

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

Town of Swampscott

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

SELECT BOARD MEETING AGENDA

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

Sean R. Fitzgerald Town Administrator Tel: (781) 596-8850

Email: sfitzgerald@swampscottma.gov

MEETING DATE: June 7, 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. TOWN ADMINISTRATOR REPORT

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

- 1. Proclamations
 - a. Pride Day 2022
 - b. Gun Violence
- 2. Recommendation for new Library Director
- 3. Review and discussion of the Special Town Meeting Warrant
 - a. Article #1 Acquisition of Land
 - b. Article #2 Glover Multifamily Overlay District
 - c. Article #3 Appropriation for Recommended Capital Projects
- 4. Discussion/vote on 2022-23 Select Board officers and committee liaisons

D. 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 minutes of the regular meeting of 5/25/22

E. SELECT BOARD TIME

As set forth above, this meeting/hearing of the Swampscott Select Board will be held inperson 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/87691391549
- 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: 876 9139 1549

Using the Zoom smartphone application

• Enter webinar ID: 876 9139 1549

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