DRAFT SELECTMEN’S MEETING

AGENDA

Monday, November 17, 2014

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

7:00P.M.

OPEN SESSION & RESIDENT COMMENT:

7:15P.M.

PUBLIC HEARING:

* Notice is hereby given that a Public Hearing will be held on Monday, November 17, 2014 at 7:15P.M. in the Swampscott High School, 200 Essex Street, Swampscott, Mass in Room B208, at the Board of Selectmen’s Meeting for all parties interested in the Application and Request of a Change of License type for the VFW Post 1240, 8 Pine Street, Swampscott, Mass. The request is to change the current type of license which is currently a Section 12 All Alcohol Club Restaurant to a Section 15 Veterans Club All Alcohol License.

7:30P.M
Open Discussion/ vote of the board:

* Ares Express, 357 Essex Street, Swampscott, Mass appearance before the Board of Selectmen for a hearing on the questions of roll back of hours, suspension or revocation of your retail wines and malt beverages Section 15A for a violation taken place on October 27, 2014 of 204 CMR 2.05 (2) permitting an illegality on the licensed premises, to wit: Chapter 138 Section 34, sale or delivery of an alcoholic beverage to a person under twenty one years of age. ( See attached information )

7:45P.M.

FY16 FINANCIAL FORECAST.

8:15P.M.

APPOINTMENTS:

* Appointments to the Harbor and Waterfront Advisory Committee.
* Appointment of Alexis Runstadler, 35 Mountwood Road, Swampscott, to the Rail Trail Implementation Committee. ( one vacancy )
* Re-appointment of Thomas Driscoll, 28 Crosman Avenue, Swampscott, Mass to the Retirement Board.

8:30PM

OPen discussion:

* Atlantic Crossing / Amendment to Land Development Agreement / Vote of the Board.

9:00p.M:

New & OLD BUSINESS:

9:15P.M

VOTES OF THE BOARD:

* Approval of a request from Marian Court College, 35 Little’s Point Road, Swampscott, Mass to place sandwich Boards in three spots, at the end of Puritan Road and at the intersection of Puritan Road and Little Point Road for the week leading up to their annual open house to be held on Saturday, December 6, 2014. Sign requested to be shown to Board for approval.

9:30P.M

TOWN ADMINISTRATOR’S REPORT:

9:45P.M

SELECTMEN’S TIME:

9:50P.M.

EXECUTIVE SESSION:

* To discuss strategy with respect to or litigation if an open meeting may have a detrimental effect on bargaining or litigation of the public body and the chair so declares / Atlantic Crossing Violation of LDA Agreement.

10:00P.M

ADJOURNMENT:

*The next regularly scheduled meeting of the Board of Selectmen will be held on Wednesday, December 3, 2014 at 7PM at the Swampscott High School in Room B208.*

*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*.