



Town of Swampscott

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

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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, January 29, 2020 @ 6:00pm
MEETING LOCATION: Swampscott High School, 200 Essex Street, Room B-208

BOARDS/ COMMITTEES/EVENTS JANUARY 30 TH - FEBRUARY 12 TH
<u>Thursday, January 30</u> Conservation Commission, 7:30pm
<u>Wednesday, February 5</u> Harbor and Waterfront Advisory Committee, 7:00pm
<u>Thursday, February 6</u> Citizen's Petition Deadline, 5:00pm Select Board Meeting, 6:00pm Renewable Energy Committee, 7:00pm
<u>Monday, February 10</u> Finance Committee, 7:00pm
<u>Wednesday, February 12</u> Last Day & Hour Voter Registration/Change Party Affiliation for March 3rd Pres. Primary election, 8:00pm

A. PUBLIC COMMENTS

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

- 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.

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:

- Vote to authorize Town Administrator to execute subordination agreement and related documents, if any, for Fishermans Watch project located at 71 Greenwood Avenue
- Vote to authorize Town Administrator to move forward with procurement of solid waste containers in connection with a grant from the Massachusetts Department of Environmental Protection.

D. TOWN ADMINISTRATOR'S REPORT / SELECTMENS' TIME