last day to register to vote for April 30<sup>th</sup> Town election*

**Monday, April 15<sup>th</sup>**  
*Patriot's Day- (Town Hall Closed)*

**Monday, April 22<sup>nd</sup>**  
*Essex North Shore Tech. Negotiations subcommittee- 3:00 pm*

**Tuesday, April 23<sup>rd</sup>**  
*Zoning Board of Appeals- 7:00 pm*

**Wednesday- April 24<sup>th</sup>**  
*BOS Meeting- 7:00 pm*