



Select Board

Tuesday, July 16, 2019

Swampscott Library- 61 Burrill Street- Meeting Room

6:30 p.m.

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

Sean R. Fitzgerald
Town Administrator
(781) 596-8850
(781) 596-8851 FAX

A. ROLL CALL

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

- UPDATE ON LIBRARY PROGRAMS AND GOALS- *Library Staff & Library Board of Trustees*
- DISCUSSION ON BOS GOALS- *Select Board / Town Administrator*

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:

- *Approval to accept a \$150.00 Tree Fund Donation from the Green Sanctuary Ministry Team of the Unitarian Universalist Church of Greater Lynn*
- *Approve Meeting Minutes from May 1, 2019, May 15, 2019*

The next regularly scheduled meeting of the Select Board will be on July 30, 2019 at 7:00 p.m. location TBD.

BOARDS/ COMMITTEES/EVENTS

Tuesday, July 16th
BOS Meeting- 6:30 pm

Tuesday, July 16th
Public Library Trustees- 7:00 pm

Saturday, July 20th
*Bent Water Beach Beer Garden-
3:00 pm-9:00 pm*

Tuesday, July 23rd
FINCOM- 7:00 pm

Tuesday, July 30th
BOS Meeting- 6:30 pm