



Town of Swampscott

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

Received by Town Clerk
10/2/23 11:55 AM
Received by Town Clerk
10/2/23 4:45 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: OCTOBER 4, 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. INDIGENOUS PEOPLES' DAY PROCLAMATION
2. BREAST CANCER AWARENESS MONTH PROCLAMATION
3. 7:00 P.M. – JOINT MEETING/PUBLIC HEARING (EXTENDED FROM 6/26/23) WITH EARTH REMOVAL ADVISORY COMMITTEE RE: HOLCIM-NER (AGGREGATE INDUSTRIES – NORTHEAST REGION) ANNUAL EARTH REMOVAL PERMIT
4. ASSET MANAGEMENT (WATER, SEWER & DRAINAGE) AND KING'S BEACH UPDATE
5. UPDATE REGARDING ARPA FUNDS
6. DISCUSSION AND POSSIBLE VOTE RELATING TO THE SETTLEMENT OF MASSACHUSETTS ELECTRIC COMPANY D/B/A NATIONAL GRID V TOWN, ESSEX COUNTY SUPERIOR COURT NO. 2177CV01194
7. DISCUSSION & VOTE TO SIGN PUBLIC SAFETY ANSWERING POINT (PSAP) AND SECONDARY PSAP AGREEMENT BETWEEN THE CITY OF LYNN AND TOWN OF SWAMPSCOTT
8. DISCUSSION AND POSSIBLE VOTE REGARDING THE PITMAN HOUSE

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 GRANT PERMISSION FOR THE ANNUAL FOX TROT 5K RUN/WALK ON SUNDAY, OCTOBER 29, 2023 AT PRESCOTT PARK AT 10:00 AM
2. VOTE TO APPROVE A ONE-DAY LIQUOR LICENSE (WINES &/OR MALT) TO BENT WATER BREWERY FOR THE ANNUAL FOX TROT 5K RUN/WALK EVENT ON SUNDAY, OCTOBER 29, 2023
3. VOTE TO APPROVE MINUTES OF THE REGULAR MEETINGS OF 9/6/23 & 9/20/23

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, VICE-CHAIR OF THE SELECT BOARD AT DGRISHMAN@SWAMPSCOTTMA.GOV.

ONLINE:

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

ONLINE ON SWAMPSCOTT GOVERNMENT ACCESS TV: SWAMPSCOTTMA.TV

FACEBOOK LIVE: ON THE TOWN FACEBOOK PAGE - @SWAMPSCOTTMA01907

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

**Added item #8*