



Town of Swampscott

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

Original Agenda
Received by Town Clerk
03/14/2022 02:35PM

Updated Agenda
Received by Town Clerk
03/16/2022 11:57AM
*Updated to remove
language requiring masks

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

SELECT BOARD MEETING

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

MEETING DATE: March 16, 2022 @ 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 are not required but may be worn inside the building.** Virtual access to this meeting is also available. Access information is included at the bottom of this agenda.*

A PUBLIC COMMENTS

B. TOWN ADMINISTRATOR REPORT

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

1. Town Administrator Recommendations for Appoint:
 - a. Police Chief—Dr. Ruben Quesada
 - b. Building Commissioner—Stephen Cummings
2. Approval of MOA for Regional Veteran's Agent with Lynn, MA
3. Discussion/Review of the Town Administrator's Recommended FY23 Operating Budget
4. First reading of:
 - a. The Select Board Handbook
 - b. Code of Conduct Handbook
 - c. Board and Committee Handbook.
5. Discussion and potential vote to acquire temporary and permanent easements over portions of land located at 101 Forest Avenue, Swampscott
6. Discussion and potential vote to enter in an Indemnification Agreement relating to property located as 101 Forest Avenue, Swampscott.
7. Town Personnel Update

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: N/A

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/89440612603>

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: 894 4061 2603**

Using the Zoom smartphone application

- **Enter webinar ID: 894 4061 2603**

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