

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, FINANCE COMMITTEE & CAPITAL IMPROVENT COMMITTEE MEETING AGENDA

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

> Received by Town Clerk 06/09/2021 03:04PM

**MEETING DATE:** June 14, 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, Finance Committee, and Capital Improvement Committee 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.

#### AGENDA (Possible action / vote of the board)

- 1. Update on proposed new elementary school
- 2. Discussion of schedule for proposed new elementary school
- 3. Discussion of updated cost of proposed new elementary school (original anticipated cost +/- \$115MM // current anticipated cost +/- \$98.325MM)
- 4. Discussion of anticipated MSBA reimbursement
- 5. Discussion of updated debt service projections, tax implications and potential use of financial reserves to off-set cost of new elementary school.

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/99960762013
- 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: 999 6076 2013

## Using the Zoom smartphone application

• Enter webinar ID: 999 6076 2013

Online on Swampscott Government Access TV: tv.swampscottma.gov

 $\textbf{Facebook Live:} \ On \ the \ Town \ Facebook \ Page - @SwampscottMA01907$ 

#### On Government Access TV:

Comcast - Channel 22; Verizon - Channel 41