

DRAFT

BOARD OF SELECTMEN

Meeting Minutes

Wednesday, December 13, 2017

Swampscott, MA 01907

Attendance: *Chairman, Naomi Dreeben, Vice Chair, Selectman Don Hause, Patrick Jones, Peter Spellios, and Town Administrator, Sean Fitzgerald*

- *The 2017 Annual Historic Preservation Awards were given to the following:*
- *Bob and Heidi Dilisio-1050 Humphrey Street, Swampscott, Mass*
- *Iris and Stewart Goldman -34 Sheridan Road, Swampscott, Mass*
- *Thomas and Donna Scott-1080 Humphrey Street, Swampscott, Mass (2011 previous award winner)*
- *Jonathan Bedard -143 Burrill Street, Swampscott, Mass (2012 previous award winner)*

Historical Commission Chair, Justina Oliver, spoke on upcoming goals of 2017-2018, the Board is looking for volunteers to serve, new nominations for next year's preservation awards open January, new digital pictures going up at the new Historical offices on Burrill Street with the help from Fire Fighters from the Swampscott Fire Department.

Resident Comment:

Mr. Richard Feinberg spoke on his previous request to have the press box at Blocksidge Field to be named after Mr. Peter Saks. Suggestion on using business advertising on the fences around Blocksidge Field was mentioned.

Selectman Dreeben asked for the winter season to have some time to look over all different ideas for blocksidge field use and naming plaques.

Public Hearing / National Grid:

The Board voted unanimously on a motion by Selectman Hause to open public hearing on a request from in a request from National Grid to install 1 SO Pole and 1 new SO anchor located at 448 Puritan Road, Swampscott, Mass, seconded by Selectman Jones.

Gino Cresta, DPW Director has approved the above request.

Mr. Mike Cordova of National Grid spoke on behalf of the above petition.

Selectman Dreeben inquired on the location of this installment -and the reason behind this request.

The Board unanimously voted to close the public hearing on a motion by Selectman Jones and seconded by Selectman Hause. Roll call vote was taken.

The Board voted unanimously on a motion by Selectman Jones to approve the above request from National Grid, seconded by Selectman Hause.

Selectman Spellios was not present during the above public hearing.

New & Old Business:

Selectman Spellios spoke on future agenda postings, meeting minutes posted on line in a timely manner, Massachusetts School Building Authority meeting, 2018 eligibility round projects, infrastructure at schools, Pam Angelakis, School Superintendents task force, pedestrian safety, physical changes to roadways-Nason Road.

Votes of the Board:

The Board voted unanimously on a motion by Selectman Hause to approve a change of manager for the Swampscott Club, 362 Humphrey Street, Swampscott, Mass for their current all alcohol club license -new manager to be Mr. Neil Sheehan, 54 Redington Street, Swampscott, Mass, seconded by Selectman Jones.

The Board voted unanimously on a motion by Selectman Hause to approve change of officers and directors for the Swampscott Yacht Club, 425 Humphrey Street, Swampscott, Mass, seconded by Selectman Jones.

The Board voted unanimously on a motion by Selectman Jones to approve the 2018 Section 12 All Alcohol licenses seconded by Selectman Hause. (See attached list)

The Board voted unanimously on a motion by Selectman Hause to approve the VFW Post 1240, 8 Pine Street, Swampscott, Mass contingent upon a report from the Swampscott Police Department that procedures and policies in place from last years safety concerns are being met, seconded by Selectman Jones.

The Board voted unanimously on a motion by Selectman Jones to approve the 2018 brown bag license for Café Paulino, 646 Humphrey Street, Swampscott, Mass seconded by Selectman Hause.

The Board voted unanimously on a motion by Selectman Hause to approve the 2018 Section 15 Beer and Wine licenses with the understanding that the Building Inspector checks on the signage at the Richdale, 444 Humphrey Street, Swampscott, Mass, seconded by Selectman Jones.

The Board voted unanimously on a motion by Selectman Jones to approve the Section 15 All Alcohol license, seconded by Selectman Hause. (See attached list)

The Board voted unanimously on a motion by Selectman Hause to renew all the 2018 Common Victualler's Licenses (See attached list) seconded by Selectman Jones.

The Board voted unanimously on a motion by Selectman Jones to approve the renewal of all 2018 Entertainment Licenses (See attached list) seconded by Selectman Spathanas. The Entertainment License for Mission on the Bay, 141 Humphrey Street, Swampscott, Ma was not approved pending further review.

The Board took no action on the Renewal of all 2018 Class II Car Dealers licenses/Board requested the Police Department and the Building Inspector to give a report on the proposed renewals

The Board voted unanimously on a motion by Selectman Jones to approve the following meeting minutes from September 13, 2017, October 18, 2017, November 13, 2017, seconded by Selectman Hause.

The Board voted unanimously on a motion by Selectman Jones to appoint Sarah Koch to the Open Space and Recreation Committee seconded by Selectman Hause.

The Board voted on a motion by Selectman Jones to approve Nahant Youth Lacrosse to hang signs to promote registration for their upcoming season, seconded by Selectman Hause.

The Board voted unanimously on a motion by Selectman Jones to approve the Traffic Study Advisory Committee request for no on-street parking on Dilisio Road, seconded by Selectman Hause.

The Board voted unanimously on a motion by Selectman Spellios to approve the following meeting dates for the Board of Selectman meetings to be held on January 3, 2018, January 17, 2018, February 7, 2018, February 28, 2018, March 7, 2018, March 21, 2018, April 4, 2018 and April 25, 2017 seconded by Selectman Jones.

The Board voted unanimously on a motion by Selectman Jones to approve that the maximum useful life of the Departmental equipment of a fire Engine-borrowing amount of \$645,000.00, for maximum useful life of fifteen years and a front-end loader with plow -borrowing amount \$160,000.00, for maximum useful life of ten years to be financed with the proceeds of the various borrowings authorized by the vote of the Town passed May 15, 2017 (Article 13) is hereby determined pursuant to G.L. chapter. 44, Section 7 (1), seconded by Selectman Hause.

Selectman's Time:

Selectman Dreeben spoke on upcoming events such as the Holiday Parade, Ginger Bread House contest and the new trees planted at Blocksidge Field, thanked Matt Lahey's Landscaping for their work of planting trees and bushes at the Blocksidge Field entrance, the 2018 Annual Polar Bear Plunge was mentioned, and it was requested this information could be on a banner on the Town's website. Selectman Dreeben asked for a Draft of the Capital Plan for the January 17, 2018 meeting for a discussion,

Selectman Hause spoke on the CVS Pharmacy in Vinnin Square and questioned their drive thru not being opened as approved for a twenty-four-hour service along with a cut back of their operating hours. Selectman Hause asked Mr. Fitzgerald to check with the Building Inspector and report back to the Board.

Selectman Spellios spoke on the location of DPW Yard being moved possibly in the future, Selectman Spellios asked Pete Kane, Director of Community Development had studied potential re-use opportunities of the existing DPW Yard.

Selectman Jones inquired about the site of the Quarry regarding their current permit and suggested to go carefully with permitting for a possible location of the DPW Yard in the future.

Town Administrator's Report:

Town Administrator, Sean Fitzgerald spoke on the following:

- *Re-organization of Town Hall offices, Town Hall staff was thanked.*
- *Two new fire fighters -will be sworn in at the beginning of the new year.*
- *Greenwood project going forward.*
- *Pedestrian safety / Humphrey Street- reaching out to neighbors and Selectman Spellios asked if the Church has any ideas.*
- *Draft audit has been completed months in advance.*
- *Previous Tri-Chair meeting on the budget.*
- *Future Agenda- Finances / Boards and Committees, house keeping items.*

Adjournment:

The Board voted unanimously on a motion by Selectman Spellios to close meeting seconded by Selectman Jones.

True Attest: Maureen Shultz, Administrative Assistant