



Town of Swampscott

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

Received by Town Clerk
10/31/22 at 9:20

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: November 2, 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

Public comment is an opportunity for members of the public to express their opinions on items both on and not on the official agenda. Public comment is not intended to be a discussion, debate or dialogue between or among the Select Board and residents. Below are some additional guidelines for Public Comment:

- *Before sharing their substantive comments, residents should state their names, addresses and, if known, voting precinct.*
- *Each speaker will be limited to speaking once for a maximum of three (3) minutes.*
- *Residents may raise new issues, identify community problems, and comment on past, present or future board agendas.*
- *Absent extraordinary circumstances, the Board will not respond or react to the issues raised, and they should not be discussed or debated at that time.*
- *We request residents speak respectfully and refrain from criticizing or disparaging individual committee members, Town staff, or other resident group(s) or individual(s).*
- *We request residents refrain from making comments that contain political statements or include commentary, criticisms or other statements about any Town staff.*
- *Individuals may speak only at the discretion of the Chair.*

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

1. Discussion and possible vote on sculpture acceptance
2. Haas Property, Archer Street, Deed Signing
3. **6:30 P.M.** Public Hearing: Notice is hereby given to the residents of the Town of Swampscott that the Select Board will hold a Public Hearing on Wednesday, November 2, 2022 at 6:30 P.M. in a hybrid format for all parties interested in an application for an alteration of premise request from **Café Avellino**, located at **242 Humphrey St., Swampscott, MA 01907**
4. New Elementary School contractor bids
5. Committee Appointments
 - i. Andrew's Chapel – Elizabeth Gallo
 - ii. Renewable Energy Committee – Jonathan Davids
 - iii. War Memorial Scholarship Fund – Susan Bishop & Jody Watts
 - iv. Zoning Board of Appeals – Marc Kornitsky & Heather Roman
6. Discussion and possible vote on a new Brown Bag/BYOB license policy
7. Open Special Town Meeting warrant

8. Verizon Contract

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:

1. Vote to approve minutes of the regular meetings of 6/16/21 & 9/13/21
2. Vote to approve minutes of the regular meeting of 10/19/22

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, Chair of the Select Board at nduffy@swampscottma.gov.

ONLINE:

- Go to <https://swampscottma.zoom.us/j/87576481481>
- **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: 875 7648 1481

USING THE ZOOM SMARTPHONE APPLICATION: Enter webinar ID: 875 7648 1481

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