



Town of Swampscott

Select Board Executive Session Meeting Minutes
Wednesday, February 18, 2020; 6:00 PM
1st Floor Conference Room
22 Monument Ave. Swampscott, MA 01970

MEMBERS PRESENT

Donald Hause, Polly Titcomb, Laura Spathanas

OTHER TOWN OFFICIALS PRESENT:

Sean Fitzgerald (Town Administrator), Allie Fiske (Assistant to the Town Administrator), Tom McEnaney, Town Counsel

On **MOTION** (Titcomb) and **SECONDED** (Hause) it was **VOTED** to enter into Executive Session

Pursuant to M.G.L. c.30A, Sec. 21(a) Paragraph III, To Discuss Strategy with Respect to Potential Litigation Concerning a dangerous dog situation, where the discussion in open session will have a detrimental effect on the Town's litigation position.

The Select Board reviewed a proposed Settlement Agreement with the Schwartz's revised by Town Counsel. The agreement provides several options regarding how the dogs can be let outside as well as an update to Town inspections. These changes were requested by the Schwartz's following the previous public hearing.

On **MOTION** (Titcomb) and **SECONDED** (Hause) it was **VOTED** to adjourn the meeting.

Meeting adjourned at 6:30 PM.

Allie Fiske, Assistant to the Town Administrator

Minutes APPROVED by vote of the Select Board 1/20/21