



Select Board

Tuesday, July 30, 2019
Swampscott DPW-7:00 p.m.

Note: Updated
Time to 7:00PM

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

ROLL CALL

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

- TOUR OF DPW FACILITY- *Gino Cresta*
- CONTINUED 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:

- *Vote to approve the Fox Trot 5K Run/ Walk on October 20, 2019*
- *Vote to approve Meeting Minutes from June 5, 2019, June 19, 2019 and July 16, 2019*
- *Vote to approve a change of manager for Uno Chicago Grill*
- *Vote to approve from the Swampscott Nahant Youth Lacrosse a sign on the back of Blocksidge Scoreboard from August through registration*

The next regularly scheduled meeting of the Select Board will be on August 6, 2019 at 7:00 p.m. location TBD.