



Town of Swampscott

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

Received by Town Clerk
12/13/2021 03:18PM

Polly Titcomb, Chair
Neal Duffy, Vice Chair
David Grishman
Donald M. Hause
Peter A. Spellios

SELECT BOARD MEETING AGENDA

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

MEETING DATE: December 15, 2021 @ 6:00 PM

MEETING LOCATION (IN PERSON with VIRTUAL OPTION):

- In Person: Swampscott High School, 200 Essex St. 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. **Consistent with school policy, masks must be worn inside the building.***

Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

A PUBLIC COMMENTS

B. TOWN ADMINISTRATOR REPORT

C. NEW AND OLD BUSINESS (Possible action/vote of the board)

1. Second reading of Sustainable Fleet Policy
2. 6:30 PM PUBLIC HEARING (Continued from December 1, 2021): The Swampscott Select Board will be holding a public hearing on Wednesday, December 1st, 2021, at 6:30 p.m., in Room B-129 at Swampscott High School, 200 Essex Street, Swampscott, Massachusetts, and broadcast on Zoom, for the purpose of discussing an application from Hanly Delacruz, Euroline Motorsport Inc, for a Class II Automobile Dealer's License for the premises located at 218-222 Paradise Road, Swampscott, MA (Map 5, Lot 209). Anyone desiring to be heard on this matter should appear before the Select Board.
3. Second reading of I/I Policy
4. Second reading and vote to approve and accept easement between the Swampscott Conservation Commission and CC White Court LLC for a public pedestrian pathway at 35 Littles Point Road, Swampscott
5. Renewal of 2022 Licenses
 - a. Class II Car Dealership Licenses
 - b. Liquor Licenses
 - c. Common Victualler Licenses
 - d. Entertainment Licenses
6. First reading of Assent Agreement and Lease between National Grid and the Town of Swampscott
7. Discussion about Board response to the proposed Atlantic Bay View Residences 40B Project
8. Update regarding the Block 2 Procedure Recommendations for Boston Logan Airport Community Noise Reduction

D. VOTES OF THE BOARD

- 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:

- Vote to approve request from Zestfriendz to change business operating hours
- Vote to approve reconstructed Fuel Storage License for 357 Essex St. Swampscott, MA 01907
- Vote to approve one-day license for The Hiccup Inc. for events on January 20, 2022; February 17, 2022; March 17, 2022; April 21, 2022; May 19, 2022; June 16, 2022 from 5-8pm at 158 Humphrey St, Swampscott, MA 01907
- Acting under authority contained in M.G.L. Chapter 138, Section 17, as amended, vote to estimate that the temporary increased resident population of Swampscott, as of July 10, 2022 will be 15,111.
- Vote to approve meeting minutes from December 1, 2021 and December 6, 2021 meetings

E. SELECT BOARD TIME

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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 Polly Titcomb, Chair of the Select Board at ptitcomb@swampscottma.gov

Online:

- Go to <https://swampscottma.zoom.us/j/86426231846>
- You will need to download Zoom software to access this meeting and computer speakers in order to hear it

By Phone

- Call (929) 205-6099
- Enter webinar ID: 864 2623 1846

Using the Zoom smartphone application

- Enter webinar ID: 864 2623 1846

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