

Peter A. Spellios, Chair Polly Titcomb, Vice Chair Neal Duffy David Grishman Donald M. Hause

Town of Swampscott

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

SELECT BOARD MEETING AGENDA

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

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Received by Town Clerk 07/19/2021

02:19PM

MEETING DATE: Wednesday, July 21, 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 inperson vs. virtual attendance accordingly.

A PUBLIC COMMENTS

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

- 1. Recognition of Girl Scouts of Troop 69015 for their efforts creating a new trail in Swampscott's Harold King Forest Conservation Area
- 2. Discussion on affordable housing, Swampscott Housing Authority properties and potential impact of proposed Elm Place Project on Swampscott Housing Authority properties.
- 3. Update from the Interim Chief David Kurz
- 4. Continued discussion and potential vote relative to pedestrian safety initiatives
- 5. Continued discussion of FY22 Water and Sewer Rates
- 6. Update and discussion of new elementary school, Hadley Re-Use Committee and related topics
- 7. Discussion of August meeting schedule

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 30, 2021 meeting

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

Online:

- Go to https://swampscottma.zoom.us/j/82220366201
- 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: 822 2036 6201

Using the Zoom smartphone application

• Enter webinar ID: 822 2036 6201

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