

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

Town of Swampscott

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

JOINT SELECT BOARD & BOARD OF HEALTH MEETING AGENDA

Received by Town Clerk 05/10/2021 03:59PM

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

MEETING DATE: May 12, 2021 @ 7:00pm

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 joint meeting of the Swampscott Select Board and Board of Health 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. Select Board and Board of Health discussion and potential vote on COVID-19 Emergency Order #6 to rescind all previous Emergency Orders while retaining the March 21, 2020 Declaration of Emergency by the Select Board and Board of Health.
- 2. Select Board Discussion and potential votes on the 2021 Annual Town Meeting Warrant

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 Application for a Common Victualler License for Walloon's HC Catering located at 197 Essex St. Swampscott, MA 01907

- Vote to approve an Application by a Farmer Winery for a License to Sell at the Swampscott Farmers Market for 1634 Meadery LLC.
- Vote to approve meeting minutes from May 3, 2021 meeting

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/92569491234
- 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: 925 6949 1234

Using the Zoom smartphone application

• Enter webinar ID: 925 6949 1234

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