DRAFT SELECTMEN’S MEETING

AGENDA

Wednesday, December 3, 2014

Swampscott High School, 200 Essex Street, Swampscott, Mass 01907

7:00P.M.

OPEN SESSION & RESIDENT COMMENT:

7:05P.M.

EXECUTIVE SESSION:

* To discuss strategy with respect to bargaining and or litigation if an open meeting may have a detrimental effect on the bargaining and or litigation position of the governmental body, to conduct strategy sessions in preparation for negotiations / Police Station Building Committee
* To discuss strategy with respect to bargaining and or litigation if an open meeting may have a detrimental effect on the bargaining and or litigation position of the governmental body, to conduct strategy with respect to litigation in the LDA Agreement / Atlantic Crossing.
* To discuss strategy with respect to litigation / Greenwood Avenue property.

8:00P.M

APPOINTMENTS:

* Disability Commission.

8:15P.M

Open Discussion/ possible vote of the board:

* Open Space and Recreation Committee / Dog Park.
* Regionalization Committee update.

8:45p.M:

New & OLD BUSINESS:

9:00P.M

VOTES OF THE BOARD:

1. Approval of a vote to call for a certification list of eligible candidates for the purpose of appointing three Reserve/Intermittent Police Officers to the Police Department.
2. Vote to approve the amendment to the Land Development Agreement / Atlantic Crossing.
3. Approval of the Swampscott Holiday Parade to be held on December 13, 2014 starting at 6PM.
4. Approval of the 2015 renewals of liquor licenses for the following:–Gourmet Gardens, Hawthorne By The Sea, Mission on the Bay, Bertucci’s Restaurant, Uno Chicago Grille, Thai Thani, Paradise Restaurant, Yans China Bistro, Akia Steakhouse, G Restaurant, St John the Baptist, Swampscott Club, Swampscott Yacht Club, VFW Post 1240, Nguyens, Café Avellino, Chipotle, Vinnin Square Liquors, C & L Liquors, Railroad Liquors, Ares Express, Sea Glass Wine & Beer.
5. Approval of the 2015 renewal of the Brown Bag license renewal for Café Paulino.
6. Approval of the 2015 renewals of Common Victualler’s Licenses for the following : Aikia Steakhouse, The Beach Club, Bertucci’s, Boston Market, Café Avellino, Café Paulino, China Green, Captain Pizza, Cindy’s Superette, Council on Aging, Chicago Uno Grille, Chipotle, Dunkin Donuts, Five Guy Burgers, Gourmet Gardens, G Restaurant, Hawthorne By The Sea, Hot Pizzeria, Kell’s Kreme & Popo’s Hot Dogs, Lincoln’s Landing, Newman’s Bakery, Ocean House Surf Shop, Nguyens Restaurant, Panera Bread, Paradise Café, Quodoba, Mission on the Bay, Starbucks, Stop and Shop, Tony Lena’s, Thai Thani, VFW Post 1240, Yans China Bistro, Whole Foods.
7. Approval of the 2015 renewals of Entertainment Licenses for the following: Hawthorne By The Sea, Paradiso Restaurant , VFW Post 1240, St. John the Baptist, Mission on the Bay, Swampscott Yacht Club, Aikia Steakhouse, Gourmet Gardens, and Café Avellino, Surf Shop & Café.
8. Approval of the 2015 renewals of Class II Car Dealers Licenses for the following: Swampscott Auto Detailing and Sales, Swampscott Auto Sales, Paradise Auto Sales, Four Seasons Motor Group, Silver Star Group, LLC.
9. Approval of Bond Sale.
10. Approval of meeting dates for December 2014, January & February 2015.

9:15P.M

TOWN ADMINISTRATOR’S REPORT:

9:30P.M

SELECTMEN’S TIME:

10:00P.M

ADJOURNMENT:

*The next regularly scheduled meeting of the Board of Selectmen will be on Monday, December 15, 2014 at 7PM in Room B208 located at the Swampscott High School, 200 Essex Street, 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*.