



Town of Swampscott

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

Received by Town
Clerk 08/20/2021
11:19AM

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

MEETING DATE: August 24, 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. Presentation from Hadley Elementary School Reuse Committee
2. Discussion on September 13, 2021 Special Town Meeting Warrant and vote to close warrant
3. Vote on FY2022 Water and Sewer Rates
4. Vote on FY2022 Board and Committee Appointments
5. Discussion of September 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 August 3, 2021 and August 11, 2021 meeting

- Vote to approve One-Day Liquor License Application for Latitude Beverage / 90+ Cellars to sell at at Swamptoberfest on Saturday, September 4, 2021 from 4-9pm with a rain date of Sunday, September 5 from 4-9pm.
- Vote to approve One-Day Liquor License Application for the Swampscott Yacht Club to sell at Swamptoberfest on Saturday, September 4, 2021 from 4-9pm with a rain date of Sunday, September 5 from 4-9pm.
- Vote to accept gift from Friends of the Swampscott Rail Trail for the Rail Trail Project.
- Vote to approve member appointment for Swampscott Cultural Council

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/89026329670>
- 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: 890 2632 9670

Using the Zoom smartphone application:

- Enter webinar ID: 890 2632 9670

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