



# Town of Swampscott

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

Received by Town Clerk  
1/11/23 2:45 PM

Received by Town Clerk  
1/16/24 12:17 PM

Received by Town Clerk  
1/17/24 9:32 AM

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

## SELECT BOARD EXECUTIVE SESSION AGENDA

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

**MEETING DATE:** JANUARY 17, 2024, 6:30 PM

### MEETING LOCATION (VIRTUALLY):

- VIRTUAL OPTION (SEE MICROSOFT TEAMS DETAILS BELOW)

THIS MEETING/HEARING OF THE SWAMPSCOTT SELECT BOARD WILL BE HELD **VIRTUALLY**. ACCESS TO THIS MEETING IS ALSO AVAILABLE. 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 - 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.

### ONLINE:

- [CLICK HERE TO JOIN THE MEETING OR COPY & PASTE THIS IN YOUR BROWSER TO JOIN TEAMS: HTTPS://bit.ly/41VZrvV](https://bit.ly/41VZrvV)
- **NOTE:** YOU WILL NEED COMPUTER SPEAKERS IN ORDER TO HEAR THIS MEETING
- Or call in (audio only) [+1 323-694-9686](tel:+13236949686), [630716401#](tel:+13236949686) Phone Conference ID: 630 716 401#

\*Removed in-person option