



Town of Swampscott

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

Received by Town Clerk
2/5/24 3:00 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

MEETING DATE: FEBRUARY 7, 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. READING OF THE BLACK HISTORY MONTH PROCLAMATION BY SWAMPSCOTT HIGH SCHOOL STUDENTS:
EBUBE EHIKWE, DESIREE BICKERSTAFF-PEOPLES, ANGEL ANGIENHIEM, NAINA ALVES VALERIA
2. CLIMATE ACTION PLAN COMMITTEE & HARBOR & WATERFRONT ADVISORY COMMITTEE TO DISCUSS RECENT CLIMATE-RELATED IMPACTS TO SWAMPSCOTT
3. PUBLIC COMMENT RELATED TO THE HADLEY SCHOOL HOTEL PRESENTATIONS OF JANUARY 30, 2024
4. DISCUSSION & POSSIBLE VOTE ON DPW'S COLLECTIVE BARGAINING AGREEMENT
5. DISCUSSION & POSSIBLE VOTE FOR USE OF \$30,000 IN TOWN ARPA FUNDS FOR PRESERVATION OF GLOVER
6. DISCUSSION OF FY24'S SECOND QUARTER BUDGET & FINANCIAL FORECAST
7. REVIEW OF SPECIAL TOWN MEETING WARRANT OF 3/11/24, INCLUDING REVIEW, DISCUSSION AND VOTE ON ARTICLES FOR INCLUSION IN WARRANT

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. VOTE TO APPROVE SWAMPSCOTT HIGH SCHOOL CLASS OF 2026 SPRING KICKOFF RUN, STARTING AND FINISHING AT 9 MONUMENT AVE., SATURDAY, MARCH 9, 2024, 8:00 AM CHECK IN/9:00 AM RACE START
2. DISCUSSION & POSSIBLE VOTE TO APPROVE STEFANIE NEUMANN AND MATTHEW PELLAND AS NEW MEMBERS ON THE SOLID WASTE ADVISORY COMMITTEE WITH 1-YEAR TERMS EXPIRING JUNE 30, 2025
3. DISCUSSION & POSSIBLE VOTE TO APPROVE THE DIRECTOR OF PUBLIC WORKS AS A VOTING MEMBER OF THE WATER & SEWER INFRASTRUCTURE ADVISORY COMMITTEE
4. VOTE TO APPROVE MINUTES OF THE REGULAR MEETINGS OF 1/10/24, 1/24/24 & 1/30/24

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.

ONLINE:

- [CLICK HERE TO JOIN THE MEETING](#) 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