



Town of Swampscott

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

Received by Town Clerk

April 10, 2024 5:39pm

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
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MEETING DATE: APRIL 11, 2024, AT 6:00 PM

MEETING LOCATION (IN PERSON):

- IN PERSON: SWAMPSCOTT TOWN HALL, 22 MONUMENT AVE., 1ST FLOOR CONFERENCE ROOM

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.

AGENDA:

1. OPEN MEETING

2. VOTE TO ENTER INTO NON-PUBLIC EXECUTIVE SESSION:

- EXECUTIVE SESSION - G.L. C.30A, §21(A)(6) TO CONSIDER THE ACQUISITION OF INTERESTS IN REAL PROPERTY, INCLUDING WITHOUT LIMITATION, POTENTIAL EASEMENTS OVER PROPERTY LOCATED AT 101 FOREST AVENUE, WHERE THE CHAIR DECLARES THAT DISCUSSION IN OPEN SESSION MAY HAVE A DETRIMENTAL EFFECT ON THE NEGOTIATING POSITION OF THE TOWN.

CORRECTED:

- EXECUTIVE SESSION - G.L. C.30A, §21(A)(3) To discuss strategy with respect to litigation if an open meeting may have a detrimental effect on the bargaining or litigating position of the public body and the chair so declares; 101 Forest Avenue (United Universalist Church of Greater Lynn v. Town, Essex Superior Court, C.A. No. 2277CV00581).
- EXECUTIVE SESSION – M.G.L. CHAPTER 30A, §21(A)(3) – TO DISCUSS STRATEGY WITH RESPECT TO COLLECTIVE BARGAINING OR LITIGATION IF AN OPEN MEETING MAY HAVE A DETRIMENTAL EFFECT ON THE BARGAINING OR LITIGATING POSITION OF THE PUBLIC BODY AND THE CHAIR SO DECLARES: THE MASSACHUSETTS COALITION OF POLICE, LOCAL 417 AND AFSCME COUNCIL 93, LOCAL 2610, TOWN ADMINISTRATIVE PROFESSIONALS.
- EXECUTIVE SESSION – M.G.L. CHAPTER 30A, §21(A)(2) – TO CONDUCT STRATEGY SESSIONS IN PREPARATION FOR NEGOTIATIONS WITH NONUNION PERSONNEL OR CONTRACT NEGOTIATIONS WITH NONUNION PERSONNEL: TOWN ADMINISTRATOR, POLICE CHIEF, FIRE CHIEF.

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.