

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

## Town of Swampscott

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

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## SELECT BOARD EXECUTIVE SESSION AGENDA

Sean R. Fitzgerald Town Administrator Tel: (781) 596-8850 Email:sfitzgerald@swampscottma.gov

**MEETING DATE:** MARCH 18, 2024, AT 5:30 PM

**MEETING LOCATION (VIRTUAL): VIRTUAL** 

THIS MEETING/HEARING OF THE SWAMPSCOTT SELECT BOARD WILL BE HELD **VIRTUALLY**. VIRTUAL ACCESS INFORMATION IS INCLUDED AT THE BOTTOM OF THIS AGENDA.

## AGENDA:

- 1. OPEN MEETING
- 2. Vote to enter into Non-Public Executive Session:
  - 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 M.G.L. CHAPTER 30A, SECTION 21(A): SUBSECTION 3 TO DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING OR LITIGATION IF AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING OR LITIGATING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES SHULTZ V. TOWN; REDER V. TOWN; POLICE UNION UNFAIR LABOR PRACTICE CHARGE; AND SELIGMAN V. TOWN.
  - EXECUTIVE SESSION PURSUANT TO 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; MULTIPLE PARCELS, INCLUDING 12-24 PINE STREET.
  - EXECUTIVE SESSION PURSUANT TO G.L. C.30A, §21(A)(2), TO CONDUCT STRATEGY SESSIONS IN PREPARATION FOR NEGOTIATIONS WITH NONUNION PERSONNEL OR CONTRACT NEGOTIATIONS WITH NONUNION PERSONNEL: TOWN ADMINISTRATOR, POLICE CHIEF, FIRE CHIEF.

AS SET FORTH ABOVE, THIS MEETING/HEARING OF THE SWAMPSCOTT SELECT BOARD WILL BE HELD VIRTUALLY.

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.

- CLICK HERE TO JOIN THE MEETING OR COPY & PASTE THIS IN YOUR BROWSER TO JOIN TEAMS: https://bit.ly/4crheQq MEETING ID: 298 003 916 084 PASSCODE: X94MjJ
  - NOTE: YOU WILL NEED COMPUTER SPEAKERS IN ORDER TO HEAR THIS MEETING
- Audio: call in (audio only):
   +1 323-694-9686,,469956924# United States, Los Angeles
   Phone Conference ID: 938 848 787#