



Town of Swampscott

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

Received by Town Clerk
23.09.18 2:25 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

MEETING DATE: SEPTEMBER 20, 2023, 6:45 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. 7:00 P.M. – JOINT MEETING/PUBLIC HEARING (EXTENDED 6/26/23) WITH EARTH REMOVAL ADVISORY COMMITTEE RE: HOLCIM-NER (AGGREGATE INDUSTRIES – NORTHEAST REGION) ANNUAL EARTH REMOVAL PERMIT
2. READING OF THE NATIONAL HISPANIC HERITAGE MONTH PROCLAMATION
3. PRESENTATION OF CITATIONS TO GIRL SCOUT TROOP 70539 FOR EARNING A "TAKE ACTION PROJECT" BADGE
4. SOLID WASTE ADVISORY COMMITTEE PRESENTATION OF SURVEY RESULTS
5. DISCUSSION AND POSSIBLE VOTE RELATING TO SETTLEMENT OF MASSACHUSETTS ELECTRIC COMPANY D/B/A NATIONAL GRID V TOWN, ESSEX COUNTY SUPERIOR COURT NO. 2177CV01194

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. DISCUSSION & POSSIBLE VOTE TO APPROVE BOARD APPOINTMENTS OF NEW MEMBERS:
 - a. LAURYN HART, OPEN SPACE & RECREATION
 - b. DANIELLE LEONARD, RECREATION COMMISSION
2. DISCUSSION AND VOTE FOR ONE DAY LIQUOR LICENSE FOR SWAMPSCOTT YACHT CLUB, 425 HUMPHREY STREET, FOR SWAMPTOBERFEST, SATURDAY, 9/23/23, 5:00 PM – 9:00 PM (RAIN DATE SUNDAY, 9/24/23, 3:00 PM - 7:00 PM)
3. VOTE TO APPROVE MINUTES OF THE REGULAR MEETINGS OF 9/6/23 & 9/11/23

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.

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, CHAIR OF THE SELECT BOARD AT 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](https://www.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