

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 10/13/2022 04:30PM

Sean R. Fitzgerald Town Administrator Tel: (781) 596-8850 Email: sfitzgerald@swampscottma.gov

### MEETING DATE: October 19, 2022 @ 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. Girl Scouts citations
  - i. Troop 72182 Senior Bronze Award project "Scouts & Seniors"
    - 1. Irina Andrinopoulos
    - 2. Lucy Gentry
    - 3. Alexandra Hurley
    - 4. Jesselle Landen
    - 5. Tea O'Donoghue
    - 6. Reagan Pelletier
    - 7. Jolina Phea
  - ii. Troop 69015 Silver Award project "Muskrat Pond"
    - 1. Lucy Kline
    - 2. Evelyn Miller
    - 3. Scout Myers-Smith
  - iii. Troop 63146 Gold Award project "SMART"
    - 1. Maura Cronin

- 2. Town Administrator's FY22 Review
- **3.** Discussion and vote to approve sale \$1.875 million series 2022A and \$7.0 million series 2022B General Obligation Bond Anticipation Notes
- 4. Discussion and potential vote for King's Beach Design Options
- 5. Discussion and potential vote for acceptance of Lead Testing Grant
- 6. Discussion and potential vote for Supreme Court Road Acceptance
- **7.** Discussion and potential vote regarding the acquisition of property located off Archer Street, including possible eminent domain taking
- 8. Update on land acquisitions Hawthorne, Archer Street

## 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 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 the minutes of the regular meeting of 10/6/22
- 2. National Grid Petitions

# D. TOWN ADMINISTRATOR'S REPORT

# E. SELECT BOARD TIME

As set forth above, this meeting/hearing of the Swampscott Select Board will be held inperson 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, Chair of the Select Board at nduffy@swampscottma.gov.

# **ONLINE:**

- Go to https://swampscottma.zoom.us/j/83510854758
- **<u>NOTE</u>**: You will need to download Zoom software to access this meeting and computer speakers in order to hear it

### **<u>BY PHONE</u>**: Call (929) 205-6099

• Enter webinar ID: 835 1085 4758

### **USING THE ZOOM SMARTPHONE APPLICATION:** Enter webinar ID: 835 1085 4758

Online on Swampscott Government Access TV: tv.swampscottma.gov

Facebook Live: On the Town Facebook Page - @SwampscottMA01907

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