

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

Town of Swampscott

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

SELECT BOARD EXECUTIVE SESSION MEETING AGENDA

Received by Town Clerk 01/31/2022 04:22PM

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

MEETING DATE: February 2, 2022 @ 5:00 PM **MEETING LOCATION:** Virtual Meeting

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.

AGENDA

- 1. Vote to enter into Non-Public Executive Session:
 - Executive Session G.L. c.30A, §21(a)(6) to consider the acquisition of interests in real property, including without limitation, potential easements, where the chair declares that discussion in open session may have a detrimental effect on the negotiating position of the Town 101 Forest Avenue and other potential parcels.
 - Executive Session G.L. c.30A, §21(a)(3) to discuss strategy with respect to pending litigation if an open session may have a detrimental effect on the litigating position of the Town and the chair so declares National Grid v. Town

Online:

- Go to https://swampscottma.zoom.us/j/88586581370
- By Phone:
 - Call (929) 205-6099
 - Enter webinar ID: 885 8658 1370

Using the Zoom smartphone application:

• Enter webinar ID: 885 8658 1370