

*BOARD OF SELECTMEN
Meeting Minutes
Tuesday, February 13, 2018
Swampscott, MA 01907*

Attendance: Chairman, Naomi Dreeben, Selectman Don Hause, Peter Spellios, and Town Administrator, Sean Fitzgerald, Assistant Town Administrator, Town Treasurer, Ron Mendes.

Resident Comment / Mission on the Bay / Entertainment License:

The following resident spoke on their concerns regarding the Entertainment License for Mission on the Bay, 141 Humphrey Street, Swampscott, Mass.

- *Peter McNerney, expressed concern on noise and shared a letter with the BOS.*
- *Maryellen Fletcher 35 Puritan Road shared concerns regarding noise level.*
- *Natasha Medwedeff, 72 Humphrey Street, shared concerns regarding noise.*

Letters were also received from Ada Sheehan ,207 Humphrey Street, and Sal Maddalone, 205 Humphrey Street, with concerns about the music at Mission on the Bay.

Selectman Dreeben inquired if anyone from Mission on the Bay was in attendance, there was no response.

The Board discussed the entertainment license process at length. Several members suggested looking at other communities and adding additional guidelines for the entertainment license application.

Selectman Hause understood the concerns of the residents and that the Board would work to come up with a solution for both residents and business owner.

Future discussion on the Entertainment License for Mission on the Bay will be added to the March 7, 2018 agenda.

Public Hearing:

The Board voted unanimously on a motion by Selectman Hause to open the Public Hearing for all parties interested in an application for an Section 15, All Alcohol Package Store Liquor License request from Burrill Street Liquor Corp, 205 Burrill Street, Swampscott, Mass for a Common Victuallers License under the provisions of Chapter 138, Section 15 of the General Laws to sell all alcoholic beverages not to be consumed on premises described as commercial space 1100 square feet, with one exit 15 minute parking spaces out front, located at 205 Burrill, Swampscott, Mass, seconded by Selectman Spellios.

Selectman Hause asked what experience Mr. Nguyen Vu has with owning and/or running a business. Mr. Nguyen responded that he owns and operates his own dry-cleaning business.

Selectman Dreeben inquired on when Mr. Nguyen Vu thought the business was going to be ready to operate. His response was three months.

Selectman Spellios spoke on the public interest when approving new licenses in Town, asked that the owner if at any time the business would have to close, the Board would like to be notified of that, suggested that the license have a clause that has the business abide by the business to be open no less than that of 80% of the decision by the Zoning Board of Appeals.

Mr. Nguyen Vu spoke responded that he is in the process of renovating the building space and expects it to be fully operational within three months times, same hours of business as previous business.

The Board voted on a motion by Selectman Spellios to approve the Section 15, All Alcohol Package Store License for Burrill Street Liquor Corp, 205 Burrill Street, Swampscott, Mass with the condition of opening within a three-month window, to be open for business no less than 80% of the decision of the Zoning Board of Appeals, seconded by Selectman Hause.

Project Development & Discussion Presentation -White Court Development:

The Board received an update on the proposed development of White Court.

Nick Menino, Andy Rose, Tom Saltzman, Mark Flagon, and Doug Jones, Project Landscaping Architect provided a presentation that covered.:

- *Parking area*
- *Landscaping*
- *Garden court*
- *Central building on the same footprint*
- *Terrace length of the house*
- *Safety issues*
- *Reconstruction of white court building using Arthur Little plans*
- *Historic preservation important part*
- *Three spaces underground per unit*
- *Removing of existing building -use of the existing building.*

William Joyce, Historical Commission member present will be meeting with his committee and discuss the project and come back with their opinion as a committee.

Snow Removal Discussion:

Selectman Spellios spoke briefly on a resident / citizen's petition article for snow removal to be added to the upcoming Town Meeting and suggested it be discussed at a future meeting/ complex issue, suggested that Town Council to review the citizen's petition. Selectman Dreeben suggested it to go on the March 7, 2018 agenda.

Votes of the Board:

The Board voted unanimously to approve a motion by Selectman Spellios to approve the following, meeting minutes from November 1, 2017, January 3, 2018 and January 17, 2018, Firecracker 4-mile road race to be held on July 4, 2018 starting at 8AM from the YMCA, Lynch /Van Otterloo, annual Entertainment License for Bertucci's Restaurant, 450 Paradise Road, Swampscott, Mass, seconded by Selectman Hause.

The Board voted unanimously to approve a motion by Selectman Hause to approve a one-day wine permit from the Recreation Department to hold a wine tasting to be held on Friday, March 16, 2018 at the Swampscott Town Hall, seconded by Selectman Spellios.

The Board voted unanimously to approve a motion by Selectman Spellios to approve the Entertainment License for Gourmet Fusions, DBA Chi Restaurant for karaoke and light jazz for every other week on Friday and Saturday evenings, seconded by Selectman Hause.

Swampscott Police Department/ Chief Ron Madigan / Budget Discussion & Capital Improvement
Chief Ron Madigan spoke on the following:

- *New lines added to the budget-Equipment, Ammunition & Weapons, Conferences, In state Travel and Memberships.*
- *Simulated Scenario Based Training*
- *Simulator Equipment*
- *Safety risk to Officers*
- *Roles of the Police in the Community*
- *Replacement of two marked patrol vehicles -FY19*
- *Capital requests*
- *Replace BAPERN radio units*

- *Replace Ballistics vest*
- *Purchase Body worn cameras*
- *Replace one marked patrol Unit*

Swampscott Fire Department / Chief Kevin Breen / Budget Discussion & Capital Improvement

Chief Kevin Breen spoke on the following:

- *FY-19 Budget highlights*
- *On- going training*
- *SCBA Air Pack replacement -applying for Grant.*
- *Fire Station Design Study*
- *Fire Station Apron Improvement*
- *FY-20-pick -up truck replacement*
- *FY-21-Turnout Gear Extractor*
- *FY-22 Construction of the Fire Station*
- *FY-23-Squad 21 Replacement*

Sean Fitzgerald, Town Administrator provided the Board an update on the following:

- *Regional Veterans Services with the City of Lynn, Selectman Spellios offered his assistance to join with the dialogue and meetings with the City of Lynn.*
- *Consolidate Capital improvement plan for Swampscott includes:*
 - *Debt Schedule*
 - *Prioritize projects-detailed spreadsheet to go out soon*
- *Selectman Spellios spoke on quality of life projects need to be completed-example Beach Entrances, free cash on Capital projects.*

The Board voted on a motion by Selectman Hause to adjourn meeting seconded by Selectman Spellios.

True Attest:

*Maureen Shultz,
Administrative Assistant*