



Town of Swampscott

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

Received by Town Clerk
07/18/2022 03:13PM

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: July 20, 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. Introduction of Full Time Assistant Cable TV Coordinator - Ethan Runstadler
2. ARPA funding allocation – process overview & timeline
3. Select Board & Committee Handbooks and Code of Conduct revisions
4. DCR Management of King's Beach
5. 2022-2023 Conservation Commission new appointment
 - i. Richard Simmons, Member
6. 2022-2023 Solid Waste Advisory Committee new appointments
 - i. Kathy Mikk, Member
 - ii. Alix Smullin, Member

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 approve minutes of the regular meeting of 6/29/22
- Vote to approve minutes of the regular meeting of 7/13/22

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/835 1085 4758](https://swampscottma.zoom.us/j/83510854758)

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: 835 1085 4758

USING THE ZOOM SMARTPHONE APPLICATION: Enter webinar ID: 835 1085 4758

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

On Government Access TV:

Comcast - Channel 22; Verizon - Channel 41