



# Town of Swampscott

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

Received by Town Clerk  
04/21/2022 03:22PM

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](mailto:sfitzgerald@swampscottma.gov)

**MEETING DATE:** April 25, 2022 6:00 PM

**MEETING LOCATION (IN PERSON with VIRTUAL OPTION):**

- In Person: Swampscott High School, 200 Essex St., Room B129

*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 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. **PUBLIC HEARING:** Notice is hereby given that a Public Hearing will be held on Monday, April 25, 2022, at 6:00 P.M. during the Select Board meeting for all parties interested in an application for a Section 12 On-Premises Retail Wines and Malt Beverage Restaurant license from 128 Humphrey Street Food Services Inc dba Pomona, located at 128 Humphrey St. Swampscott, MA 01907
2. Marzie Galazaka re: MBTA Multi Family Zoning Requirements
3. Angela Ipolito, Planning Board Presentation re: Zoning By-Law Changes
4. Citizen Petitioners Presentations
  - Debora Newman: Amend Method of Appointment of Fin Comm
  - Tasia Vasiliou: Capital Project to Repair &/or Replace Windows at SMS
5. Discussion/Review of the Town Administrator's Recommended FY23 Operating & Capital Budgets
6. Review of 2022 Town Meeting Warrant
7. Review/Reading of & possible vote on:
  - Code of Conduct Handbook
  - Board & Committee Handbook
  - The Select Board Handbook

### 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 one-day liquor license for Bent Water Brewing Co. event on July 16, 2022 (rain date July 17, 2022) from 2:00 – 10:00 PM at Fisherman’s Beach.
- Vote to approve one-day liquor license for Swampscott Senior Center event on June 1, 2022, located at 200 Essex Street
- Vote to approve one-day liquor license for East Regiment Beer Co. for the Strawberry Festival June 26, 2022 from 4:00 – 8:00 PM at Swampscott Town Hall.
- Vote to approve application for Hawking & Peddling & Door to Door Solicitation for employee of Power Home Remodeling located at 201 Jones Road, Waltham, MA 02451
- Vote to approve application for Hawking & Peddling & Door to Door Solicitation for employee of Sunrun (Solar Panels) located at 240A Cherry Street, Shrewsbury, MA 01545.
- Vote to approve minutes of Executive &/or Regular Meetings of March 30, 2022, April 6, 2022 and April 12, 2022

**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](mailto:ptitcomb@swampscottma.gov)*

**Online:**

- Go to <https://swampscottma.zoom.us/j/88139974836>
- 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: 881 3997 4836

**Using the Zoom smartphone application:**

- Enter webinar ID: 881 3997 4836

**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