



Town of Swampscott

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

Received by Town Clerk
03/01/2022 12:35PM

*Addition of Consent Agenda
item to approve minutes

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

JOINT SELECT BOARD & FINANCE COMMITTEE MEETING

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

MEETING DATE: March 2, 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 and Finance Committee 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 must 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. Preliminary review of the Town Administrator's Recommended FY23 Operating Budget
2. On recommendation of the Treasurer, approval of Bond Anticipation Notes and General Obligation Bonds
3. Discussion and potential vote on April 26, 2022 Election Polling Locations
4. Second reading of Anchor Food Pantry Lease and Occupancy Agreement at 86 Burrill St. Swampscott, MA 01907
5. Potential vote on formation of Tree Committee
6. Vote to appoint Interim Town Clerk
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:

- Vote to appoint member to the Board of the Registrar of Voters
- Vote to appoint members to the Recreation Commission
- Vote to approve meeting minutes for 12/13/21 and 2/16/22 Meeting
- Vote to approve application for Hawking & Peddling & Door to Door Solicitation for employee of Power Home Remodeling located at 201 Jones Road, Waltham, MA 02481

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/83924049128>
- 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: 839 2404 9128

Using the Zoom smartphone application

- Enter webinar ID: 839 2404 9128

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