



Town of Swampscott

Board of Selectmen Meeting

Wednesday, June 6, 2018

Swampscott High School, 200 Essex Street, Swampscott, Mass (Room B129)

Peter A. Spellios, Chair
Patrick A. Jones, Vice Chair
Donald M. Hause
Naomi R. Dreeben
Laura Spathanas

Sean R. Fitzgerald
Town Administrator
(781) 596-8850
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7:00 P.M. RESIDENT COMMENTS:

7:10 P.M. REPORT OF THE CHAIR

7:15 P.M. PUBLIC HEARING

Notice is hereby given to the residents of the Town of Swampscott that the Board of Selectmen will be holding a Public Hearing on Wednesday, June 6, 2018, at 7:15 P.M. in the Swampscott High School, 200 Essex Street, Swampscott, Massachusetts in Room B129 at the Board of Selectmen's Meeting for all parties interested in a request from National Grid for the following petitions /request:

72 Paradise Road / Plan# 2472664 National Grid to install +/-10'PVC Conduit from pole, 72 Paradise Road to 215 Paradise Road, Swampscott, Mass.

36 Edgehill Road / Plan # 24253065 National Grid to install +/-60' of 2-4" PVC conduit, encased in concrete in the southwesterly direction, to the property of #36 Edgehill Road, Swampscott, Mass.

65 and 61 Burpee Road / Plan # 25158203 National Grid to relocate 1 JO Pole beginning at the intersection of Burrill Road and continuing approximately +/-15 feet in a southeasterly direction, National Grid to relocate one wooden pole #17 approximately +/-15', to the property line between #65 and #61 Burpee Road, Swampscott, Mass.

57 Rockland Street / Plan # 24563499 National Grid to install 1-3 PVC inch duct down Pole 16 and cross the sidewalk to feed the house at 57 Rockland Street, Swampscott, Mass.

448 Puritan Road / Plan # 24981228 National Grid to install 1 new SO Pole and 1 new SO Anchor.

Humphrey Street, / Plan # 25803850 National Grid to install 1 JO Pole on Humphrey Street, beginning at a point approximately 15 feet east of the centerline of the intersection of Humphrey Street @ Orchard Road and continuing approximately 4 feet in an east direction. National Grid to remove tree guy, install 35' Class 2 pole across from pole 178, install pole to pole guy wire, install sidewalk anchor guy.

7:30 P.M. PUBLIC HEARING

Notice is hereby given to the residents of the Town of Swampscott that the Board of Selectmen will be holding a Public Hearing on Wednesday, June 6, 2018, at 7:30P.M. at the Swampscott High School in Room B129 located at 200 Essex Street, Swampscott, Massachusetts, at the Board of Selectmen's Meeting for all parties interested in an application / request from Aggregate Industries –Northeast Region, Inc. for a one-year Permit from July 1, 2018 to June 30, 2019.

7:45 P.M. PRESENTATION BY MAPC- Humphrey Street Parking Study and Recommendations- Pete Kane

BOARDS/ COMMITTEES/EVENTS JUNE 3RD – 18TH 2018

Monday- June 4th
Historic District Commission- 7:30 p.m.

Tuesday- June 5th
Historical Commission- 7:00 p.m.

Wednesday- June 6th
Board of Selectmen- 7:00 p.m.

Thursday- June 7th
Traffic Study Advisory Committee- 9:30 a.m.
Complete Streets Prioritization Plan Overview- 7:00 p.m.

Sunday- June 10th
Farmers Market- Opening Day 10:00 a.m.-1:00 p.m.

Saturday- June 16th
Harbor Festival- 10:00 a.m. – 7:30 p.m.

Monday- June 18th
Annual Town Golf Tournament- 1:00 p.m.
Finance Committee Meeting 7:00 p.m.

8:00 P.M. NEW OLD BUSINESS: Discussion on Dog Park and potential Vote

8:20 P.M CONSENT AGENDA—The Consent agenda is designed to expedite the handling of routine and miscellaneous business of the Town. The Board of Selectmen may adopt the entire consent Agenda with one motion. At the request of any member, any item(s) may be removed from the Consent Agenda and placed on the Regular Agenda for discussion.

VOTES OF THE BOARD:

- Approval of Bond Anticipation Note (B.A.N.) – Rail Trail Project (non-acquisition costs) - \$240,000
- Approval of Investment Policy Statement for Other Post- Employment Trust
- Approval of Investment Policy Statement for Stabilization and other municipal Trust Funds
- Approval of a Common Victualler’s License for Jersey Mikes Subs, 425 Paradise Road, Swampscott, Mass
- Approval of Alfalfa Farms Liquor License for the Farmers Market
- Approval of Door to Door License for Vivint Solar by Andrew J Chabak
- Approval of Meeting Minutes March 28, 2018; Approval of Meeting Minutes May 21, 2018; Approval of Meeting Minutes May 22, 2018

8:30 P.M BI-MONTHLY CAPITAL PROJECT UPDATE

8:40 P.M. TOWN ADMINISTRATORS REPORT

8:50 P.M. SELECTMAN’S REPORTS

9:00 P.M. ADJOURNMENT:

The next regularly scheduled meeting of the Board of Selectmen will be June 19, 2018 at the Swampscott High School, 200 Essex Avenue, Swampscott, Mass / Room B208. While every effort is made to ensure that the agenda items are scheduled to the specific time as listed, as items might take time than allotted.