



Town of Swampscott

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

Received by Town Clerk
11/13/23 3:45 PM

Received by Town Clerk
11/14/2023 4:58 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: NOVEMBER 15, 2023, 6:30 PM

MEETING LOCATION (VIRTUAL):

- 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. DISCUSSION & POSSIBLE VOTE REGARDING SOLID WASTE ADVISORY COMMITTEE'S PLASTICS BY-LAW RECOMMENDATION
2. DISCUSSION & POSSIBLE VOTE REGARDING TOWN FEES
3. DISCUSSION & POSSIBLE VOTE TO ADOPT TRAFFIC REGULATIONS IN AREA OF NEW ELEMENTARY SCHOOL, INCLUDING WHITMAN ROAD, LAUREL ROAD, FOREST AVENUE, FOREST AVENUE EXTENSION, ORCHARD ROAD AND ORCHARD CIRCLE
4. REVIEW & DISCUSSION ON \$2.5M STATE ARPA FUNDS AND \$2.1M TOWN ARPA FUNDS; VOTES MAY BE TAKEN.
5. CREATION OF NEW WATER & SEWER INFRASTRUCTURE COMMITTEE
6. OPENING & CLOSING OF SPECIAL TOWN MEETING WARRANT FOR 12/11/23, INCLUDING REVIEW, DISCUSSION AND VOTE ON ARTICLES FOR INCLUSION IN WARRANT

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 CHANGE OF BAR MANAGER AT MISSION ON THE BAY
2. VOTE TO APPROVE MINUTES OF THE REGULAR MEETINGS OF OCTOBER 1ST, OCTOBER 18TH & NOVEMBER 1ST, 2023

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)

**Added item #1 to consent agenda & updated item #2*

***Updated descriptions to items 3, 4 & 6*

**** Virtual Only*