

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

Town of Swampscott

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

SELECT BOARD EXECUTIVE SESSION AGENDA Received by Town Clerk 4/23/24 11:15 AM

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

MEETING LOCATION: MEETING DATE: APRIL 25, 2024, 6:00 PM

MEETING LOCATION: VIRTUAL

This meeting/hearing of the Swampscott Select Board will be held **virtually only.** Virtual access to this meeting is available and is included at the bottom of this agenda.

AGENDA:

A. VOTE TO ENTER INTO NON-PUBLIC EXECUTIVE SESSION

1. EXECUTIVE SESSION PURSUANT TO G.L. C. 30A, S. 21, PURPOSE (7)(OPEN MEETING LAW) - VOTE TO APPROVE EXECUTIVE SESSION MEETING MINUTES:

*MAY 25, 2022	JULY 12, 2023	JANUARY 23, 2024
*JUNE 13, 2022	JULY 19, 2023	February 5, 2024
*JUNE 14, 2022	AUGUST 1, 2023	February 12, 2024
*August 25, 2022	September 11, 2023	FEBRUARY 15, 2024
*November 2, 2022	September 20, 2023	March 6, 2024
*November 9, 2022	SEPTEMBER 28, 2023	March 18, 2024
*DECEMBER 13, 2022	November 1, 2023	April 11, 2024
*DECEMBER 21, 2022	November 16, 2023	
*DECEMBER 27, 2022	November 20, 2023	
JUNE 7, 2023	DECEMBER 7, 2023	
JUNE 21, 2023	DECEMBER 20, 2023	
	JANUARY 17, 2024	

*THESE HAVE BEEN APPROVED FOR RELEASE SUBJECT TO SB CONFIRMATION BY KP LAW.

2. MA GENERAL LAWS C.30A, §21(A)(6) – TO CONSIDER THE PURCHASE, EXCHANGE, LEASE OR VALUE OF INTERESTS IN REAL PROPERTY, INCLUDING BUT NOT LIMITED TO POTENTIAL EASEMENTS, WHERE THE CHAIR DECLARES THAT DISCUSSION IN OPEN SESSION MAY HAVE A DETRIMENTAL EFFECT ON THE NEGOTIATING POSITION OF THE TOWN: MULTIPLE PARCELS

As set forth above, this meeting/hearing of the Swampscott Select Board will be held virtually.

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. 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/49Xvyhb
- **NOTE:** YOU WILL NEED COMPUTER SPEAKERS IN ORDER TO HEAR THIS MEETING

CALL IN (AUDIO ONLY): TEL:+13236949686,,410389140# PHONE CONFERENCE ID: 410 389 140#