DRAFT SELECTMEN’S MEETING

AGENDA

Wednesday, November 5, 2014

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

7:00P.M.

OPEN SESSION & RESIDENT COMMENT:

*7:15P.M.*

*PRESENTATION:*

* *The Historical Commission’s presentation of the Preservation Awards.*

7:30P.M.

APPOINTMENTS:

* Appointments to the Disability Commission.
* Appointment of conditional appointment of Jonathan Loyte, 90 Pine Street, Swampscott, Mass to the Swampscott Police Department subject to the successful completion of a pre-employment physical and psychological exam.
* Appointment of a conditional appointment of Keegan DeNapoli, 26 Middle Street, Woburn, Mass to the Swampscott Police Department subject to the successful completion of a pre-employment physical and psychologist exam and civil service Physical Abilities Test. (P.A.T.) Mr. DeNapolis’ employment will commence upon the start date of the next available police academy, expected to be March 9, 2015.
* *Appointment of the following four Conditional Offers of employment (in Order) as Permanent Firefighters to the Swampscott Fire Department subject to successful completion of a psychologist exam , physical and physical Screenings.*
	+ *Shane G. Corcoran*
	+ *Colin M. DeJoy*
	+ *Joshua S. Oxton*
	+ *Justin J. Ramstine*
* *Appointment of Jason P. Losano for one conditional offer of employment on the permanent intermittent list to the Swampscott Fire Department.*

8:00P.M.

DISCUSSION:

* Board of Selectmen’s goal update.

8:15p.M:

New & OLD BUSINESS:

8:30p.m

pROCLAMMATIONS:

* Pancreatic Cancer Awareness Month.
* Creating the North Shore Eruv.

8:45P.M

VOTES OF THE BOARD:

1. Approval of a change of manager for Uno Chicago Grill, 970 Paradise Road, Swampscott on their liquor license/ New Manager will be Mr. Everett Strauss, 12 Eagan Place, Peabody, Mass.
2. 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, November 8, 2014.
3. 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.
4. Approval of meeting minutes for October 23, 2014.
5. Approval of the temporary extension of the VFW Post 1240, 8 Pine Street, Swampscott, Mass lease.
6. Approval of a new ambulance contract subject to successful negotiation of a contract.

9:00P.M

TOWN ADMINISTRATOR’S REPORT:

9:15P.M

SELECTMEN’S TIME:

9:30P.M

ADJOURNMENT:

*The next regularly scheduled meeting of the Board of Selectmen will be held on Monday, November 17, 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*.