



Town of Swampscott

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

Received by Town Clerk
12/4/23 2:00 PM
Received by Town Clerk
12/5/23 9:36 AM

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: DECEMBER 6, 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. ANNUAL PERMIT RENEWALS (LIQUOR LICENSES, COMMON VICTUALLER, ENTERTAINMENT AND CLASS II)
2. DISCUSSION & POSSIBLE VOTE OF NEW ONE-DAY LIQUOR LICENSE POLICY
3. DISCUSSION & VOTE ON FY2024 TAX RATE CLASSIFICATION
4. UPDATED TOWN FINANCIAL FORECAST
5. REVIEW & DISCUSSION OF THE SPECIAL TOWN MEETING OF DECEMBER 11, 2023

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 RE-APPOINTMENTS FOR CLIMATE ACTION PLAN COMMITTEE AND STAGGER TERMS:
 - a. MARTHA SCHMITT, RENEWABLE ENERGY COMMITTEE REPRESENTATIVE
 - b. DIANA EDDOWES, RENEWABLE ENERGY COMMITTEE REPRESENTATIVE
 - c. DOUGLAS THOMPSON, SELECT BOARD REPRESENTATIVE
 - d. LILLIAN WORTHLEY, SELECT BOARD APPOINTEE
 - e. NEAL DUFFY, SELECT BOARD APPOINTEE
 - f. GERALYN FALCO, SELECT BOARD APPOINTEE
 - g. SAM SNITKOVSKY, HIGH SCHOOL STUDENT
 - h. SUZANNE HALE, SWAMPSCOTT CONSERVANCY REPRESENTATIVE
 - i. SIERRA POPE MUNOZ, OPEN SPACE & RECREATION REPRESENTATIVE

2. VOTE TO APPROVE A ONE-DAY LIQUOR LICENSE FOR ANDREW INGEMNI FOR THE ANNUAL HOLIDAY FESTIVAL ON TOWN HALL LAWN, SATURDAY, DECEMBER 16TH, 4:00 PM – 8:00 PM.
3. VOTE TO APPROVE MINUTES OF THE REGULAR MEETINGS OF 11/15/23 AND 11/20/23

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](https://bit.ly/3XJsKEW) 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

**correction of committee representative for items 1A & 1B*