

Swampscott Select Board Executive Session Wednesday, June 7, 2017

Swampscott High School, 200 Essex Street, Room B129

Swampscott, MA 01907

8:30 PM Executive Session Meeting

Attendance: Chairman, Naomi Dreeben; Vice Chair, Laura Spathanas; Selectman Don Hause; Selectman Patrick Jones; Selectman Peter Spellios; Town Administrator, Sean Fitzgerald; Town Attorney Amy E. Kwesell from KP Law, P.C.

Absent: None

Meeting called to order: 8:30 PM

Town Administrator Sean Fitzgerald provided the board with an update on pending negotiations with the former Swampscott Harbormaster. The Town Administrator informed the Select Board of a proposed settlement that would ensure that the lawsuit would be withdrawn. The Select Board directed the Town Administrator to pursue additional conversations to settle the negotiations.

On **MOTION** (Hause) and **SECOND** (Jones) the Board conducted a roll call to authorize the Town Administrator to execute a settlement agreement: (Dreeben) Yes (Spathanas) Yes (Spellios) Yes

True Attest:

A handwritten signature in black ink, appearing to read "Sean R. Fitzgerald". The signature is fluid and cursive, with a large initial "S" and "F".

Sean Fitzgerald *Town Administrator*

Approved by Select Board on 1/8/21