



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: Wednesday, October 2, 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)

- Overview Recreational Marijuana Regulations—Marzie Galazka, Dir. Of Community Development & Molly O'Connell, Senior Planner
- Discussion on policy regarding installation of Small Cell Wireless Telecommunications Equipment (5G).
- Continuation of Public Hearing on Petition of Extenet Inc. to install Small Cell Wireless Equipment on a Utility Pole on Pine Street.
- Fall Town Meeting – Open Warrant
- Discussion on On-going Capital Projects
- 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 minutes of prior board meetings (June 5th, June 19th, July 16th, July 30th, August 6th, August 20th, Sept. 4th, & Sept. 24th)
- Approval of 9th Annual Run-a-Latke 5K Run on Sunday December 22, 2019

D. VOTES OF THE BOARD

- Approval of Consent Agenda

E. TOWN ADMINISTRATOR'S REPORT / SELECTMENS' TIME

BOARDS/ COMMITTEES/EVENTS SEPT. 23RD – OCT. 14TH

Monday Sept. 23rd

School Committee – 6:00pm
Harbor & Waterfront Advisory Cmte – 7:00pm
Recreation Commission – 7:00pm

Tuesday Sept. 24th

Retirement Board – 8:00am
Select Board – 7:00pm

Wednesday Sept. 25th

Swampscott for all Ages Cmte – 7:00pm
School Committee – 7:00pm

Thursday Sept. 26th

Board of Assessors – 5:00pm
Swampscott Special Education Advisory Council - 5:30am

Sept. 30th - Oct. 1st

Rosh Hashanah

Wednesday, Oct. 2nd

School Bldg. Committee Energy Subcommittee – 8:15am
Select Board Meeting (tentative) – 7:00 pm

Thursday Oct. 3rd

Harbor & Waterfront Committee – 7:00pm

Monday October 7th

Historic District Commission – 7:30pm

Oct. 8th-9th

Yom Kippur

Sunday October 13th

Annual Classics by the Sea Car Show
Annual Halloween Witch Ride
14th Annual Miles for Kyle Run

Monday, Oct. 14th

Columbus Day (Town Hall Closed)

The next regularly scheduled meeting of the Select Board will be on Thursday October 17th at 7:00 p.m. Swampscott High School, 200 Essex Street, Room B-129.