



# Town of Swampscott

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

2020 JAN 6 PM 1 46

Peter A. Spellos, 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](mailto:sfitzgerald@swampscottma.gov)

**MEETING DATE:** Wednesday, January 8, 2020 @ 6:00pm  
**MEETING LOCATION:** Swampscott High School, 200 Essex Street, Room B-208

**6:00 PM: NON-PUBLIC MEETING**  
**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 the Four Seasons Motor Group, 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 following executive session meetings held on 7/23/19, 6/19/19, 4/24/19, 1/30/19, 1/9/19, 1/17/18, 11/29/17, 10/4/17, 7/19/17, 7/5/17, 6/7/17, 4/5/17

(Executive Session to Occur in Principal's Conference Room, Swampscott High School)

### A. PUBLIC COMMENTS

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

- 6:30pm 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.
- 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. **NOTE:** This agenda item is anticipated to be continued to a future meeting in February.
- Second reading of the Request for Interest for former Swampscott Police Station located at 86 Burrill Street, Swampscott MA 01907
- Review of Aggregate Industries abutter correspondence

### 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.

BOARDS/ COMMITTEES/EVENTS JANUARY 6 <sup>TH</sup> - FEBRUARY 5 <sup>TH</sup>
<u>Monday, January 6</u> Finance Committee, 7:00pm Historic District Commission, 7:30pm
<u>Wednesday, January 8</u> Select Board Meeting, 6:00pm School Committee, 7:00pm
<u>Monday, January 13</u> Planning Board, 7:00pm
<u>Monday, January 20</u> Martin Luther King Jr. Day (Town Hall Closed)
<u>Wednesday, January 22</u> Select Board Meeting, 3:00pm School Committee, 7:00pm
<u>Tuesday, January 28</u> Zoning Board of Appeals
<u>Wednesday, February 5</u> Select Board Meeting, 6:00pm

*Consent Agenda Items:*

- *Approve minutes of prior board meeting (Select Board Meeting: 12/18/19)*
- *Accept gift from David Grishman to be used for the purposes of paying expenses related to the 2019 Swamptoberfest, with any balance of funds to be used for literary causes at the discretion of Director Alyce Deveau and the Swampscott Public Library*
- *Vote to appoint Rupinder Sembhi to Commission on Disability*
- *Vote to approve a One-Day Liquor license for Reach Arts for a Paint Night Fundraiser to be held on Saturday, February 15, 2020 from 6-10PM for beer & wine only*

**D. TOWN ADMINISTRATOR'S REPORT / SELECTMENS' TIME**

*The next regularly scheduled meeting of the Select Board is scheduled to take place on Wednesday, January 22 at 3:00 p.m. the Swampscott Senior Center located at Swampscott High School, 200R Essex Street, Swampscott, MA 01907.*