



Town of Swampscott

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

Received by Town
Clerk 01/31/2022
04:20PM

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 2, 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. Update regarding 40B Project for 54 Foster Rd. 0 Archer St.
2. Discussion regarding appointment to Swampscott Housing Authority Board
3. Presentation and potential vote on Traffic Study Advisory Committee requests
4. Mid-year 2022 Financial Update
5. Update on FY22 Capital Projects
6. First reading of Ground Lease Estoppel Agreement between Town of Swampscott and Silicon Valley Bank
7. Update on Liquor Licenses and possible vote on scheduling a show cause hearing for violations
8. Discussion of Select Board 2022 Goals

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 January 19, 2022 meeting
- Vote to approve Common Victualler License for Humphrey Street Food Services Inc. located at 128 Humphrey Street, Swampscott MA 01907
- Vote to approve a One-Day Liquor License for event on February 19, 2022 located at First Church located at 40 Monument Ave. Swampscott, MA 01907
- Vote to appoint member to Council on Aging
- Vote to renew Common Victualler License for Chipotle Mexican Grill located at 450 Paradise Rd. Swampscott, MA 01907

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/84094324702>
- 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: 840 9432 4702

Using the Zoom smartphone application

- Enter webinar ID: 840 9432 4702

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