

## TOWN OF SWAMPSCOTT

## **PLANNING BOARD**

ANGELA IPPOLITO, CHAIR GEORGE POTTS, VICE CHAIR BILL QUINN JR YOUNG

STAFF

S. PETER KANE, TOWN PLANNER

ELIHU THOMSON ADMINISTRATION BUILDING 22 MONUMENT AVENUE, SWAMPSCOTT, MA 01907

## AUGUST 19, 2015 MEETING MINUTES

Time: 7:20 - 7:26 pm

Location: Swampscott Town Hall, Selectmen's Meeting Room, 22 Monument Ave

Members Present: A. Ippolito, G. Potts, JR Young, B. Quinn

Members Absent: None

Others Present: Pete Kane (Town Planner), Thomas Younger (Town Administrator), Maureen Shultz (Administrative Assistant), Naomi Dreeben (Board of Selectmen chair), Laura Spathanas (Board of Selectmen vice chair), Matthew

Strauss (Board of Selectmen), Peter Spellios (Board of Selectmen), numerous residents

Joint Session with Board of Selectmen - Meeting called to order at 7:20 pm by Chair Angela Ippolito.

## APPOINTMENT OF INTERIM PLANNING BOARD MEMBER

Selectmen Chair Dreeben explained the need for the appointment vote. Planning Board member Clinton Bench had recently moved away and vacated his seat. The Board of Selectmen and Planning Board need to jointly appoint an interim member until the next town vote.

Planning Board Chair Ippolito then explained the process that had happened so far. The Board had sought letters of interest from residents and nine letters were received. Those applicants were then narrowed down by the Planning Board along with N. Dreeben and Town Planner Kane. Interviews were then held with four applicants which then resulted in a Planning Board recommendation of Beth Isler as interim member. A. Ippolito explained skills of Isler and how she will support the Board with her knowledge and previous work experience, including work she has done in Swampscott with the MPO (Metropolitan Planning Organization). N. Dreeben explained the interview process (made up of N. Dreeben, A. Ippolito, and P. Kane). A. Ippolito stated that all applicants were well skilled and could serve to benefit the town in the future and on other projects or boards.

Motion by L. Spathanas to appoint Beth Isler as Planning Board member until April 26, 2016, seconded by P. Spellios and unanimously approved. Motion by G. Potts to appoint Beth Isler as Planning Board member until April 26, 2016, seconded by JR Young, and unanimously approved.

JR Young moved to adjourn, G. Potts second, unanimously approved.

Meeting adjourned at 7:26 PM

S. Peter Kane Town Planner / Energy Efficiency Manager