

*BOARD Of SELECTMEN
Meeting Minutes-
Wednesday, October 17, 2018
Swampscott, MA 01907*

Attendance: Chairman Peter Spellios, Selectmen Laura Spathanas, Selectmen Naomi Dreeben, Selectmen Pat Jones, Town Administrator, Sean Fitzgerald

7:05 p.m. meeting began with the Pledge of Allegiance

Boards and Committees Appointments

➤ *Affordable Housing Trust*

<i>Marianne McDermott</i>	<i>Vice Chair</i>	<i>1 Year Term</i>
<i>Kristin Saccoccio</i>	<i>Alternate</i>	<i>1 Year Term</i>
<i>Ilene Vogel</i>	<i>Secretary</i>	<i>1 Year Term</i>

➤ *Commission on Disabilities*

<i>Trisha Malphrus</i>	<i>Chair</i>	<i>3 Year Term</i>
<i>Linda Lengyel</i>	<i>Vice Chair</i>	<i>3 Year Term</i>

➤ *Conservation Committee*

<i>Tonia Bandrowicz</i>	<i>Vice Chair</i>	<i>3 Year Term</i>
<i>Jennifer Simon Lento</i>	<i>Member</i>	<i>3 Year Term</i>

➤ *Council on Aging*

<i>Marilyn Cassidy</i>	<i>Chair</i>	<i>3 Year Term</i>
<i>William Hyde</i>	<i>Member</i>	<i>3 Year Term</i>

➤ *Harbor & Waterfront Advisory Committee*

<i>Jackson Schultz</i>	<i>Chair</i>	<i>1 Year Term</i>
<i>Steven Speranza</i>	<i>Member</i>	<i>1 Year Term</i>
<i>Larry Sweazy</i>	<i>Member</i>	<i>1 Year Term</i>
<i>Ulf Westhoven</i>	<i>Member</i>	<i>1 Year Term</i>
<i>Mark Wolinski</i>	<i>Member</i>	<i>1 Year Term</i>
<i>Amy Powell</i>	<i>Member</i>	<i>1 Year Term</i>

➤ *Recreation Commission*

<i>Janelle Cameron</i>	<i>Member</i>	<i>3 Year Term</i>
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➤ *Zoning Board of Appeals*

<i>Andrew Rose</i>	<i>Member</i>	<i>5 Year Term</i>
<i>Ron Landen</i>	<i>Associate</i>	<i>2 Year Term</i>
<i>Emily Stuart</i>	<i>Member</i>	<i>5 Year Term</i>

Motion made by Selectmen Dreeben to reappoint all the above members to their assigned Boards and Committees motion seconded by Selectmen Spathanas all were unanimously in favor.

Boards and Committees New Appointments

<i>Earth Removal Advisory Committee</i>	<i>Theodore J Smith</i>	<i>Member</i>	<i>3 Year Term</i>
<i>Conservation Committee</i>	<i>Jonathan Grabowski</i>	<i>Member</i>	<i>3 Year Term</i>
<i>Conservation Committee</i>	<i>Anne Randall Hughes</i>	<i>Alt. Member</i>	<i>3 Year Term</i>

Motion made by Selectmen Dreeben to appoint the members above to their assigned Boards and Committees motion seconded by Selectmen Spathanas all were unanimously in favor.

Summer Meeting Dates are July 18th August 1st, 15th

Change summer BOS meetings to Town Hall

Suggestion for Agendas for the Summer

July 18th meeting

Will have a 15-minute presentation of a 5-year operating Budget

Show potential tax levy increases over that time, with and without free cash as an offset

Discussion rest of the night realistic and achievable tax goal for FY20

Budget Progressions and Sean will come back later to present the problems and where the opportunities are at

August 1st meeting

Revenue Goals to set as a community to alleviate tax growth and setting priorities as a BOS

What are the expense discussion to we need to explore for cost savings?

Identify Key projects that we are interested in focusing on

Specific Goals for the TA to work on

August 15th meeting

Invite article 6 committee- to discuss initiatives they have prioritized and collaborating with them.

Have a bit more convo on Town Government vs school department expense growth- how we set expectation for school so they can plan accordingly for FY20

FINCON wants to meet with School Committee and BOS for a joint meeting to discuss finances

LEVY FOCUS

Traffic study take time to look over Traffic study and make recommendations on what should be implemented

Revisiting the Humphrey Street overlay district. Discussion with the Planning Board.

Chair Spelliios asked the BOS to create a list on their ideas and what they are particularly interested in.

GOALS

Expectations for TA and Expectations for BOS- Mr. Fitzgerald and Ms. Lanzilli will Consolidate all that is discussed on these summer meetings.

Selectmen Dreeben had the question on how much involvement the BOS will have on the new school project. Participation needs to be made in the process and attendance of meetings, questions and comments. Pat Jones will be the BOS member representative.

Annual Town Administrator Process completed their review process,

- *Swampscott is better because of Sean's leadership*
- *Delegate more to Dpt. Heads*
- *Pleased with Financial Focus*
- *Hiring Strong People*
- *Appreciates his willingness to help*
- *Sean has discussed working more with local representative and being on top of grants and working with local towns/cities*

Selectmen Spathanas & Dreeben gave positive feedback to Mr. Fitzgerald. Are happy that Mr. Fitzgerald's vision matches theirs.

Mr. Fitzgerald thanked the Dpt. Heads and Staff for their help the last 15 months.

Motion made by Selectmen Dreeben to approve the consent agenda below and seconded by Selectmen Spathanas unanimously in favor

Approval of JCC of the North Shore 18th Annual Triathlon by the Sea event on Sunday, June 24, 2018

Appointment of John Tripp to the Board of Library Trustees

Approval of Special Vendor Permit for the 4th of July for 2 carts to sell light up toys and novelties

Town Administrator Report update

- *Environmental Bond Bill*
- *Offer has been extended to HR Director*
- *End of Year Transfers will be needed*
- *Finalizing Aggregate*

The Board voted unanimously on a motion by Selectmen Jones to close the meeting Seconded by Selectmen Spathanas all were unanimously in favor.

True Attest:

Ana Lanzilli

Administrative Assistant

