

Peter A. Spellios, Chair Naomi R. Dreeben, Vice Chair Donald M. Hause Laura Spathanas Polly Titcomb

# Town of Swampscott

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

# SELECT BOARD AGENDA

Sean R. Fitzgerald Town Administrator Tel: (781) 596-8850

Email: sfitzgerald@swampscottma.gov

MEETING DATE: Wednesday, November 20, 2019 @ 6:00pm

MEETING LOCATION: Swampscott High School, 200 Essex St, Room B-129

#### A. PUBLIC COMMENTS

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

- Update on Aggregate Blasting—Fire Chief Kevin Breen, John Picariello, ERAC
- FY2020 Tax Rate Recap presentation Classification Hearing
- FY2019 Year-End Financial Review and FY2020 Q1 Report
- FY2021-2030 Financial Forecast
- Town Meeting after-action

## 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 (November 6<sup>th</sup>)
- Approval of Common Victualler License Tropical Smoothie Café, 450 Paradise Road

#### BOARDS/ COMMITTEES/EVENTS NOV 18<sup>ST</sup> – DEC 15<sup>TH</sup>

### Monday Nov. 18th

Special Town Meeting, 7:15pm

## Wednesday, Nov. 20th

Select Board Meeting, 7:00pm

## Monday, Nov. 25th

Capital Improvement Committee, 7:00pm

#### Thursday, Nov. 28th

Thanksgiving Day Holiday (Town Hall Closed Wed. Nov. 27<sup>th</sup> @ Noon thru Friday, Nov. 29<sup>th</sup>)

#### Monday Dec. 2nd

Historic District Commission, 7:30pm

#### Wednesday Dec. 4th

Select Board Meeting, 6:00pm Swampscott for All Ages – Housing Domain Group, 7:00pm

# Monday, Dec. 9th

Planning Board, 7:00pm

#### Thursday, Dec. 12th

Hospice Tree Lighting, 4:30pm

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

The next regularly scheduled meeting of the Select Board is scheduled to take place on Wednesday December 4<sup>th</sup> at 6:00 p.m. Swampscott High School, 200 Essex Street, Room B-129.