

David Grishman, Vice Chair Mary Ellen Fletcher Katie Phelan Peter A. Spellios Douglas Thompson

# Town of Swampscott

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

> SELECT BOARD MEETING AGENDA

Received by Town Clerk 5/4/23 2:00 PM

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

#### MEETING DATE: MAY 10, 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. NEW AND OLD BUSINESS (Possible action/votes of the board)

- 1. DISCUSSION & UPDATES ON CLARKE SCHOOL CAPITAL IMPROVEMENT PROJECT REQUEST AND HAWTHORNE FACILITIES
- 2. DISCUSSION & POSSIBLE VOTE ON TOWN MEETING WARRANT

#### B. 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:**

NO CONSENT AGENDA ITEMS

## C. 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 DAVID GRISHMAN, VICE-CHAIR OF THE SELECT BOARD AT DGRISHMAN@SWAMPSCOTTMA.GOV.

## ONLINE:

- CLICK HERE TO JOIN THE MEETING OR COPY & PASTE THIS IN YOUR BROWSER TO JOIN TEAMS: HTTPS://BIT.LY/3NWQDX4
- **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