



Town of Swampscott

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

Received by Town Clerk
3/18/24 3:07 PM

Received by Town Clerk
3/19/24 9:00 AM

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: MARCH 20, 2024, 6:30 PM

MEETING LOCATION (IN PERSON WITH VIRTUAL OPTION):

- IN PERSON: SWAMPSCOTT HIGH SCHOOL, 200 ESSEX STREET
- VIRTUAL OPTION (SEE MICROSOFT 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. DISCUSSION & POSSIBLE VOTE TO RENEW THE USE & OCCUPANCY AGREEMENT FOR ANCHOR PANTRY, 86 BURRILL ST.
2. DISCUSSION & POSSIBLE VOTE ON HOLCIM-NER'S (AGGREGATE INDUSTRIES – NORTHEAST REGION) ANNUAL EARTH REMOVAL PERMIT
3. DISCUSSION & POSSIBLE VOTE ON PURCHASE OF 12-24 PINE ST., VOTES MAY BE TAKEN
4. DISCUSSION/UPDATE ON COMMUNITY PRESERVATION ACT
5. OVERVIEW OF ANNUAL TOWN MEETING WARRANT TOPICS

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 APPOINT JASON HAGAN AS A MEMBER OF THE SOLID WASTE ADVISORY COMMITTEE FOR A TERM OF ONE YEAR, EXPIRING JUNE 2024
2. DISCUSSION & POSSIBLE VOTE TO APPROVE A ONE-DAY LIQUOR LICENSE FOR THE FRIENDS OF THE SWAMPSCOTT LIBRARY FUNDRAISING EVENT ON APRIL 5, 2024, SWAMPSCOTT LIBRARY, 2ND FLOOR
3. VOTE TO APPROVE MINUTES OF THE REGULAR MEETINGS OF 2/7/24, 2/12/24 & 2/28/24

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](https://bit.ly/SB-02152023) OR COPY & PASTE THIS IN YOUR BROWSER TO JOIN TEAMS: <https://bit.ly/SB-02152023>
 - MEETING ID: 257 130 907 862 PASSCODE: q62iK7
 - **NOTE:** YOU WILL NEED COMPUTER SPEAKERS IN ORDER TO HEAR THIS MEETING
- OR CALL IN (AUDIO ONLY): [+1 323-694-9686](tel:+13236949686), [3143619#](tel:+13236943143619) 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

***ADDED ITEM #3.**