

Swampscott Select Board Executive Session

Wednesday, April 24, 2019
Swampscott High School 200 Essex St. Room B129
Swampscott, MA 01907
7:00 PM Public Meeting
6:30 PM Executive Session

Attendance: Chair Peter Spellios, Vice Chair Pat Jones, Selectmen Naomi Dreeben, Selectmen Spathanas, Selectmen Hause, Town Administrator Sean Fitzgerald, Joe Shortsleeve, John Shortsleve, Kim Pare, Paul Gromer, Marlana Patton, Carol Carver
Absent: None

Call meeting to order: 6:30 PM

Town Administrator Sean Fitzgerald updated the Board on responses received for the Energy Aggregations Bids that were coordinated the prior week. This is part of the Town's annual Energy Aggregation project that is part of the Green Communities Program. The Select Board reviewed a memo from Peregrine Energy Group who made a recommendation for a company as well as additional optional products.

On **MOTION** (Jones) and **SECOND** (Spathanas) the Board conducted a roll call to authorize Selectmen Spellios and Jones to review on behalf of the entire Board the recommendation of the Town Administrator as to which price bid to accept and to authorize the Town Administrator to execute the agreement for the lowest priced contract. (Dreeben) Yes (Hause) Yes (Spellios) Yes

True Attest:
Sean Fitzgerald *Town Administrator*



Approved by Select Board on 1/8/20