

Neal Duffy, Chair David Grishman, Vice Chair Mary Ellen Fletcher Katie Phelan Peter A. Spellios

# Town of Swampscott

OFFICE OF THE SELECT BOARD Elihu Thomson Administration Building 22 Monument Avenue Swampscott, MA 01907-1940

## SELECT BOARD MEETING AGENDA

Received by Town Clerk 01/09/2023 03:23PM

Sean R. Fitzgerald Town Administrator Tel: (781) 596-8850

Email: sfitzgerald@swampscottma.gov

## MEETING DATE: JANUARY 11, 2023, 6:00 PM

#### **MEETING LOCATION (IN PERSON WITH VIRTUAL OPTION):**

- In Person: Swampscott High School, 200 Essex Street, Room B129
- VIRTUAL OPTION (SEE ZOOM DETAILS BELOW)

This meeting/hearing of the Swampscott Select Board will be held **in-person** at the location provided on this notice. **Members** of the public are welcome to attend this in-person meeting. Virtual access to this meeting is also available. Access information is included at the bottom of this agenda.

#### A. PUBLIC COMMENTS

PUBLIC COMMENT IS AN OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO EXPRESS THEIR OPINIONS ON ITEMS BOTH ON AND NOT ON THE OFFICIAL AGENDA. PUBLIC COMMENT IS NOT INTENDED TO BE A DISCUSSION, DEBATE OR DIALOGUE BETWEEN OR AMONG THE SELECT BOARD AND RESIDENTS. BELOW ARE SOME ADDITIONAL GUIDELINES FOR PUBLIC COMMENT:

- BEFORE SHARING THEIR SUBSTANTIVE COMMENTS, RESIDENTS SHOULD STATE THEIR NAMES, ADDRESSES AND, IF KNOWN, VOTING PRECINCT.
- EACH SPEAKER WILL BE LIMITED TO SPEAKING ONCE FOR A MAXIMUM OF THREE (3) MINUTES.
- RESIDENTS MAY RAISE NEW ISSUES, IDENTIFY COMMUNITY PROBLEMS, AND COMMENT ON PAST, PRESENT OR FUTURE BOARD AGENDAS
- ABSENT EXTRAORDINARY CIRCUMSTANCES, THE BOARD WILL NOT RESPOND OR REACT TO THE ISSUES RAISED, AND THEY SHOULD NOT BE DISCUSSED OR DEBATED AT THAT TIME.
- WE REQUEST RESIDENTS SPEAK RESPECTFULLY AND REFRAIN FROM CRITICIZING OR DISPARAGING INDIVIDUAL COMMITTEE MEMBERS, TOWN STAFF, OR OTHER RESIDENT GROUP(S) OR INDIVIDUAL(S).
- WE REQUEST RESIDENTS REFRAIN FROM MAKING COMMENTS THAT CONTAIN POLITICAL STATEMENTS OR INCLUDE COMMENTARY, CRITICISMS OR OTHER STATEMENTS ABOUT ANY TOWN STAFF.
- INDIVIDUALS MAY SPEAK ONLY AT THE DISCRETION OF THE CHAIR.

### **B. NEW AND OLD BUSINESS** (Possible action/votes of the board)

- 1. DISCUSSION OF ANTI-SEMITIC INCIDENT COMMITTED IN SWAMPSCOTT ON JANUARY 6, 2023
- 2. ADOPTION OF:
  - i. An official definition of anti-Semitism
  - ii. January as Holocaust Remembrance Month
  - iii. January 27<sup>th</sup> as Holocaust Remembrance Day
- 3. Conservation Restriction Archer Street properties
- 4. DISCUSSION OF SELECT BOARD AND TOWN ADMINISTRATOR'S 2023 GOALS

#### C. VOTES OF THE BOARD

1. APPROVAL OF THE CONSENT AGENDA

#### **CONSENT AGENDA**

THE CONSENT AGENDA IS DESIGNED TO EXPEDITE THE HANDLING OF ROUTINE AND THE MISCELLANEOUS BUSINESS OF THE BOARD. THE SELECT BOARD MAY ADOPT THE ENTIRE CONSENT AGENDA WITH ONE MOTION. AT THE REQUEST OF ANY BOARD

MEMBER, ANY ITEM(S) MAY BE REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION.

#### **CONSENT AGENDA ITEMS:**

- 1. VOTE TO APPROVE ALCOHOLIC BEVERAGES CONTROL COMMISSION FORM REGARDING ANTICIPATED 2023 POPULATION INCREASE.
- 2. Vote to approve minutes of the regular meetings of 12/21/22 and 12/27/22

#### D. TOWN ADMINISTRATOR'S REPORT

#### E. SELECT BOARD TIME

AS SET FORTH ABOVE, THIS MEETING/HEARING OF THE SWAMPSCOTT SELECT BOARD WILL BE HELD IN-PERSON AT THE LOCATION PROVIDED ON THIS NOTICE. MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THIS IN-PERSON MEETING.

IF ACCESSING THE MEETING ONLINE OR ON THE SMARTPHONE APP, YOU WILL BE MUTED UPON ENTERING THE MEETING BUT CAN BE UNMUTED TO SPEAK BY USING THE "RAISE YOUR HAND" FEATURE IN THE APPLICATION. IF YOU ARE VIEWING THE MEETING BY PHONE, FACEBOOK LIVE, OR ON TV, YOU CAN EMAIL QUESTIONS IN ADVANCE OR DURING THE MEETING TO NEAL DUFFY, VICE-CHAIR OF THE SELECT BOARD AT NDUFFY@SWAMPSCOTTMA.GOV.

#### **ONLINE:**

• Go to https://swampscottma.zoom.us/j/87576481481

• NOTE: YOU WILL NEED TO DOWNLOAD ZOOM SOFTWARE TO ACCESS THIS MEETING & COMPUTER SPEAKERS IN ORDER TO HEAR IT

**BY PHONE**: CALL (929) 205-6099
• ENTER WEBINAR ID: 875 7648 1481

USING THE ZOOM SMARTPHONE APPLICATION: ENTER WEBINAR ID: 875 7648 1481

**ONLINE ON SWAMPSCOTT GOVERNMENT ACCESS TV: SWAMPSCOTTMA.TV** 

FACEBOOK LIVE: ON THE TOWN FACEBOOK PAGE - @SWAMPSCOTTMA01907

On Government Access TV: Comcast - Channel 22; Verizon - Channel 41