



# 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](mailto:sfitzgerald@swampscottma.gov)

**MEETING DATE:** May 3, 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 Children's Mental Health Week Proclamation
2. Discussion and potential vote on Proclamation Remembering the Armenian Genocide
3. Discussion and potential votes on the 2021 Annual Town Meeting Warrant and vote to close warrant
4. Discussion and potential vote to accept the following private ways as public: Atlantic Crossing, Gracie Lane, Morton Hill Avenue, and Supreme Court
5. Discussion and potential vote on Town Accountant Employment Contract
6. Discussion and potential vote on Interim Treasurer/Tax Collector position
7. Discussion and vote to authorize Town Administrator to enter into agreement with Anchor Food Pantry re: 86 Burrill Street
8. Vote to approve issuance of Bond Anticipation Note to fund capital projects approved at the March 1, 2021 Special Town Meeting (Middle School Roof Project and Supplement to Hadley Feasibility Study).

### 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 appoint new member to the Council on Aging
- Vote to accept gift from National Grid for the repaving of Essex St., Franklin St., and Burrill St.
- Vote to approve meeting minutes from April 21, 2021 meeting
- Vote on revised Order relative to the acquisition of various easements from Massachusetts Electric Company d/b/a National Grid.

## **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](mailto:pspellios@swampscottma.gov)*

### **Online:**

- Go to <https://swampscottma.zoom.us/j/91471465906>
- 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: 914 7146 5906

### **Using the Zoom smartphone application**

- Enter webinar ID: 914 7146 5906

**Online** on Swampscott Government Access TV: [tv.swampscottma.gov](http://tv.swampscottma.gov)

**Facebook Live:** On the Town Facebook Page - @SwampscottMA01907

### **On Government Access TV:**

Comcast - Channel 22; Verizon - Channel 41