



# Select Board

Wednesday, June 19, 2019

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

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

Sean R. Fitzgerald  
Town Administrator  
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**A. RESIDENT COMMENT**  
**B. CHAIR REPORT**  
**C. PUBLIC HEARING**

**CANCELLED**-Notice is hereby given that a Public Hearing will be held on Wednesday, June 19, 2019, at 7:15P.M. at the Swampscott High School, 200 Essex Street, Swampscott, Mass 01907 in room B-129, during the Board of Selectmen's meeting for all parties interested in an application for an Section 15, Package Store on-premises wines and malt beverages, request from Salvy the Florist, 470 Humphrey Street, Swampscott, Mass, Mr. Salvatore Migliaccio to be approved as Manager for a Common Victuallers License under the provisions of Chapter 138, Section 15 of the General Laws to sell wines and malt beverages on premises described as two ( 2 ) floors , with two ( 2 ) entrances ,two (2) retail spaces, with a total of 3, 383 square feet, located at 470 Humphrey Street, Swampscott, Mass.

You are hereby notified that a notice is hereby given to the residents of the Town of Swampscott that the Board of Selectmen will be holding a Public Hearing on Wednesday, June 19, 2019 , at 7:30P.M. in the Swampscott High School, 200 Essex Street, Swampscott, Massachusetts in Room B129, at the Board of Selectmen's Meeting for all parties interested in an application for an Earth Removal Permit-Annual Permit from Aggregate Industries-Northeast Region, Inc, from July 1, 2019-June 30, 2020. Along which designated way or parts of way you are an owner of real estate as determined by the last preceding assessment for taxation.

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

- Presentation of Citations to the Scouts for their Bronze Award -NAOMI DREEBEN
- Presentation of the Preservation Awards- JUSTINA OLIVER
- FY19 End of the Year Forecast
- Select Board- Reorganization
- 2019-2020 Committee Reappointments
- 2019-2020- Select Board Liaisons
- Discussion of Waste Management /Recycling Services & Budget

**E. CONSENT AGENDA**

The Consent agenda is designed to expedite the handling of routine and miscellaneous business of the Board. The Select Board 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 Approve Meeting Minutes from April 24, 2019, May 21, 2019
- Vote to Approve a vendor permit for the 4<sup>th</sup> of July festivities to be used on July 3, 2019 Vendor name Penne Fuller/ Ken Batastini for 2 carts to sell 4<sup>th</sup> of July items
- Vote to Approve a change of officers and directors at UNOS Restaurants, LLC
- Vote to Approve a 1- day Beer and Wine license for Why Not Fishing to be used at the Harbor Festival on June 22- 2019 from the hours of 4-6 p.m.
- Vote to Approve 1- day Wine license for Alfalfa Farm Winery for the Swampscott Farmer's Market for the following dates June 23 & 30 July 7 & 14 & 21 & 28 August 4 & 11 & 18 & 25 September 8 & 15 & 22 & 29 October 6 & 13 & 20 & 27 November 24
- Vote to Approve a 1- day Beer and Wine license for Miramar Print Lab on June 29, 2019 6-9 p.m., July 27, 2019 6-9 p.m. and August 17- 2019 6-9 p.m.
- Vote to Approve a 1-day Beer, Hard Cider and Wine license by Bent Water Brewing Company at Fisherman's Beach on July 20, 2019 from 12:00 p.m.-10:00 p.m.

**F. TOWN ADMINISTRATORS REPORT**

**G. SELECT BOARD 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 Select Board will be on July 16, 2019 @ 7:00 p.m. location TBD.

**BOARDS/  
COMMITTEES/EVENTS  
JUNE 19, 2019 -JULY 16, 2019**

**Wednesday, June 19<sup>th</sup>**

BOS Meeting- 7:00 p.m.  
Finance Committee Meeting- 7:00 p.m.

**Thursday, June 20<sup>th</sup>**

Traffic Study Advisory  
Committee- 11:00 a.m.

**Saturday, June 22<sup>nd</sup>**

Harbor Festival 10:00 a.m.

**Tuesday, June 25<sup>th</sup>**

Renewable Energy Committee-  
7:00 p.m.  
Zoning Board of Appeals- 7:00 p.m.

**Wednesday, June 26<sup>th</sup>**

School Committee- 7:00 p.m.

**Sunday- June 30<sup>th</sup>**

Strawberry Festival and 4<sup>th</sup> of July  
Parade- 4:00 p.m.

**Monday- July 1<sup>st</sup>**

Historic District Commission- 7:30 p.m.

**Thursday- July 4<sup>th</sup>**

4<sup>th</sup> of July- Town Hall Closed

**Monday, July 8<sup>th</sup>**

Planning Board- 7:00 p.m.  
Conservation Commission 7:30 p.m.

**Tuesday, July 16<sup>th</sup>**

BOS Meeting- 7:00 p.m.