



# 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 August 20, 2019 @ 7:00pm  
**MEETING LOCATION:** Swampscott Police Station,  
531 Humphrey Street, Community Room, including a site tour of  
Blocksidge Field and the Community Garden.

### A. ROLL CALL

### B. PUBLIC COMMENTS

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

- SITE TOUR OF BLOCKSIDGE FIELD; THE COMMUNITY GARDENS; SWAMPSCOTT POLICE STATION
- OVERVIEW OF TAX INCREMENT FINANCE DISTRICTS (TIFF)—Marzie Galazka, Community and Economic Development Director
- DISCUSSION/RECOMMENDATION STORMWATER MANAGEMENT—Kelly Stevens, Asst. Town Engineer,
- DISCUSSION/RECOMMENDATION FY2020 WATER & SEWER RATES—Ron Mendes, Asst. TA; Gino Cresta Asst. TA
- DISCUSSION ON GOALS- Select Board / Town Administrator

### D. 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 "Miles for Kyle" 3.1-mile annual fundraising run
- Approval of JCC North Shore 5K Road Race
- Approval of Swampscott-Nahant Youth Basketball banner in Phillips Park

### E. VOTES OF THE BOARD

- Approval of Consent Agenda
- Approval of Storm Water Rules and Regulations
- Approval of Water & Sewer Rates

The next regularly scheduled meeting of the Select Board will be on \_\_\_\_\_ at 7:00 p.m. location TBD.

### BOARDS/ COMMITTEES/EVENTS AUG. 20<sup>TH</sup> – SEPT. 20<sup>TH</sup>

#### Tuesday, Aug. 20<sup>th</sup>

Lynn City Council neighborhood meeting RE: Kings Beach – 6:00 pm

#### Tuesday, Aug. 20<sup>th</sup>

School Building Comm – 6:30 pm

#### Monday Aug. 26<sup>th</sup>

13 Week Business Planning Class Begins – Center for Women & Enterprise – Greater Lynn Chamber of Commerce

#### Thursday, Aug. 27<sup>th</sup>

1<sup>st</sup> Day of School (PreK & Gr. 1-12)

#### Wednesday, Aug. 28<sup>th</sup>

School Committee – 7:00 pm

#### Thursday, Aug. 29<sup>th</sup>

Conservation Comm.- 7:00 pm

#### Monday, Sept. 2<sup>nd</sup>

Labor Day – Town Hall Closed

#### Tuesday, Sept. 3<sup>rd</sup>

1<sup>st</sup> Day of School (Kindergarten)

#### Thursday, Sept. 5<sup>th</sup>

Historic Dist. Comm. – 7:30 pm

#### Monday Sept. 9<sup>th</sup>

Planning Board – 7:00 pm

#### Wednesday, Sept. 11<sup>th</sup>

Greater Lynn Chamber of Commerce Government Affairs Committee Meeting – 8:00 am

#### Wednesday, Sept. 11<sup>th</sup>

School Committee – 7:00 pm

#### Monday Sept. 14<sup>th</sup> – Oct 19<sup>th</sup>

Preschool Soccer Classes – Rec. Dept.