



Town of Swampscott

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

Received by Town Clerk
06/27/2022 02:43PM

Neal Duffy, Chair
David Grishman, Vice Chair
Mary Ellen Fletcher
Katie Phelan
Peter A. Spellios

SELECT BOARD MEETING AGENDA

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

MEETING DATE: June 29, 2022 @ 6:00 PM

MEETING LOCATION (IN PERSON with VIRTUAL OPTION):

- In Person: Swampscott High School, 200 Essex Street, 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. Virtual access to this meeting is also available. Access information is included at the bottom of this agenda.*

A. PUBLIC COMMENTS

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

1. Citizen citations:

1. Juliette Hale – Girl Scout Silver Award “Harold King Bird Blind Project”
2. Elinor Swirski – Girl Scout Silver Award “Harold King Bird Blind Project”

2. 6:30 P.M. PUBLIC HEARING:

Notice is hereby given that a Public Hearing will be held on Wednesday, June 29, 2022, at 6:30 P.M. during the Select Board meeting (with a virtual option on Zoom – info below) for all parties interested in an application for a Transfer of License from Yan’s China Bistro to ThaiRiffic by the Sea LLC located at 146 Humphrey St. Swampscott, MA 01907.

3. Update – Stand Up Paddle Board Summer 2022 program

4. Town Administrator Contract Recommendations:

1. Town Clerk – Jared LaLiberte
2. Police Chief – Ruben Quesada
3. Library Director – Jonathan Nichols
4. Recreation Director – Danielle Strauss
5. Building Commissioner – Stephen Cummings
6. Asst. TA/Human Resources Director – Pete Kane

5. Land use planning and community engagement processes/timelines:

- i. Hawthorne Property Reuse
- ii. Hadley Reuse
- iii. MA Housing Choice Initiative (3A)
- iv. Swampscott Land Use Summit

6. Utilization of American Rescue Plan Act (ARPA) Funds

7. Aggregate Industries Earth Removal Permit extension

8. 2022-2023 Board & Committee reappointments and appointments

9. Vote to accept recommendation of Town Administrator to appoint Counsel

C. VOTES OF THE BOARD

1. 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 grant permission for Chabad of the North Shore's 5K run on December 18, 2022
- Vote to approve revised minutes of the regular meeting of 5/25/22
- Vote to approve minutes of the regular meeting of 6/7/22
- Vote to approve minutes of the regular meeting of 6/14/22
- Vote to approve minutes of the regular meeting of 6/15/22

D. TOWN ADMINISTRATOR'S REPORT

E. SELECT BOARD TIME

As set forth above, 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.

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 Neal Duffy, Vice-Chair of the Select Board at nduffy@swampscottma.gov.

ONLINE:

- Go to <https://swampscottma.zoom.us/j/87255685591>

NOTE: 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: 872 5568 5591

USING THE ZOOM SMARTPHONE APPLICATION: Enter webinar ID: 872 5568 5591

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

Facebook Live: On the Town Facebook Page - [@SwampscottMA01907](https://www.facebook.com/SwampscottMA01907)

On Government Access TV:

Comcast - Channel 22; Verizon - Channel 41