



Town of Swampscott

OFFICE OF THE SELECT BOARD
Elihu Thomson Administration Building
22 Monument Avenue

Received by Town Clerk
06/14/2021 04:48PM

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: June 16, 2021 @ 6:00pm

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.

Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

A PUBLIC COMMENTS

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

1. Juneteenth Proclamation
2. Vote to rescind Town of Swampscott Declaration of Emergency issued March 20, 2020 and all subsequent Emergency Orders pertaining to COVID-19.
3. *6:30 PM Hearing Continued from June 2, 2021 Select Board Meeting:* Notice is hereby given that the Swampscott Select Board will hold a public hearing for all parties interested in an application for Earth Removal Permit request from Aggregate Industries-Northeast Region Inc. located at 30 Danvers Road Swampscott, MA for continued operation of rock quarry and associated activities for the period from July 1, 2021 to June 30, 2022.
4. Discussion about state required mandatory retirement of public safety officials and potential vote.
5. Discussion and potential vote on appointment to the Swampscott Housing Authority.
6. Update on Committee/Board reappointments and discussion and potential vote on communication to Committees and Boards
7. Discussion and potential vote on FY2021 Town Administrator Evaluation and compensation.
8. Discussion and potential vote on FY2022 Select Board officers

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 June 2, 2021 meetings
- Vote to approve One-Day Liquor License Application for Bent Water Brewing Co. for an event on July 31, 2021 from 3:00 – 10:00 PM at Fisherman’s Beach.
- Vote to approve Common Victualler License for Njord Haven Inc. located at 406-408 Humphrey St. Swampscott, MA 01907

D. TOWN ADMINISTRATOR REPORT

E. SELECT BOARD TIME

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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/99986243774>
- 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 8624 3774

Using the Zoom smartphone application

- Enter webinar ID: 999 8624 3774

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