



Town of Swampscott

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

Received by Town Clerk
9/6/23 2:20PM

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

SELECT BOARD EXECUTIVE SESSION AGENDA

Sean R. Fitzgerald
Town Administrator
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MEETING DATE: SEPTEMBER 11, 2023, 6:45PM

MEETING LOCATION: VIRTUAL ONLY

*THIS MEETING/HEARING OF THE SWAMPSCOTT SELECT BOARD WILL BE HELD **VIRTUALLY**. ACCESS INFORMATION IS INCLUDED AT THE BOTTOM OF THIS AGENDA.*

AGENDA:

1. VOTE TO ENTER INTO NON-PUBLIC EXECUTIVE SESSION:

- EXECUTIVE SESSION – G.L. C.30A, §21(A)(3) TO DISCUSS STRATEGY WITH RESPECT TO PENDING LITIGATION IF AN OPEN SESSION MAY HAVE A DETRIMENTAL EFFECT ON THE LITIGATING POSITION OF THE TOWN AND THE CHAIR SO DECLARES – AGGREGATE INDUSTRIES V. TOWN, U.S. DISTRICT COURT C.A. No. 1:21CV11861NMG.
- EXECUTIVE SESSION – G.L. C.30A, §21(A)(3) TO DISCUSS STRATEGY WITH RESPECT TO PENDING LITIGATION IF AN OPEN SESSION MAY HAVE A DETRIMENTAL EFFECT ON THE LITIGATING POSITION OF THE TOWN AND THE CHAIR SO DECLARES – MASSACHUSETTS ELECTRIC COMPANY D/B/A NATIONAL GRID V. TOWN, ESSEX COUNTY SUPERIOR COURT No. 2177CV01194.
- EXECUTIVE SESSION - G.L. C.30A, §21(A)(6) TO CONSIDER THE PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY WHERE THE CHAIR DECLARES THAT DISCUSSION IN OPEN SESSION MAY HAVE A DETRIMENTAL EFFECT ON THE NEGOTIATING POSITION OF THE TOWN.

AS SET FORTH ABOVE, THIS MEETING/HEARING OF THE SWAMPSCOTT SELECT BOARD WILL BE HELD VIRTUALLY.

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.

ONLINE:

- [CLICK HERE TO JOIN THE MEETING](#) OR COPY & PASTE THIS IN YOUR BROWSER TO JOIN TEAMS: BIT.LY/3ETNNLX
 - **NOTE:** YOU WILL NEED COMPUTER SPEAKERS IN ORDER TO HEAR THIS MEETING