



Town of Swampscott

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

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

SELECT BOARD EXECUTIVE SESSION AGENDA

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Town Administrator
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MEETING DATE: SEPTEMBER 28, 2023, 5:30 PM

MEETING LOCATION: SWAMPSCOTT TOWN HALL, 22 MONUMENT AVE., 1ST FLOOR CONFERENCE ROOM

*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.*

AGENDA:

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

- EXECUTIVE SESSION – M.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, AND ALL OTHER PENDING CASES INVOLVING THE TOWN.
- EXECUTIVE SESSION – MGL c.30A, §21(A)(3) TO DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING IF AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING POSITION OF THE TOWN AND THE CHAIR SO DECLARES – POLICE UNION MEMORANDUM OF UNDERSTANDING.
- EXECUTIVE SESSION – M.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 IN-PERSON AT THE LOCATION PROVIDED ON THIS NOTICE. MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THIS IN-PERSON MEETING.