



Town of Swampscott

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

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

JOINT REGULAR SESSION SELECT BOARD & FINANCE COMMITTEE

Sean R. Fitzgerald
Town Administrator
Tel: (781) 596-8850
Email: sfitzgerald@swampscottma.gov

MEETING DATE: MARCH 1, 2023, 6:00 PM

**Received by Town Clerk
2/27/2023 at 10:00 am**

MEETING LOCATION (IN PERSON WITH VIRTUAL OPTION):

- IN PERSON: SWAMPSCOTT HIGH SCHOOL, 200 ESSEX STREET, ROOM B129
- VIRTUAL OPTION (SEE MICROSOFT TEAMS 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. 6:00 P.M. PUBLIC HEARING:** NOTICE IS HEREBY GIVEN THAT A PUBLIC HEARING WILL BE HELD ON WEDNESDAY, MARCH 1, 2023 AT 6:00 P.M. DURING THE SELECT BOARD MEETING AT SWAMPSCOTT HIGH SCHOOL, 200 ESSEX ST., ROOM B129, (WITH A VIRTUAL OPTION ON MICROSOFT TEAMS – INFO BELOW) FOR ALL PARTIES INTERESTED IN AN APPLICATION FOR A TRANSFER OF LICENSE FROM ZESTFRIENDZ LLC TO DOCKSIDE PUB, INC. LOCATED AT 286 HUMPHREY ST., SWAMPSCOTT, MA 01907.
- 2. APPOINTMENT OF CHERYL MOSCHELLA, DIRECTOR OF ASSESSMENT**
- 3. AFFORDABLE HOUSING OPPORTUNITIES**
- 4. 7:00 P.M. JOINT MEETING** WITH THE FINANCE COMMITTEE FOR FY24 BUDGET DISCUSSION
- 5. DISCUSSION AND VOTE TO APPROVE SALE OF \$2,748,500 FOR MATURING NOTES AND \$1,690,684 IN NEW NOTES FOR CAPITAL PROJECT FUNDING FOR A TOTAL OF \$4,439,184 IN A ONE-YEAR NOTE**
- 6. HADLEY/HAWTHORNE REUSE DISCUSSION**

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 THE 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 APPLICATION FOR HAWKING & PEDDLING AND DOOR TO DOOR SOLICITATION FOR EMPLOYEE, COREY SAPIENZA, OF SUNRUN (SOLAR PANELS) LOCATED AT 240A CHERRY STREET, SHREWSBURY, MA 01545
2. VOTE TO APPROVE CHANGE OF MANAGER APPLICATION FOR BERTUCCI'S RESTUARANTS, LLC, (APPLICANT: GARRETT CARMEN) LOCATED AT 450 PARADISE RD.
3. VOTE TO APPROVE ONE-DAY LIQUOR LICENSE FOR GARGI COOPER FOR EVENT AT SWAMPSCOTT HIGH SCHOOL, 200 ESSEX ST., FRIDAY, MARCH 31, 2023, 4:00 PM – 10:00 PM
4. VOTE TO APPROVE MINUTES OF THE REGULAR MEETING OF 2/15/23

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:

- [CLICK HERE TO JOIN THE MEETING](http://bit.ly/3XjsKEW) OR COPY & PASTE THIS IN YOUR BROWSER TO JOIN TEAMS: [HTTP://BIT.LY/3XjsKEW](http://bit.ly/3XjsKEW)
- **NOTE:** YOU WILL NEED COMPUTER SPEAKERS IN ORDER TO HEAR THIS MEETING

ONLINE ON SWAMPSCOTT GOVERNMENT ACCESS TV: [SWAMPSCOTTMA.TV](http://swampscottma.tv)

FACEBOOK LIVE: ON THE TOWN FACEBOOK PAGE - [@SWAMPSCOTTMA01907](https://www.facebook.com/swampscottma01907)

ON GOVERNMENT ACCESS TV: COMCAST - CHANNEL 22; VERIZON - CHANNEL 41