

DRAFT

BOARD OF SELECTMAN  
AGENDA

Wednesday, August 17, 2016

Revised

Town Hall, Selectmen's Meeting Room, 22 Monument Avenue, Swampscott, Mass, 01907

7:00P.M

RESIDENT COMMENT:

7:05P.M.

PUBLIC HEARING:

- ERAC Permit /441-445 Essex Street, Swampscott, Mass.

7:20P.M.

APPOINTMENTS:

- Boards and committee appointment & re-appointments.
- Re-numerated positions.
- Appointment of Verena Karsten, 37 Thomas Road, Swampscott, Mass, to the Municipal Design Committee.

7:45P.M.

VOTES OF THE BOARD:

1. Approval of meeting minutes from April 25, 2016, May 25, 2016, February 3, 2016, June 1, 2016 and August 3, 2016.
2. Approval of a request to hold the 11<sup>th</sup> Annual Fundraising " Miles for Kyle " to be held on Sunday, October 16, 2016 starting at 10AM at Beach Bluff Park at Preston Beach ( route attached)

8:00P.M

NEW & OLD BUSINESS:

8:15P.M

SELECTMAN'S TIME:

8:30P.M.

TOWN ADMINSTRATOR'S REPORT:

9:00P.M

Executive Session:

- To investigate charges of potential criminal misconduct.

9:30P.M.

ADJOURNMENT:

- Next regularly scheduled meeting of the Board of Selectman will be held on Wednesday, September 7, 2016 at 7PM location to be determined.

