



Town of Swampscott

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

Received by Town Clerk
04/04/2022 04:00PM

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: April 6th, 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 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. Swearing In Ceremony:
 - a. Police Chief—Dr. Ruben Quesada
2. Town Personnel Update
 - a. Recommendation and Vote to Appoint Jared H. LaLiberte as Town Clerk
3. Review and Votes on 2022 Annual Town Meeting Warrant
4. A discussion review of polling locations and Ballot for April 26, 2022 Town Election.
5. Review/Reading of:
 - a. Code of Conduct Handbook
 - b. Board and Committee Handbook.
 - c. The Select Board Handbook

D. VOTES OF THE BOARD

- Approval of the consent agenda:
 - 1) Appointment Inaugural Tree Committee Members:
 - Verena Karsten 3 years
 - Brian Drummond 3years
 - Richard Frenkel 2 years
 - Jennifer Honig 2 years
 - Ana Nenshati 1 year
 - Jim Olivetti 1 year
 - Gino Cresta (ex officio)

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

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/81594049718>
- 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: 815 9404 9718

Using the Zoom smartphone application

- Enter webinar ID: 815 9404 9718

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