



Town of Swampscott

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

Received by Town Clerk
5/18/23 4:09 PM

Received by Town Clerk
5/22/23 4:57 PM

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

SELECT BOARD MEETING AGENDA

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

MEETING DATE: MAY 24, 2023, 6:30 PM

MEETING WILL BE HELD VIRTUALLY ONLY:

- MICROSOFT TEAMS DETAILS BELOW

THIS MEETING/HEARING OF THE SWAMPSCOTT SELECT BOARD WILL BE HELD **VIRTUALLY ONLY**. MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THIS VIRTUAL MEETING. VIRTUAL ACCESS INFORMATION IS INCLUDED AT THE BOTTOM OF THIS AGENDA.

A. PUBLIC COMMENTS*

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 IMMEDIATE 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. 6:30 PM - PUBLIC MEETING RE: DISCUSSION & POSSIBLE VOTE ON MWRA \$1,000,000, 0% INTEREST LOAN
2. DISCUSSION ON OPEN MEETING LAW VIOLATION

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. DISCUSSION & POSSIBLE VOTE ON GRANTING EASEMENT TO MASSACHUSETTS ELECTRIC COMPANY, AKA NATIONAL GRID, A PERMANENT UTILITY EASEMENT ON A PORTION OR PORTIONS OF THE TOWN OWNED PROPERTY LOCATED ON THE EASTERLY SIDE OF WHITMAN ROAD AND THE SOUTH WESTERLY SIDE OF ORCHARD ROAD, 10 WHITMAN ROAD
2. DISCUSSION & POSSIBLE VOTE ON ZONING BOARD OF APPEALS NEW ASSOCIATE MEMBER, SUSAN SINRICH, TO FILL A VACANCY WITH A TWO-YEAR TERM EXPIRING 6/29/24
3. DISCUSSION & POSSIBLE VOTE ON EARTH REMOVAL ADVISORY COMMITTEE APPOINTMENT OF JOSEPH MARKARIAN, JR. FROM ALTERNATE TO FULL MEMBER TO FILL A VACANCY WITH A THREE-YEAR TERM ENDING 9/29/24
4. VOTE TO APPROVE A LIQUOR LICENSE FOR 1634 MEADERY LLC TO SELL BOTTLED WINE AT THE FARMER'S MARKET ON SUNDAYS FROM JUNE 11, 2023 – OCTOBER 29, 2023, 10:00 AM – 1:00 PM, LOCATED AT TOWN HALL, 22 MONUMENT AVE., SWAMPSCOTT, MA
5. VOTE TO APPROVE A ONE-DAY LIQUOR LICENSE TO EAST REGIMENT FOR THE ANNUAL STRAWBERRY FESTIVAL ON TOWN HALL LAWN ON SATURDAY, JUNE 25, 2023 (RAIN DATE OF JULY 2, 2023) FROM 4:00 P.M. TO 8:00 P.M.
6. VOTE TO APPROVE APPLICATION FOR HAWKING & PEDDLING AND DOOR TO DOOR SOLICITATION FOR EMPLOYEE, JOSEPH ROBINSON, REVISE ENERGY, 5 S SUMMER, HAVERHILL, MA
7. VOTE TO APPROVE APPLICATION FOR HAWKING & PEDDLING AND DOOR TO DOOR SOLICITATION FOR EMPLOYEE, PEDRO DELTORO, JR., POWER HOME REMODELING, 201 JONES RD., WALTHAM, MA
8. VOTE TO APPROVE APPLICATION FOR HAWKING & PEDDLING AND DOOR TO DOOR SOLICITATION FOR EMPLOYEE, KYLE KENNEDY, POWER HOME REMODELING, 201 JONES RD., WALTHAM, MA
9. VOTE TO APPROVE APPLICATION FOR HAWKING & PEDDLING AND DOOR TO DOOR SOLICITATION FOR EMPLOYEE, MICHAEL MORRIS, POWER HOME REMODELING, 201 JONES RD., WALTHAM, MA

D. SELECT BOARD TIME

AS SET FORTH ABOVE, THIS MEETING/HEARING OF THE SWAMPSCOTT SELECT BOARD WILL BE HELD VIRTUALLY. MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THIS VIRTUAL 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](https://bit.ly/3OASNXT) OR COPY & PASTE THIS IN YOUR BROWSER TO JOIN TEAMS: [HTTPS://BIT.LY/3OASNXT](https://bit.ly/3OASNXT)
- **NOTE:** YOU WILL NEED COMPUTER SPEAKERS IN ORDER TO HEAR THIS MEETING

***ADDED CONSENT AGENDA ITEM #1**

