



# Town of Swampscott

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

Received by Town Clerk  
1/22/24 2:45 PM

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

## SELECT BOARD MEETING AGENDA

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

**MEETING DATE: JANUARY 24, 2024, 6:30 PM**

**MEETING LOCATION (IN PERSON WITH VIRTUAL OPTION):**

- IN PERSON: SWAMPSCOTT HIGH SCHOOL, 200 ESSEX STREET, ROOM B129
- VIRTUAL OPTION (SEE MICRO SOFT 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. OPENING OF SPECIAL TOWN MEETING WARRANT OF 3/11/24, INCLUDING REVIEW, DISCUSSION AND VOTE ON ARTICLES FOR INCLUSION IN WARRANT
2. DISCUSSION & POSSIBLE VOTE ON PROPOSED CHANGES TO MUNICIPAL ELECTIONS
3. DISCUSSION & POSSIBLE VOTE ON MUNICIPAL ELECTIONS AND THE VOTES ACT REQUIREMENTS
4. DISCUSSION & POSSIBLE VOTE ON DPW'S COLLECTIVE BARGAINING AGREEMENT
5. DISCUSSION & POSSIBLE VOTE ON SELECTION OF AN INDEPENDENT CONSULTANT FOR REVIEW OF BLASTING PLANS AT HOLCIM, INC., SWAMPSCOTT ROAD
6. HADLEY HOTEL RFP UPDATE
7. DISCUSSION & POSSIBLE VOTE ON MEMBERS FOR WATER & SEWER INFRASTRUCTURE ADVISORY COMMITTEE

**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 SHAUNA VERA AS AN ALTERNATE MEMBER ON THE OPEN SPACE & RECREATION COMMITTEE WITH A 1-YEAR TERM EXPIRING IN 2025
2. DISCUSSION & POSSIBLE VOTE TO APPROVE RICHARD FRENKEL AS A MEMBER OF THE RENEWABLE ENERGY COMMISSION WITH A 3-YEAR TERM EXPIRING IN 2026
3. VOTE TO APPROVE MINUTES OF THE REGULAR MEETING OF 1/10/24

**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](mailto:DGRISHMAN@SWAMPSCOTTMA.GOV).

**ONLINE:**

- [CLICK HERE TO JOIN THE MEETING](https://bit.ly/SB-02152023) OR COPY & PASTE THIS IN YOUR BROWSER TO JOIN TEAMS: [HTTPS://bit.ly/SB-02152023](https://bit.ly/SB-02152023)
  - **NOTE:** YOU WILL NEED COMPUTER SPEAKERS IN ORDER TO HEAR THIS MEETING
- CALL IN (AUDIO ONLY): [+1 323-694-9686](tel:+13236949686), [3143619#](tel:+13236949686) PHONE CONFERENCE ID: 314 361 9#

**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**