



Town of Swampscott

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

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

SELECT BOARD MEETING AGENDA

Sean R. Fitzgerald
Town Administrator
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Email: sfitzgerald@swampscottma.gov

MEETING DATE: JANUARY 10, 2024, 6:30 PM

Received by Town Clerk
1/8/2023 at 2:05 pm

MEETING LOCATION (IN PERSON WITH VIRTUAL OPTION):

- IN PERSON: SWAMPSCOTT HIGH SCHOOL, 200 ESSEX STREET, ROOM B129
- VIRTUAL OPTION (SEE ZOOM 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. ADOPTION OF JANUARY 27TH AS HOLOCAUST MEMORIAL DAY
2. DISCUSSION & POSSIBLE VOTE ON DONATION POLICY & TO NAME THE HIGH SCHOOL BASEBALL FIELD, 207 FOREST AVE.
3. DISCUSSION & POSSIBLE VOTE ON CHANGING THE MAKE-UP OF THE SOLID WASTE COMMITTEE
4. REVIEW OF TOWN ADMINISTRATOR'S ANNUAL SELECT BOARD REVIEW

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 MARC KORNITSKY FROM AN ALTERNATE TO A FULL MEMBER ON THE ZONING BOARD OF APPEALS.
2. VOTE TO APPROVE MINUTES OF THE REGULAR MEETINGS OF 12/6/23, 12/11/23 & 12/20/23

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, 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