

BOARD OF SELECTMEN

Wednesday, August 17, 2016

Swampscott, MA 01907

Attendance: Chairman, Naomi Dreeben, Vice Chair, Laura Spathanas, Selectman Don Hause, Pat Jones, and Thomas G. Younger, Town Administrator, Thomas G. Younger .

Public Hearing:

The Board voted unanimously on a motion by Selectman Spathanas to open the Public Hearing for the ERAC Permit /441-445 Essex Street, Swampscott, Mass seconded by Selectman Jones.

Mr. Paul DiBase, Manager of Swampscott Living, LLC and Attorney Brian LeClair listened and informed the resident of the following concerns:

Residents of Hawthorne Crossing spoke on the following concern:

- Time of blasting
- Hours of operation including weekends.
- Meeting request with the residents will be set up
- Project Contact list will be provided to the Town and the residents.
- Damages.
- Basic safety concerns around the abutter's and on site.

Selectman Dreeben asked what a typical day of construction would be.

Selectman Jones spoke on construction trucks on Essex Street and what their routes will be. Selectman Jones spoke of on/off side Queuing.

Selectman Jones asked that the morning commute near the High School and afterschool be observed with an eye on safety with students.

Members of the Earth Removal Advisory Committee were present-Member John Picariello was present.

The Board voted unanimously on a motion by Selectman Jones to approve the Earth Removal Permit for 443 Essex Street, LLC, seconded by Selectman Hause.

Appointments:

The Board voted unanimously on a motion by Selectman Spathanas to approve the following remunerated positions for FY17 seconded by Selectman Jones, see attached list.

The Board voted unanimously on a motion by Selectman Spathanas to appoint Verena Karsten, 37 Thomas Road, Swampscott, Mass, to the Municipal Design Committee, Selectman Jones.

New & Old Business:

Selectman Dreeben spoke on scheduling upcoming Board of Selectman's meetings for the remainder of 2016 which will all be held at the Swampscott Town Hall. Selectman Dreeben spoke on Financial Meetings-(see votes of the Board). Selectman Dreeben informed the Board and the community of an upcoming public discussion to take place on September 1, 2016 on the Draft RFP for the Greenwood Property.

Town Administrator's Report:

Thomas G. Younger, Town Administrator spoke on the following:

- Trash Contract.
- Yard Waste pickup schedule.
- State Hazard Mitigation /
- Meeting in Plymouth / Harbor Study money.
- Abandoned Housing project.

Votes of the Board:

The Board voted unanimously on a motion by Selectman Jones to approve the following meeting minutes from April 25, 2016, May 25, 2016, February 3, 2016, June 1, 2016 and August 3, 2016, seconded by Selectman Spathanas.

The Board voted unanimously on a motion from Selectman Spathanas to approve a request to hold the 11th Annual Fundraising "Miles for Kyle" to be held on Sunday, October 16, 2016 starting at 10AM at Beach Bluff Park at Preston Beach, seconded by Selectman Hause.

Selectman's Time:

Selectman Jones spoke on a recent trip to various Athletic Fields looking at their crumb rubber vs. alternate fill and their experience of the process of turf athletic fields.

Selectman Dreeben spoke of an upcoming meeting to be scheduled for a new Financial Meeting Group and inquired to the Board members on an interest to part of the group. Selectman Jones and Selectman Hause both seem interested. The Board voted unanimously on a motion by Selectman Spathanas to appoint Selectman Hause as a new member of the newly formed Financial Meeting Group, seconded by Selectman Hause.

Executive Session.

The Board voted on a motion by Selectman Hause to open executive session on M.G.L. c. 30A, Section 21(a), Subsection 5 – For the purpose of investigating charges of possible criminal misconduct; and Subsection 7 – For the purpose of complying with any general or special law, specifically G.L. c. 214, Section 1B – "Right to Privacy", seconded by Selectman Spathanas. The Board will not return to open meeting. Roll Call was taken.

Adjournment:

The Board voted unanimously on a motion by Selectman Jones to adjourn meeting at 9:35PM seconded by Selectman Spathanas.

True Attest:

Maureen Shultz, Administrative Assistant

