



Board of Selectmen

Wednesday, May 1, 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. NEW AND OLD BUSINESS (possible action/vote of the Board)

- Town Clerk swearing in of New Board of Selectmen members – SUE DUPLIN
- Update from the Swampscott Board of Health regarding fields-MARIANNE HARTMANN
- Discussion on Cat By-Law from Resident- DEB NEWMAN
- Close Town Meeting Warrant/ FY2020 Operating Budget/ FY2020 Capital Requests
- Presentation of proclamation for the Stamp Out Food Hunger Drive-US Postal Service- LAURA SPATHANAS

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:

- Vote to appoint Alan Van Arsdale as a member of the Harbor and Waterfront Advisory Committee
- 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.
- 1-day Beer and Wine License for a memorial service on May 11, 2019 at the Unitarian Universalist Church

E. TOWN ADMINISTRATORS REPORT

F. SELECTMENS REPORTS

G. 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 15, 2019 at 7:00 p.m. at the Swampscott High School, 200 Essex Avenue, Swampscott, Mass / Room B129.

BOARDS/ COMMITTEES/EVENTS
MAY 1, 2019 THRU MAY 15, 2019

Wednesday, May 1st
BOS Meeting- 7:00 p.m.
Finance Committee Meeting- 7:00 p.m.

Thursday, May 2nd
Conservation Commission- 7:30 p.m.

Monday, May 6th
Historic District Commission- 7:00 p.m.
Finance Committee Meeting- 7:00 p.m.

Wednesday, May 8th
Finance Committee Meeting- 7:00 p.m.

Friday, May 10th
Office hours for Lori Ehrlich 10 a.m. – 12 p.m.

Monday, May 13th
Finance Committee Meeting- 7:00 p.m.
Planning Board- 7:00 p.m.

Wednesday, May 15th
BOS- May 15th
Finance Committee Meeting- 7:00 p.m.