

**DRAFT**

BOARD OF SELECTMAN

AGENDA

Wednesday, September 7, 2016

Swampscott Town Hall, Swampscott, Mass, 01907

7:00P.M

OPEN SESSION / RESIDENT COMMENT:

7:05P.M.

PRESENTATION:

- Poet Laureate presentation.

7:15P.M.

DISCUSSION/POSSIBLE VOTE:

- Draft RFP Greenwood Avenue.

7:30P.M

DISCUSSION/APPOINTMENTS:

- Boards and Committee appointments.
- Re-appointment of Paul Minsky as a Constable for the Town of Swampscott including posting warrants for the Town of Swampscott.

7:45P.M

NEW & OLD BUSINESS:

- Liaison updates.

8:00P.M.

VOTES OF THE BOARD:

1. Approval of meeting minutes from June 29, 2016 and August 17, 2016.
2. Approval of a gift in the amount of \$25,000.00, as part of the land court decision for 443 Essex Street, Swampscott, Mass.
3. Approval of a request from the Swampscott Public Library for a one day wine permit for Sunday, September 25, 2016 from 1-3PM to be held at the front entrance Garden Patio.
4. Approval of the following meeting dates for the Board of Selectman all which will be held at the Swampscott Town Hall-September 7, 2016, September 21, 2016, October 5, 2016, October 19, 2016, November 2, 2016, November 16, 2016, December 7, 2016 and December 21, 2016.

8:15P.M.

TOWN ADMINSTRATOR'S REPORT:

8:30P.M.

SELECTMEN'S TIME:

9:00P.M.

EXECUTIVE SESSION:

M.G.L. Ch. 30A, Section 21 (2) –To conduct strategy sessions in preparing for negotiations with non-union personnel, and /or to conduct contract negotiations with non-union personnel –Town Administrator; Acting Town Administrator.

10:00P.M. - ADJOURNMENT: Next regularly scheduled meeting of the Board of Selectman will be held on Wednesday, September 21, 2016 at 7PM at the Swampscott Town Hall.

TOWN CLERK  
TOWN OF SWAMPSCOTT  
SEP 7 2016  
RECEIVED