

BOARD OF SELECTMEN

*Approved Meeting Minutes
Wednesday, November 29, 2017
Swampscott, MA 01907*

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

Resident Comment:

Tax Classification Hearing:

The Board voted on a motion by Selectman Spathanas to open the FY 2018 Tax Classification of Real and Personal Property hearing for discussing the various options available for the Town of Swampscott concerning the so-called FY 2018 classification of real and personal property according to its use and the possible adoption of local levy percentages, and exemptions, among the various classifications. This hearing is open to the public and those interested people may at any time of the hearing present their views orally, or they may submit in writing their views on the subject either prior to or at the time of the meeting, seconded by Selectman Hause.

Votes of the Board:

The Board voted on a motion by Selectman Hause to approve a change of Manager for the Swampscott Club, 362 Humphrey Street, Swampscott, Mass for their current liquor license to Mr. Neil Sheehan, 54 Redington Street, Swampscott, Mass, seconded by Selectman Spathanas.

The Board voted on a motion by Selectman Spathanas to approval a request to hold the 6th Annual Chabad of the North Shore Run-a-latke family fun 5K and Chanukah Party to be held on Sunday, December 17, 2017 starting at 11 AM to P.M., seconded by Selectman Hause.

The Board voted on a motion by Selectman Jones to approve a one-day liquor license for Reach Arts, 89 Burrill Street, Swampscott, Mass for Gallery opening reception to be held on Friday, December 8, 2017 from 7-9PM, seconded by Selectman Hause.

Selectman's Time:

Town Administrator's Report:

Town Administrator Sean Fitzgerald spoke on the following:

- *On -going Capital meetings*
- *Town Hall offices moving*
- *New Hires for the Fire Department*
- *Fire Alarm Projects*
- *Public Comment / Website*
- *Town Holiday Parade*
- *Facilities Meeting*

Executive Session:

“Executive Session - M.G.L. Ch. 30A, Section 21(a)(3) – To discuss strategy with respect to collective bargaining if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the Town – Police Union Negotiations.”

“Executive Session - M.G.L. Ch. 30A, Section 21(a)(6) – To consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the Town - Rail Trail Matter.”

Adjournment:

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

True Attest:

Maureen Shultz,

Administrative Assistant