

**BOARD OF SELECTMEN**

Wednesday, April 26, 2017

Swampscott, MA 01907

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

Appointment:

*The Board voted on a motion and recommendation of Selectman Spathanas to appoint of Monica Lagerquist, 15 Muriel Road, Swampscott, Mass to the Conservation Committee until June 30, 2019, seconded by Selectman Hause.*

*The Board voted unanimously on a motion by Selectman Spellios and seconded by Selectman Jones on the recommendation of Town Administrator, Sean Fitzpatrick to endorse the appointment of Gino Cresta, as Assistant Town Administrator of Operations / DPW Director and Ron Mendez, to the position of Assistant Town Administrator of Administration / Treasurer / Collector, subject to finalizing job description and Town Budget approval.*

First Draft of Town Warrant Articles:

*The Board voted unanimously on a motion by Selectman Jones to approve the Town Warrant as printed in draft form, seconded by Selectman Spathanas.*

*Article 5 the Board voted unanimously on a motion by Selectman Spellios to recommend passage of Article 5 / Gracie Lane as public way at the Annual Town Meeting, seconded by Selectman Spathanas.*

*Article 16-Capital request-Swampscott Fire Chief, Kevin Breen spoke on his Departments request for a new fire truck.*

*Article 13-Road Way Improvements: The Board voted on a motion by Selectman Spellios to approve Article 13, seconded by Selectman Jones.*

*The following streets per Gino Cresta, DPW Director the following streets are scheduled to be repaved in 2017- Sampson Drive, Eureka , Sunset Drive, Hampshire Street, Merry Mount Drive , and Columbia Street.*

*Article 14-the Board voted unanimously on a motion by Selectman Jones to approve Water Plan Replacement, seconded by Selectman Spathanas.*

*Article 22-Ron Mendez, Town Treasurer spoke on Technical Amendment with State laws.*

*Article 25-Planning Article --Pete Kane, Director of Community Development gave a brief overview.*

*Article 26- ERAC member Joe Picariello spoke on the recommended changes to the By Laws such as, wording that needed to be changed, wetland protection, truck traffic, quarry operation, appointment by the Health Department and dust concerns. The Board voted unanimously on a motion by Selectman Jones to approve and recommended Article 26, seconded by Selectman Spathanas*

*Article 28-Town Moderator, Mike McClung spoke on Town Meeting Procedure Committee. The Board voted unanimously on a motion by Selectman Spellios to approve Article 28, seconded by Selectman Jones.*

*ERAC member, Joe Picariello requested the members go from six members to five members, included a representative from the Board of Health. A motion on the floor to change members should be done at Town Meeting.*

*Article 32-Posting of speed limit signs / reduction of speed limits-The Board voted unanimously on a motion by Selectman Jones to approve article 32 seconded by Selectman Spathanas.*

*Article 33-Liquor license increase –no recommendation at this time.*

*Article 36-Fish House Lease-no formal vote taken.*

*Open Discussion:*

*Director of Community Development Pete Kane and Ms. Holly Grace, Senior Project Manager from B'nai Brith spoke on the Draft Schematic Design Plans from B'nai Brith: the following items were spoken of-Retaing wall, color of buildings, northeast corner tree, retaining wall, new modified plan removal of staircase, main entrance changes, roof plan, mechanical equipment placement, municipal design specs, and beach entrance scaled down version, drainage, keep the slope for the kids in the neighborhood, stone wall near the park.*

*The Board voted unanimously on a motion by Selectman Jones to approve the schematic plans subject to the amendments being completed which were discussed above, seconded by Selectman Hause.*

*Proclamation:*

*Selectman Naomie Dreeben spoke and read aloud to the Board the following:*

- *Children's Mental Health Proclamation*
- *Arbor and Bird Day Proclamation.*

*Vote of the Board:*

*The Board voted unanimously on a motion by Selectman Spellios to approve a request from Andrew's Chapel Committee for a beer & wine only one day permit to be used on Sunday, May 21, 2017, from 4-6PM for Donor Appreciation Evening", seconded by Selectman Hause.*

*The Board voted unanimously on a motion by Selectman Spellios to approve a request for a one day beer & wine permit to be used on Thursday, May 11, 2017 from 6-8PM at the Senior Center for welcome reception for newly elected Town Meeting member's reception, seconded by Selectman Hause.*

*The Board voted unanimously on a motion by Selectman Jones to approve the 17<sup>th</sup> Annual Triathlon by the Sea / JCC of the North Shore event to be held on Sunday, May 14, 2017, from 8-11AM ( Police & Fire Department has been notified / see attached race route ), seconded by Selectman Spathanas.*

*The Board voted unanimously on a motion by Selectman Spathanas to approve the 40<sup>th</sup> Annual Swampscott Dory Run to take place on Monday, Memorial Day starting at 10AM at Blocksidge Field (race route in attachment request), seconded by Selectman Spellios.*

*Town Administrator's Report:*

*Sean Fitzgerald, Town Administrator spoke on the following:*

- *Recognized and thanked Director of Community Development, Pete Kane for all his work on producing the Town Warrant.*
- *Capital Request / Fire Truck / Fire House.*
- *Future capital investments for the Fire Station.*
- *Size of the new Town Warrant was discussed / possibly in future PDF form.*
- *Goal is to send out the Town Warrant by May 8, 2017.*
- *Resignation of former Town Accountant, Dave Castellarin.*

*Selectman's time:*

*Selectman Dreeben spoke upcoming public meetings and invited the community to attend regarding information on the Rail Trail project.*

*Adjournment:*

*The Board voted on a motion by Selectman Spathanas to adjourn meeting seconded by Selectman Jones.*

*True Attest:*

*Maureen Shultz  
Administrative Assistant*