



Town of Swampscott

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

Received by Town Clerk
12/5/23 10:10 AM

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

SELECT BOARD EXECUTIVE SESSION AGENDA

Sean R. Fitzgerald
Town Administrator
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MEETING DATE: DECEMBER 7, 2023, 6:00 PM

MEETING LOCATION (IN PERSON WITH VIRTUAL OPTION):

- IN PERSON: SWAMPSCOTT TOWN HALL, 22 MONUMENT AVE., 1ST FLOOR CONFERENCE ROOM
- 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.*

AGENDA:

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

- EXECUTIVE SESSION – G.L. C. 30A, §21(A)(1, 7) – PURPOSE (1) TO DISCUSS THE REPUTATION, CHARACTER, PHYSICAL CONDITION OR MENTAL HEALTH, RATHER THAN PROFESSIONAL COMPETENCE, OF AN INDIVIDUAL, OR TO DISCUSS THE DISCIPLINE OR DISMISSAL OF, OR COMPLAINTS OR CHARGES BROUGHT AGAINST, A PUBLIC OFFICER, EMPLOYEE, STAFF MEMBER OR INDIVIDUAL; PURPOSE (7) TO COMPLY WITH ANY GENERAL OR SPECIAL LAW, SPECIFICALLY G.L. C. 214, SECTION 1B – “RIGHT TO PRIVACY”; G.L. C. 149, SECTION 52C “PERSONNEL INFORMATION”.
- EXECUTIVE SESSION – 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 – AGGREGATE INDUSTRIES V. TOWN, U.S. DISTRICT COURT C.A. NO. 1:21CV11861NMG.
- EXECUTIVE SESSION - 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.

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](mailto:dgrishman@swampscottma.gov).

ONLINE:

- [CLICK HERE TO JOIN THE MEETING](https://bit.ly/3Rt7HQO) OR COPY & PASTE THIS IN YOUR BROWSER TO JOIN TEAMS: [HTTPS://BIT.LY/3RT7HQO](https://bit.ly/3Rt7HQO)
 - **NOTE:** YOU WILL NEED COMPUTER SPEAKERS IN ORDER TO HEAR THIS MEETING