



Town of Swampscott

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

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: Tuesday, September 24, 2019 @ 7:00pm
MEETING LOCATION: Swampscott High School, 200 Essex Street, Room B-129.

A. PUBLIC COMMENTS

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

- 7:10pm: Public Hearing on Petitions of National Grid to Install Underground Facilities on Davenport Drive and Bellevue Road.
- Overview Recreational Marijuana Regulations—Atty. Katie Laughman, Esq.
- Aggregate Blasting Update —Fire Chief Breen; John Picariello, ERAC Chair
- Discussion—Fall Town Meeting (Setting of a Date)
- DISCUSSION ON GOALS- Select Board / Town Administrator

C. 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:

- Approval of Annual Halloween Witch Ride on Sunday Oct. 13th.
- Approval of Annual Boston Fox Trot 5K Run/Walk on Sunday Oct. 20th.
- Approval of Extenet Petition to Install Telecommunications Equipment on Town Utility Poles at 12-24 Pine Street.
- Approval of National Grid Petitions to Install Underground Facilities on Davenport Drive and Bellevue Road.
- Approval of One-Day Liquor License (beer & wine only) for October 5th, 2019 to True North Ale Co. LLC (Nathan Allard, Manager) as part of the Swamptoberfest on Town Hall Lawn.
- Approval of One-Day Liquor License (beer & wine only) for October 5th, 2019 to The Cork Stop (Fotios A. Stamos, Manager) as part of the Swamptoberfest on Town Hall Lawn.
- Approval of One-Day Liquor License (beer & wine only) for October 20th, 2019 to The Michael J Fox Foundation (Ashley Steeves, Manager) on Linscott Park as part of the annual Fox Trot 5K Run/Walk.
- Approval to expend Gift from Bent Water Brewery (\$8,080) and Whitney Watts (\$30) to benefit the Fish House.
- Approval to expend Gift from Joseph Cardiff Charitable Foundation (\$1,000) to benefit the Swampscott Police Department operations.

D. VOTES OF THE BOARD

- Approval of Consent Agenda
- Appointment of Paula Pearce as an Alternate Member of the Zoning Board of Appeals

E. TOWN ADMINISTRATOR'S REPORT / SELECTMENS' TIME

The next regularly scheduled meeting of the Select Board will be on Wednesday October 2nd (tentative) at 7:00 p.m. Swampscott High School, 200 Essex Street, Room B-129.

BOARDS/ COMMITTEES/EVENTS SEPT. 23 RD - OCT. 14 TH
<p>Monday Sept. 23rd School Committee – 6:00pm Harbor & Waterfront Advisory Cmte – 7:00pm Recreation Commission – 7:00pm</p>
<p>Tuesday Sept. 24th Retirement Board – 8:00am Select Board – 7:00pm</p>
<p>Wednesday Sept. 25th Swampscott for all Ages Cmte – 7:00pm School Committee – 7:00pm</p>
<p>Thursday Sept. 26th Board of Assessors – 5:00pm Swampscott Special Education Advisory Council - 5:30am</p>
<p>Sept. 30th - Oct. 1st Rosh Hashanah</p>
<p>Wednesday, Oct. 2nd School Bldg. Committee Energy Subcommittee – 8:15am Select Board Meeting (tentative) – 7:00 pm</p>
<p>Thursday Oct. 3rd Harbor & Waterfront Committee – 7:00pm</p>
<p>Monday October 7th Historic District Commission – 7:30pm</p>
<p>Oct. 8th-9th Yom Kippur</p>
<p>Sunday October 13th Annual Classics by the Sea Car Show Annual Halloween Witch Ride 14th Annual Miles for Kyle Run</p>
<p>Monday, Oct. 14th Columbus Day (Town Hall Closed)</p>