



# Town of Swampscott

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

Received by Town Clerk  
8/15/23 4:23 PM

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

## SELECT BOARD REGULAR SESSION AGENDA

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

**MEETING DATE: August 16, 2023, 6:30 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. TOWN ADMINISTRATOR'S REPORT**

### **B. PUBLIC COMMENTS**

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

1. TRAFFIC & PEDESTRIAN SAFETY UPDATE
2. DISCUSSION & PRESENTATION ON THE COMMUNITY PRESERVATION ACT
3. DISCUSSION & POSSIBLE VOTE ON THE PITMAN HOUSE
4. DISCUSSION OF BOARD & COMMITTEE HANDBOOK, SELECT BOARD HANDBOOK & CODE OF CONDUCT HANDBOOK
5. DISCUSSION OF SELECT BOARD 2023 GOALS

### **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 TO APPROVE MINUTES OF THE REGULAR MEETING OF AUGUST 2, 2023

### **E. TOWN ADMINISTRATOR'S REPORT**

### **F. 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](mailto:DGRISHMAN@SWAMPSCOTTMA.GOV).

**ONLINE:**

- [CLICK HERE TO JOIN THE MEETING](https://bit.ly/SB-02152023) OR COPY & PASTE THIS IN YOUR BROWSER TO JOIN TEAMS: [HTTPS://BIT.LY/SB-02152023](https://bit.ly/SB-02152023)
- **NOTE:** YOU WILL NEED COMPUTER SPEAKERS IN ORDER TO HEAR THIS MEETING

**ONLINE ON SWAMPSCOTT GOVERNMENT ACCESS TV: [SWAMPSCOTTMA.TV](http://SWAMPSCOTTMA.TV)**

**FACEBOOK LIVE: ON THE TOWN FACEBOOK PAGE - [@SWAMPSCOTTMA01907](https://www.facebook.com/SWAMPSCOTTMA01907)**

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