

**Minutes  
Board of Selectmen/Board of Health  
June 20, 2013**

**Chairman: Richard J. Lombard  
Vice Chairman: Perry Barrasso  
Secretary: Michael P. Manning  
Town Administrator: Andrew Bisignani  
Town Counsel: Charles H. Riley, Jr.**

<b>Action</b>	<b>Tab</b>	
		Opening Remarks/Announcements/Pledge of Allegiance
<b>Approved</b>	1	<p><b>Minutes of June 13, 2013- 1<sup>st</sup> Barrasso 2<sup>nd</sup> Manning</b>            Unanimous Vote in Favor            Ms Lisa Keane of the School Committee thanked the Town Departments for their involvement with the Johnson School and updated the Board on the status of the Johnson School regarding past events and upcoming endeavors for the next school year. Ms Keane, on behalf of the School Committee, presented flowers to Richard Scourtas, for his daughter, Aristana, for her accomplishment as valedictorian for the Swampscott High School graduating class of 2013.            Mr Bisignani presented the \$20,000.00 Northeastern University Scholarship to Olivia Barba, a junior at Northeastern University. Ms Barba thanked everyone for this opportunity.</p>

***Ongoing Business***

<b>Follow Up</b>	2	<b>Performance Evaluations</b> -Mr Lombard stated these forms will be available at the next scheduled meeting.
		<b>Action Items</b> -None

***Town Administrator Report***

<b>Discussed</b>	3	<b>DPW Superintendent Contract</b> will be available at the next scheduled meeting.
<b>Declared</b>	4	<b>Ladder Truck as Surplus 1<sup>st</sup> Barrasso 2<sup>nd</sup> Manning</b> Unanimous Vote in Favor

***Town Counsel Report***

		<b>None</b>
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***New Business***

<b>Discussed</b>	5	<p><b>Landscaping Regulations</b>-Mr Lombard stated he received a landscaping noise complaint from Peter Foukal and requested to pass it on to the Noise abatement Committee for recommendations and if so place an article on the warrant for the next Town Meeting. Mr Manning made a motion to send this request to the Noise Abatement Committee and to ask Mr Foukal to join the Noise Abatement Committee. 2<sup>nd</sup> Barrasso            Unanimous Vote in Favor</p>
<b>Discussed</b>	6	<b>Crosswalks – Winter, Ocean &amp; Summer Streets &amp; Little Nahant</b> -Mr Manning made a motion to send this request to the Public Safety

			Department including Police Chief Dwyer, Fire Chief Hyde and DPW Director Tim Lowe for their recommendations. 2 <sup>nd</sup> Barrasso Unanimous Vote in Favor
	<b>Approved</b>	7	<b>FY14 Appointments</b> 1 <sup>st</sup> Lombard 2 <sup>nd</sup> Barrasso Voted: Manning-Nay, Lombard-Aye, Barrasso-Aye:
	<b>Approved</b>	8	<b>FY14 Trash Fee</b> -Mr Barrasso read the motion as follows: "I move to approve the FY14 water and sewer rates as follows: \$6.72 per 100 cubic feet of water and \$8.89 per 100 cubic feet for sewer with indirect cost in the amount of \$179,339.00 due to the water and sewer enterprise fund as presented." Voted: Manning-Nay, Lombard-Aye, Barrasso-Aye.
	<b>Approved</b>	9	<b>FY14 Water/Sewer Rates</b> 1 <sup>st</sup> Barrasso 2 <sup>nd</sup> Manning Unanimous Vote in Favor
	<b>Approved</b>	10	<b>FY14 Fees</b> 1 <sup>st</sup> Manning 2 <sup>nd</sup> Barrasso Unanimous Vote in Favor
	<b>Approved</b>	11	<b>Rev. Titus' request</b> to use Ellingwood Chapel for Village Church Sunday Services from July 14 – Sept. 1, 2013. 1 <sup>st</sup> Manning 2 <sup>nd</sup> Barrasso Unanimous Vote in Favor
	<b>Approved</b>	12	August 15, 2013 <b>BOS meeting change</b> to August 22, 2013

***Board of Health***

			<b>None</b>
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***Executive Session***

			<b>None</b>
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***Miscellaneous Correspondence & Reports & Announcements***

	<b>Announced</b>	13	<b>Fireworks Donations Needed.</b> Mr Lombard read the request as presented in the packet.
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***Adjourn***

	<b>Adjourned</b>		9:15 pm 1 <sup>st</sup> Manning 2 <sup>nd</sup> Barrasso Unanimous Vote in Favor
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The minutes were prepared by Mary Lowe, Administrative Assistant.

The minutes were approved by the Board of Selectmen on the 18th day of July 2013.

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Board of Selectmen