



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, November 6, 2019 @ 6:00pm
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)

- Recommendation for Appointment of new Fire Chief
- Preliminary presentation of FY2020 Tax Rate Recap
- Presentation on Road Surface Management System (RSMS)
- Recommendation on reformulating the Traffic Study Advisory Committee
- Recommendations--Traffic Study Advisory Committee
- Discussion—Swampscott’s Solid Waste Program
- Fall Town Meeting – Recommendations on Warrant Articles
- Town Administrator’s Annual Review

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:

- Approval of minutes of prior board meetings (June 19th, July 30th, August 6th October 2nd & October 17th)
- Approval of Hawking/Peddling Permit for Door to Door Sales – PowerHome Remodeling
- Approval of Hawking/Peddling Permit for Door to Door Sales - VivantSolar
- Approval of 1 Day Liquor License, ReachArts for Nov. 16th event.
- Approval of Change of Manager Application, Bertucci’s
- Approval of Change of Manager Application, Hawthorne by the Sea, Inc.
- Acceptance of Gift – David Grishman - \$4,400.00
- Acceptance of Gift – True North Ale Company LLC - \$4,000.00

D. TOWN ADMINISTRATOR’S REPORT / SELECTMENS’ TIME

The next regularly scheduled meeting of the Select Board is scheduled to take place on Wednesday November 20th at 7:00 p.m. Swampscott High School, 200 Essex Street, Room B-129.

BOARDS/ COMMITTEES/EVENTS NOV 1 ST – 30 TH
<u>Friday, Nov. 1st</u> Last Day to mail Warrant for Nov. 18 th Special Town Meeting
<u>Monday Nov. 4th</u> Historic District Commission, 7:30pm
<u>Tuesday Nov. 5th</u> No School – Professional Day
<u>Wednesday, Nov. 6th</u> Select Board Meeting, 7:00pm
<u>Monday, Nov. 11th</u> Veterans Day (Town Hall Closed) Veterans Day Observance @ 11:00am
<u>Tuesday, Nov. 12th</u> Planning Board, 7:30pm
<u>Thursday, Nov. 14th</u> All Town/Schools Chorus Concert, 7:00pm
<u>Monday Nov. 18th</u> Special Town Meeting, 7:15pm
<u>Wednesday, Nov. 20th</u> Select Board Meeting, 7:00pm Zoning Board of Appeals, 7:00pm
<u>Thursday, Nov. 28th</u> Thanksgiving Day Holiday (Town Hall Closed Wed. Nov. 27 th @ Noon thru Friday, Nov. 29 th)