



Town of Swampscott

OFFICE OF THE SELECT BOARD
Elihu Thomson Administration Building
22 Monument Avenue
Swampscott, MA 01907-1940

TOWN CLERK
TOWN OF SWAMPSCOTT
2020 MAR 2 AM 11 02

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

SELECT BOARD AGENDA

Sean R. Fitzgerald
Town Administrator
Tel: (781) 596-8850
Email: sfitzgerald@swampscottma.gov

MEETING DATE: Wednesday, March 4, 2020 @ 6:30pm
MEETING LOCATION: Swampscott High School, 200 Essex Street, Room B-129

6:00 PM: NON-PUBLIC MEETING
Swampscott High School, 200 Essex Street, Principal's Conference Room

THE SELECT BOARD WILL ENTER INTO AN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING TOPICS:

- 1) Pursuant to M.G.L. c.30A, Sec. 21(a) Paragraph III, To Discuss Strategy with Respect to Potential Litigation Concerning a dangerous dog situation, where the discussion in open session will have a detrimental effect on the Town's litigation position.
- 2) Pursuant to M.G.L. c30A, Sec. 21(a)(7), to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements: Review and approve minutes from the executive session meeting held on February 18, 2020

6:30 PM: PUBLIC MEETING

A. PUBLIC COMMENTS

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

- 6:30pm Public Hearing: Hearing will be held for all parties interested in an application from Global Montello Group Corp, 800 South Street, Waltham, Mass 02454 for proposed fueling system renovations for the existing Mobil Gas Station located at 525 Paradise Road, Swampscott Mass. The owner of the property Global Montello Group Corporation would like to amend their current underground storage license. The owner of the gas station proposed to increase their existing fuel storage license from 30,000 gallons to 36,000 gallons.
- 7:00pm Public Hearing: Hearing will be held for all parties interested in an application for a Section 12, Restaurant on premises wines and malt beverage, Sip & Shop Program request from Whole Foods Market Group, Inc. DBA Wholefoods Market, 331 Paradise Rd. Swampscott, MA
- 7:30pm Public Hearing: The Select Board and/or its designees will hold a public hearing in accordance with Massachusetts General Laws, Chapter 140, Section 157, to investigate, examine, and determine whether the dogs owned and/or kept by Glenn, Irene, and Rebecca Schwartz of 50 Puritan Lane in the Town of Swampscott are Nuisance Dogs or Dangerous Dogs as those terms are defined in said statute. Votes will be taken by the hearing authority
- 8:00pm Public Hearing: the Swampscott Select Board, acting as the Town's Licensing Board ("Board"), will hold a show cause hearing to hear the following charges regarding the Class II Car Dealer's license issued to you for the premises located at 460 Humphrey Street, Swampscott, MA: Exceeding the allotted number of cars on the premises for sale and repair in violation of the conditions of the Class II License.
- Recognition of the Friends of Swampscott Sailing for their donation of 3 sailboats to the Swampscott Recreation Summer Program.
- Signing of the Ground Lease Agreement Forms for the Machon School

**BOARDS/ COMMITTEES/EVENTS
FEBRUARY 6TH - FEBRUARY 26TH**

Wednesday, March 4
Select Board Meeting, 6:00pm

Thursday, March 5
Last Day & Hour for candidates to obtain nomination papers, 5:00pm

Monday, March 9
Finance Committee, 7:00pm

Tuesday, March 10
Last day and hour for incumbent Town Meeting Members to submit notices of intent, 5:00pm
Last day and hour for candidates to submit nomination papers, 5:00pm

Wednesday, March 11
School Committee, 7:00 pm

Monday, March 16
Finance Committee, 7:00pm

Wednesday, March 18
Select Board Meeting, 6:00pm

Monday, March 23
Finance Committee, 7:00pm

Tuesday, March 24
Zoning Board of Appeals, 7:00pm

Wednesday, March 25
School Committee, 7:00pm
Conservation Commission, 7:30pm

Thursday, March 26
Last Day & Hour for Candidates to Withdraw, 5:00p

- *Approval of Issuance of \$5,430,000 in general obligation bonds to finance capital projects previously approved by Town Meeting.*
- *Presentation on recommended Capital Plan for Fiscal Year 2021-2025*

C. VOTES OF THE BOARD

- *Approval of Consent Agenda*

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.

Consent Agenda Items:

- *Approve minutes of prior board meeting (2/26/2020)*

D. TOWN ADMINISTRATOR'S REPORT / SELECT BOARD MEMBER'S TIME