DRAFT

SELECTMEN'S MEETING AGENDA

Wednesday, March 23, 2016

Swampscott Town Hall, 22 Monument Avenue, Swampscott, Mass 01907

7:00 P.M. RESIDENT COMMENT:

7:05P.M

PUBLIC HEARING/ VERIZON:

The Town of Swampscott is hereby given notice that a Public Hearing will be held in the Swampscott Town Hall, Douglas F.Allan Meeting Room, 22 Monument Avenue, Swampscott, Massachusetts, on Wednesday, March 23, 2016, at 7:05P.M. for all parties interested in a request from Verizon for placing one (1) Solely –Owned pole #40/28.5 Farragut Road, Swampscott, Mass approximately 50ft Westerly from existing Jointly-Owned Pole #44/1 located at the corner of intersection with Banks Road. (Gino Cresta, DPW Director has approved).

7:15P.M.

PUBLIC HEARING / VERIZON:

The Town of Swampscott is hereby given notice that a Public Hearing will be held in the Swampscott Town Hall, Douglas F.Allan Meeting Room, 22 Monument Avenue, Swampscott, Massachusetts, on Wednesday, March 23, 2016, at 7:15P.M. for all parties interested in a request from Verizon for relocating one (1) Jointly Owned pole #53 Salem Street, Swampscott, Mass approximately 53 Ft in a southerly direction, placing one (1) Jointly Owned Pole #53 ½ Salem Street on the Westerly side approximately 77 feet in a southerly direction from existing Jointly Owned Pole # 55. Also, from existing P53, placing approximately 15 feet of underground conduit to private party as shown on the petition plan. (Gino Cresta, DPW Director has approved)

7:30P.M.

APPOINTMENTS:

> Appointment to the Conservation Committee-Presenter Selectman Spathanas.

7:40 P.M

NEW & OLD BUSINESS:

8:00 P.M

VOTES OF THE BOARD:

- 1. Approval of a change of manager for Nguyen's Restaurant, 286 Humphrey Street, Swampscott, Mass for their current liquor license to Nam Nguyen 11 Andover Street, Danvers, Mass-Presenter Younger.
- 2. Approval of a transfer of their current liquor license for Nguyen's Restaurant, 286 Humphrey Street, Swampscott, Mass from Nguyen's Vietnamese Cuisine & Sushi Bar to Nguyen's LLC. –Presenter Tom Younger.
- 3. Approval of meeting minutes from May 11, 2015.
- 4. Chapter 70 Resolution-Presenter Tom Younger.
- 5. Burrill Street Senior Center Proposal-Presenter Tom Younger.

8:15P.M

TOWN ADMINISTRATOR'S REPORT:

8:30 P.M

SELECTMEN'S TIME:

8:45P.M.

EXECTUIVE SESSION:

> Litigation Update/ Attorney Tom McEnaney / Greenwood Avenue School

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TOWN OF SWAMPSCOTT
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9:15P.M.

ADJOURNMENT:

- The next regularly scheduled meeting of the Board of Selectmen will be on Wednesday, April 6, 2016 at the Swampscott Town Hall, 22 Monument Avenue, Swampscott, Mass.
- > While every effort is made to ensure that the agenda items are scheduled to the specific time as listed, some items might take more or less time than allotted.

TOWN OF SWAMPSCOTT