



Town of Swampscott

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

Received by Town Clerk
02/14/2022 03:39PM

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: February 16, 2022 @ 6:00pm

MEETING LOCATION: Virtual Meeting (see Zoom details below)

Pursuant to Chapter 92 of the Acts of 2020 (the "Act"), as amended by Chapter 20 of the Acts of 2021, this meeting of the Swampscott Select Board will be conducted via remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found within this posting below.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Swampscott's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

A PUBLIC COMMENTS

B. TOWN ADMINISTRATOR REPORT

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

1. First reading of Anchor Food Pantry Lease and Occupancy Agreement at 86 Burrill St. Swampscott, MA 01907
2. Discussion regarding Swampscott Tree Task Force
3. Update from Facilities Director regarding Fish House and Middle School Gym
4. Discussion of Select Board 2022 Goals
5. Potential vote on Certification for Tax-Exempt financing of new elementary school construction costs

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 meeting minutes from February 2, 2022 meeting

- Vote to approve Common Victualler License for Popo's Hot Dogs – Kells Kreme located at 168 Humphrey St. Swampscott, MA 01907
- Vote to amend hours for Paradiso located at 15 Railroad Ave Swampscott, MA 01907
- Vote to approve applications for Hawking & Peddling & Door to Door Solicitation for employees of Power Home Remodeling located at 201 Jones Road, Waltham, MA 02481

E. SELECT BOARD TIME

Access to the meeting can be obtained by the following means. Please note that 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 you can email questions in advance or during the meeting to Polly Titcomb, Chairperson of the Select Board at ptitcomb@swampscottma.gov.

Online:

- Go to <https://swampscottma.zoom.us/j/81304054249>
- 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: 813 0405 4249

Using the Zoom smartphone application

- Enter webinar ID: 813 0405 4249

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