



Town of Swampscott

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

Received by the Town Clerk
3/30/23 4:10 PM

Received by the Town Clerk
3/31/23 12:20 PM with changes

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: APRIL 4, 2023, 6:00 PM

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*

1. DISCUSSION AND VOTE ON REVISED GUIDELINES FOR PUBLIC COMMENT

PUBLIC COMMENT IS TO BRING MATTERS OF PUBLIC INTEREST TO THE ATTENTION OF THE BOARD. AT THE BOARD'S DISCRETION, MATTERS RAISED UNDER PUBLIC COMMENT MAY BE DIRECTED TO TOWN ADMINISTRATION OR MAY BE PLACED ON A FUTURE AGENDA, ALLOWING ALL VIEWPOINTS TO BE REPRESENTED BEFORE THE BOARD TAKES ACTION, IF ANY. EXCEPT IN EMERGENCIES, THE BOARD WILL NOT NORMALLY TAKE ANY OTHER ACTION ON PUBLIC COMMENT IN ITS SOLE DISCRETION.

TO FACILITATE THAT ANY INDIVIDUAL WHO WISHES TO PROVIDE PUBLIC COMMENT HAS THE OPPORTUNITY AND, FURTHER, TO ENSURE THE ABILITY OF THE BOARD TO CONDUCT ITS BUSINESS IN AN ORDERLY FASHION, THE FOLLOWING RULES AND PROCEDURES ARE ADOPTED CONSISTENT WITH APPLICABLE CONSTITUTIONAL PRINCIPLES:

- BEFORE SHARING THEIR SUBSTANTIVE COMMENTS, RESIDENTS SHOULD STATE THEIR NAMES, ADDRESSES AND, IF KNOWN, VOTING PRECINCT.
- WHEN PUBLIC COMMENT IS INCLUDED AT SELECT BOARD MEETINGS, THE AGENDA FOR REGULAR SELECT BOARD MEETINGS WILL INCLUDE A PUBLIC COMMENT PERIOD AT THE BEGINNING OF THE MEETING UNLESS THERE IS MORE URGENT BUSINESS FOR THE BOARD TO TAKE UP FIRST. THIS TIME IS RESERVED FOR SPEAKERS TO ADDRESS THE BOARD ON MATTERS THAT ARE NOT RELATED TO ANY OTHER AGENDA ITEM. IF A SPEAKER WISHES TO ADDRESS THE BOARD ON A MATTER THAT IS RELATED TO ANOTHER AGENDA ITEM, THE CHAIR MAY ACCEPT PUBLIC COMMENT WHEN THAT AGENDA ITEM IS REACHED DURING THE MEETING.
- EACH SPEAKER WILL BE LIMITED TO SPEAKING ONCE FOR A MAXIMUM OF THREE (3) MINUTES DURING ANY PUBLIC COMMENT PORTION OF THE MEETING.
- 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.
- ALL SPEAKERS ARE ENCOURAGED TO PRESENT THEIR REMARKS IN AN ORDERLY AND PEACEABLE MANNER, WITHOUT DISRUPTION TO OTHER SPEAKERS.
- THE CHAIR OF THE MEETING MAY NOT INTERRUPT SPEAKERS WHO HAVE BEEN RECOGNIZED TO SPEAK, EXCEPT THAT THE CHAIR RESERVES THE RIGHT TO TERMINATE SPEECH WHICH IS NOT CONSTITUTIONALLY PROTECTED BECAUSE IT CONSTITUTES TRUE THREATS, INCITEMENT TO IMMINENT LAWLESS CONDUCT, OR ENGAGES IN CONDUCT THAT DISRUPTS OTHER SPEAKERS.

- ALL REMARKS WILL BE ADDRESSED THROUGH THE CHAIR OF THE MEETING TO MAINTAIN AN ORDERLY MEETING.

Disclaimer: Public Comment is not a time for debate or response to comments by the Board. Comments made during the Public Comment period do not reflect the views or positions of the Board. Because of constitutional principles, the Board does not have authority to prevent all speech that may be upsetting and/or offensive made during the Public Comment period.

B. NEW AND OLD BUSINESS (POSSIBLE ACTION/VOTES OF THE BOARD)

1. GIRL SCOUTS GOLD AWARD – GRACE RAMOS, TROOP 86303, “MISSION PENGUIN” PROJECT
2. CLIMATE ACTION PLAN COMMITTEE, DRAFT CLIMATE ACTION PLAN - MARTHA SCHMITT, CHAIR
3. DISCUSSION AND POSSIBLE VOTE TO OPEN THE 2023 ANNUAL TOWN MEETING WARRANT
 - i. ACCESSORY DWELLING UNIT (ADU) DRAFT BY-LAW LANGUAGE –MIKE PROSCIA, PLANNING BOARD
 - ii. FY24 BUDGET
4. DISCUSSION & POSSIBLE VOTE TO OPEN WARRANT FOR TOWN ELECTION
5. UPDATE & POSSIBLE VOTE ON 12-24 PINE STREET PURCHASE AND SALE

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 MINUTES OF THE REGULAR MEETING OF 3/15/23

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](#) 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

FACEBOOK LIVE: ON THE TOWN FACEBOOK PAGE - @SWAMPSCOTTMA01907

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

**Item #2: Legislative update - removed 3/31/23 12:15PM*