

TOWN OF SWAMPSCOTT

FEB 3 AM 8 25



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: Thursday, February 6, 2020 @ 6:00pm
MEETING LOCATION: Swampscott High School, 200 Essex Street, Room B-208

A. PUBLIC COMMENTS

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

- 6:00pm Public Hearing: The Select Board and/or its designees will hold a continued public hearing in accordance with Massachusetts General Laws, Chapter 140, Section 157, to investigate, examine, and determine whether the dogs owned and/or kept by Glenn, Irene, and Rebecca Schwartz of 50 Puritan Lane in the Town of Swampscott are Nuisance Dogs or Dangerous Dogs as those terms are defined in said statute. Votes will be taken by the hearing authority.
- 6:00pm 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.
- Preliminary draft of Town Administrator's FY21 Town Budget
- Presentation by Town Clerk Sue Duplin on important Town information (includes the Annual & Federal Census, the April 28, 2020 Calendar of Events, 2020 Election schedule, absentee & Early voting, voter registration information, and the 2020 Pooch Pass). Discussion and potential vote on relocation of polling locations
- Vote to approve three new members to the Traffic Study Advisory Committee
- Presentation by Assistant Town Administrator Ron Mendes on the Swampscott Middle School's facility assessment
- Vote to authorize the Town Administrator to file an Accelerated Repair Application for the Swampscott Middle School with the Massachusetts School Building Authority

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:

- Approve minutes of prior board meeting (Select Board Meeting: 1/8/20; 1/22/20; 1/29)
- Approval of application for Change of Manager for Chipotle Mexican Grill of Colorado located at 450 Paradise Rd. Swampscott, MA 01907
- Vote to approve a One-Day Liquor License for the Town of Swampscott Recreation Department Wine Seminar on Friday, February 28, 2020 at Swampscott Town Hall, 22 Monument Ave. Swampscott, MA 01907

BOARDS/ COMMITTEES/EVENTS FEBRUARY 6 TH - FEBRUARY 26 TH
Thursday, February 6 Citizen's Petition Deadline, 5:00pm Select Board Meeting, 6:00pm Renewable Energy Committee, 7:00pm
Friday, February 7 School Building Committee, 8:00am
Monday, February 10 Finance Committee, 7:00pm
Wednesday, February 12 School Committee, 7:00pm Last Day & Hour Voter Registration / Change Party Affiliation for
Monday, February 17 Town Hall Closed - President's Day
Monday, February 24 Finance Committee, 7:00pm
Tuesday, February 25 Zoning Board of Appeals, 7:00pm
Wednesday, February 26 Select Board Meeting, 6:00pm School Committee, 7:00pm

RECEIVED
TOWN CLERK
TOWN OF SWAMPSCOTT
2020 FEB 3 AM 8 25

- *Vote to approve a One-Day Liquor License for Sammia Attoni, MiraMar Print Lab for a Print & Sip Art Making event on Saturday, February 15, 2020 at 148 Humphrey Street*
- *Vote to approve A. Randall Hughes to change from the position of Alternate for the Conservation Commission to a regularly serving member*
- *Vote to approve David Zalanowski as member of Renewable Energy Committee*

D. TOWN ADMINISTRATOR'S REPORT / SELECTMENS' TIME