



# 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:** June 30, 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. Update from Massport Community Advisory Committee representative
2. Discussion and potential vote on Calyx Peak draft site plan
3. Discussion and Potential Vote on End of Year Transfers
4. Discussion and potential vote to set date for Special Town Meeting and Town-Wide Election re: new elementary school
5. Continue discussion on debt projection / costs associated with the new elementary school (including potential use of stabilization funds to offset cost)
6. Update on the Traffic Advisory Committee and Pedestrian Safety Issues

### 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 16, 2021 meeting

- Vote to accept gift from McGrath Realty Trust for the Windsor Ave. Playground Redesign
- Vote to accept gift from Benevento Insurance Agency for the Windsor Ave. Playground Redesign
- Vote to approve Common Victualler License for Zestfriendz located at 286 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](mailto:pspellios@swampscottma.gov)*

### **Online:**

- Go to <https://swampscottma.zoom.us/j/98941782979>
- 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: 989 4178 2979

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

- Enter webinar ID: 989 4178 2979

**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