



# Board of Selectmen

Wednesday, June 5, 2019

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

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

Sean R. Fitzgerald  
Town Administrator  
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## RESIDENT COMMENTS

### A. CHAIR REPORT

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

- Approve Bond anticipation note for FY19 Capital Projects- RON MENDES
- Note of Sale and Preliminary Official Statement – RON MENDES
- Update on FY 19 End of Year
- After Action—2019 Town Meeting
- Discussion of Summer Meetings- BOS
- BOS- Reorganization
- 2019-2020 Committee Reappointments
- 2019-2020- BOS Liaisons
- Vote to Appoint a Designee for the LDA for the 71 Greenwood Ave project

### 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 approve the Sculpin Scramble 5K Run/ Walk on June 8, 2019
- Vote to approve the meeting minutes from May 20, 2019
- Vote to appoint Carolina Velasquez to the Recreation Commission for a 3- year term.
- Vote to approve a liquor license for Alfalfa Farm Winery for the Swampscott Farmers' Market from June 9, 2019 through October 27, 2019
- Vote to approve the gift from the All Blue Foundation for \$10,000 for improvements to the Athletic Fields/ Facilities in Swampscott

### 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 19, 2019 at 7:00 p.m. at the Swampscott High School, 200 Essex Avenue, Swampscott, Mass / Room B129.

**BOARDS/ COMMITTEES/EVENTS**  
JUNE 5<sup>TH</sup> 2019- JUNE 19<sup>TH</sup> 2019

#### Wednesday, June 5<sup>th</sup>

BOS Meeting- 7:00 pm

Wellness Subcommittee- 3:00 pm

#### Thursday, June 6<sup>th</sup>

Conservation Commission- 7:30 pm

#### Sunday, June 9<sup>th</sup>

Opening Day of Farmers Market

#### Monday, June 10<sup>th</sup>

Golf Tournament @ Tedesco- 10:00 am

Planning Board- 7:00 pm

#### Wednesday, June 12<sup>th</sup>

FINCON- 7:00 pm

#### Sunday, June 16<sup>th</sup>

Farmers Market Public Safety Day – 10:00 am

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

BOS Meeting- 7:00 pm