



Town of Swampscott

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

Received by Town Clerk
01/30/2023 03:47PM

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

SELECT BOARD MEETING AGENDA

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

MEETING DATE: FEBRUARY 1, 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. READING OF BLACK HISTORY MONTH PROCLAMATION
2. SIGNING OF ROAD ACCEPTANCE DOCUMENT FOR SUPREME COURT
3. DISCUSSION & POTENTIAL VOTE ON AN EXTENSION OF ANCHOR PANTRY'S USE & OCCUPANCY AGREEMENT
4. DISCUSSION OF 2ND QUARTER OF FY23'S BUDGET
5. DISCUSSION OF FY24 BUDGET PREPARATION
6. DISCUSSION OF SELECT BOARD & 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 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. COOKIE MONSTAH ENTERTAINMENT LICENSE
2. VOTE TO APPROVE MINUTES OF THE REGULAR SESSIONS OF 3/2/22, 1/11/23 & 1/25/23

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](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: TV.SWAMPSCOTTMA.GOV

FACEBOOK LIVE: ON THE TOWN FACEBOOK PAGE - [@SwampscottMA01907](https://www.facebook.com/SwampscottMA01907)

ON GOVERNMENT ACCESS TV: COMCAST - CHANNEL 22; VERIZON - CHANNEL 41