



Board of Selectmen

Wednesday, May 15, 2019

Swampscott High School, 200 Essex Street, Swampscott, Mass -Room B129

Peter A. Spellios, Chair
Polly Titcomb
Donald M. Hause
Naomi R. Dreeben
Laura Spathanas

Sean R. Fitzgerald
Town Administrator
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A. RESIDENT COMMENTS

B. CHAIR REPORT

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

- *Presentation of Citations to the Brownies Troop #72182 and Daisies Troop #67132 for their work on bringing awareness to keeping Swampscott Beaches clean*
- *Update from Swampscott's Veterans Agent- MICHAEL SWEENEY*
- *Election of FY2020 BOS Officers*
- *Review and Recommendations for 2019 Warrant*
- *Discussion of FY2020 Operating Budget and Capital Requests*

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 Janet Fischer to the Board of Registrars for a 3-year term thru March 21, 2022*
- *Vote to approve a 1-day Beer and Wine license for a ReachArts event on June 14, 2019*
- *Vote to approve a 1-day Beer and Wine license for a ReachArts event on June 6, 2019*
- *Vote to approve Meeting Minutes from April 3, 2019*

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 June 5, 2019 at 7:00 p.m. at the Swampscott High School, 200 Essex Avenue, Swampscott, Mass / Room B129.

BOARDS/ COMMITTEES/EVENTS
MAY 15, 2019 THRU JUNE 5, 2019

Wednesday, May 15th

BOS Meeting- 7:00 p.m.

Finance Committee Meeting- 7:00 p.m.

Thursday, May 16th

Commission on Disability

Historic District Commission

Monday, May 20th

BOS Meeting – 6:00 p.m.

Town Meeting- 7:00 p.m.

Finance Committee Meeting- 7:00 p.m.

Tuesday, May 21st

Town Meeting- Day 2 (if needed) -7:00 p.m.

Wednesday, May 22nd

School Committee- 7:00 p.m.

Monday, May 27th

Memorial Day-Town Offices Closed

Tuesday, May 28th

Zoning Board of Appeals- 7:00 p.m.

Monday, June 5th

BOS Meeting- 7:00 p.m.