



# *Board of Selectmen*

*Wednesday, August 1, 2018- 7:00 p.m.*

Swampscott Town Hall- 22 Monument Avenue- 2<sup>nd</sup> floor Conference Room

Peter A. Spellios, Chair  
Patrick A. Jones, Vice Chair  
Donald M. Hause  
Naomi R. Dreeben  
Laura Spathanas

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

## **7:00 P.M. ROLL CALL**

## **REPORT OF CHAIR**

## **DISCUSSION OF REVENUE/EXPENSE SENSITIVES REQUIRED TO ACHIEVE TAX GROW GOAL**

## **MOU SCHOOL COMMITTEE MOU CITY OF LYNN MOU RETIREMENT BOARD**

BOARDS/ COMMITTEES/EVENTS  
AUGUST 1<sup>ST</sup> TO AUGUST 15<sup>TH</sup> 2018

## **CONSENT AGENDA**

The Consent agenda is designed to expedite the handling of routine and miscellaneous business of the town. The Board of Selectmen may adopt the entire consent Agenda with one motion. At the request of any committee member, any item(s) may be removed from the Consent Agenda and placed on the Regular Agenda for discussion.

**August 6<sup>th</sup>- 7:30 p.m.**  
**Historic District  
Commission**

**August 7<sup>th</sup>- 7:00 p.m.**  
**War Memorial Scholarship  
Committee**

**August 7<sup>th</sup>-7:00 p.m.**  
**Zoning Board of Appeals**

## **VOTES OF THE BOARD:**

- Approval of Draft Meeting Minutes from April 25, 2018, May 2, 2018 and May 16, 2018
- Approval of a 1 Day Beer license for and event to be held on Friday, August 17, 2018 from 7-9:30 p.m. for the Friends of the Swampscott Public Library
- Approval of Halloween Witch Ride on October 1, 2018
- Approval of Miles for Kyle 3.1 mile run on October 14, 2018

## **ADJOURNMENT**

The next regularly scheduled meeting of the Board of Selectmen will be August 15, 2018 at Swampscott Town Hall 22 Monument Avenue, 2<sup>nd</sup> floor Conference Room. While every effort is made to ensure that the agenda items are scheduled to the specific time as listed, some items might take time than allotted.