



# Town of Swampscott

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

Received by Town  
Clerk 03/13/2023  
at 2:00 PM

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](mailto:sfitzgerald@swampscottma.gov)

**MEETING DATE: MARCH 15, 2023, 6:00 PM**

### MEETING LOCATION (IN PERSON WITH VIRTUAL OPTION):

- IN PERSON: SWAMPSCOTT HIGH SCHOOL, 200 ESSEX STREET, ROOM B129
- VIRTUAL OPTION (SEE MICRO SOFT 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. APPOINTMENT TO BOARD OF REGISTRAR OF VOTERS
  - i. JARED LALIBERTE, TOWN CLERK, EX-OFFICIO
  - ii. DR. ANITA FARBER-ROBERTSON, MEMBER, 3-YEAR TERM EXPIRING MARCH 31, 2025
  - iii. MS. MARY DECHILLO, RENEWAL, 3-YEAR TERM EXPIRING MARCH 31, 2026
2. **6:15 P.M. PUBLIC HEARING:** RECONSIDERATION HEARING FOR DOCKSIDE PUB INC., 286 HUMPHREY ST., APPLICATION FOR TRANSFER OF LIQUOR LICENSE – REVIEW OF UPDATED FINANCIAL DOCUMENTS; VOTES MAY BE TAKEN
3. TREE CANOPY STUDY. TREE COMMITTEE UPDATE/LETTER
4. DISCUSSION AND POSSIBLE VOTE ON APPROVING A POLICY ON ACCEPTING STATUES ON BEHALF OF THE TOWN
5. TRAFFIC ADVISORY COMMITTEE RE: PARKING AT PHILLIPS BEACH AND HUMPHREY STREET SPEED LIMITS
6. DISCUSSION OF THE FISCAL YEAR 2024 OPERATING BUDGET

### 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 ONE-DAY LIQUOR LICENSE FOR CAFÉ AVELLINO, FOR AN EVENT ON FRIDAY, MARCH 31<sup>ST</sup>, 6:00 PM – 10:00 PM AT REACH ARTS, 89 BURRILL STREET, RAIN DATE FRIDAY, APRIL 14<sup>TH</sup>, 6:00 PM – 10:00 PM
2. VOTE TO APPROVE A COMMON VICTUALLER AND ENTERTAINMENT LICENSE FOR DOCKSIDE PUB, LOCATED AT 286 HUMPHREY ST., SWAMPSCOTT
3. VOTE TO APPROVE APPLICATION FOR HAWKING & PEDDLING AND DOOR-TO-DOOR SOLICITATION FOR EMPLOYEE ZACHARY WHITE-ROBINSON OF SUNRUN (SOLAR PANELS) LOCATED AT 240A CHERRY STREET, SHREWSBURY, MA 01545
4. VOTE TO APPROVE MINUTES OF THE REGULAR MEETING OF 3/1/23

## **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](mailto:NDUFFY@SWAMPSCOTTMA.GOV).*

### **ONLINE:**

### **ONLINE:**

- [CLICK HERE TO JOIN THE MEETING \(HTTPS://BIT.LY/SB-02152023\)](https://bit.ly/SB-02152023)
  - **NOTE:** YOU WILL NEED COMPUTER SPEAKERS IN ORDER TO HEAR THIS MEETING
- OR CALL IN (AUDIO ONLY): [+1 323-694-9686](tel:+13236949686), [3143619#](tel:+13236943143619) UNITED STATES, LOS ANGELES; PHONE CONFERENCE ID: 314 361 9#

**ONLINE ON SWAMPSCOTT GOVERNMENT ACCESS TV: SWAMPSCOTTMA.TV**

**FACEBOOK LIVE: ON THE TOWN FACEBOOK PAGE - @SWAMPSCOTTMA01907**

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