



Town of Swampscott

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

Received by Town Clerk
7/10/23 11:15 AM

Received by Town Clerk
7/10/23 3:53 PM

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

SELECT BOARD MEETING AGENDA

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

MEETING DATE: JULY 12, 2023, 6:30 PM

MEETING LOCATION (IN PERSON ONLY): ANDREW'S CHAPEL, 400 ESSEX STREET, SWAMPSCOTT, MA

*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.*

A. TOWN ADMINISTRATOR'S REPORT

B. PUBLIC COMMENTS

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

1. DISCUSSION & POSSIBLE VOTE ON A NEW LIQUOR LICENSE POLICY
2. DISCUSSION & POSSIBLE VOTE ON DRAFT RFP FOR 10 NEW OCEAN ST. & 12-24 PINE ST. – PINE STREET REDEVELOPMENT AREA FOR THE PURPOSE OF CREATING VETERANS AFFORDABLE HOUSING & VETERANS CENTER
3. DISCUSSION & POSSIBLE VOTE ON 12-24 PINE STREET DEED ACCEPTANCE
4. DISCUSSION & POSSIBLE VOTE ON YEAR-END APPROPRIATIONS
5. DISCUSSION & POSSIBLE VOTE ON EXPIRING BOARD & COMMISSION TERMS
6. DISCUSSION & POSSIBLE VOTE ON THE NEXT STEPS FOR COMMUNITY PRESERVATION ACT
7. BOARD & COMMITTEE LIAISONS FOR 2023-2024

D. 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 FOR ONE DAY LIQUOR LICENSE FOR GRANITE COAST BREWERY, 77B MAIN ST., PEABODY, FOR BEER GARDEN DURING THE SUMMER CONCERT ON 7/19/23 (ON TOWN HALL LAWN, 22 MONUMENT AVE.), 6:00 – 8:00 PM
2. VOTE TO APPROVE MINUTES OF THE REGULAR MEETING OF JUNE 7, 2023
3. VOTE TO APPROVE MINUTES OF THE REGULAR MEETING OF JUNE 26, 2023
4. VOTE TO APPROVE MINUTES OF THE REGULAR MEETING OF JULY 5, 2023

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.

***ADDED NEW ITEM 1 – LIQUOR LICENSE POLICY**