



Town of Swampscott

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

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

SELECT BOARD MEETING AGENDA

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

MEETING DATE: April 8, 2021 @ 6:00pm

MEETING LOCATION: Virtual Meeting (see details below)

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, 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.

A PUBLIC COMMENTS

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

1. Discussion and potential vote on the RFP for 86 Burrill Street (former police station)
2. Discussion on Annual Town Meeting on May 17
3. Continued discussion regarding draft FY2022 operating budget and capital plan
4. Vote to authorize Town Administrator to sign contract for Bid #2021-011 (Street Line Painting for 3 years).
5. Vote to authorize Town Administrator to sign contract for Bid #2021-012 (Lawn Mowing & Maintenance for 3 years).
6. Vote to authorize Town Administrator to sign contract for Bid #2021-013 (Fish House Ground Floor Restroom Renovation Project).
7. Vote to authorize Town Administrator to sign contract for Bid #2021-014 (Water Main Improvements, Atlantic Avenue & Jessie Street).

C. 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 meeting minutes from March 25, 2021 meeting
- Vote to approve funds from Kearsarge Lodge #217 I.O.O.F as a gift to cover costs of purchasing a new police cruiser radio.

D. TOWN ADMINISTRATOR REPORT**E. SELECT BOARD TIME**

Access to the meeting can be obtained by the following means. Please note that 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 Peter Spellios, Chairmen of the Select Board at pspellios@swampscottma.gov

Online:

- Go to <https://swampscottma.zoom.us/j/97475777674>
- 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: 974 7577 7674

Using the Zoom smartphone application

- Enter webinar ID: 974 7577 7674

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