



# Town of Swampscott

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

Received by Town  
Clerk 05/28/2021  
11:55AM

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:** June 2, 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. LGBTQ+ Pride Month Proclamation
2. Update from Massport representative Alice Stein
3. Notice is hereby given that the Swampscott Select Board will hold a public hearing on Wednesday, June 2, 2021, at 6:30 P.M. on Zoom (info below) 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. Second reading and vote of the proposed Town of Swampscott Financial Policies
5. FY2022 Water and Sewer Rate discussion and potential vote
6. Discussion and potential vote to establish dates for Special Town Meeting and Town Wide Vote relative to debt exclusion for proposed new elementary school
7. Discussion and potential vote relative to an egress and pedestrian easement over 101 Forest Avenue in connection to the proposed new elementary school
8. Discussion of Unpacking Racism Forum
9. Discussion of Committee and Board appointments
10. Discussion and potential vote on FY2022 Select Board officers
11. Discussion of Select Board Meeting Schedule for June, July, and August

### 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 May 3, 2021; May 12, 2021; May 17, 2021; and May 18, 2021 meetings
- Vote to approve appointment to the Hadley Elementary School Reuse Advisory Committee
- Vote to approve application for Freedom Run Road Race to take place on Sunday, June 20 at 9:00 AM

## **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/93050910417>
- 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: 930 5091 0417

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

- Enter webinar ID: 930 5091 0417

**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