



Town of Swampscott

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

Received by Town
Clerk 5/6/24 3:10 PM

David Grishman, Chair
Catherine Phelan, Vice Chair
Mary Ellen Fletcher
Danielle Leonard
Douglas Thompson

SELECT BOARD MEETING AGENDA

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

MEETING DATE: MAY 8, 2024, 6:30 PM

MEETING LOCATION (IN PERSON WITH VIRTUAL OPTION):

- IN PERSON: SWAMPSCOTT HIGH SCHOOL, 200 ESSEX STREET, ROOM B129
- 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. SWEARING-IN OF NEW SELECT BOARD MEMBER DANIELLE LEONARD
2. DISCUSSION & POSSIBLE VOTE ON BEACH STICKER FEE INCREASE
3. Q3 UPDATE 2024 TOWN FINANCIAL UPDATE
4. DISCUSSION & POSSIBLE VOTE TO ESTABLISH TWO NEW COMMITTEES:
 - i. VETERANS EVENTS COMMITTEE
 - ii. PINE STREET VETERANS HOUSING COMMITTEE
5. REVIEW & DISCUSSION OF ANNUAL TOWN MEETING WARRANT OF 5/20/24

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 SHERYL LEVENSON AS A NEW MEMBER OF THE COUNCIL ON AGING TO FILL A VACANCY WITH A THREE-YEAR TERM EXPIRING 2026
2. DISCUSSION & POSSIBLE VOTE TO ADD ONE ADDITIONAL SEAT TO THE MASTER PLAN COMMITTEE AND APPOINT TAMY-FEE MENEIDE WITH A ONE-YEAR TERM EXPIRING 2025
3. DISCUSSION & POSSIBLE VOTE TO ALLOW REACH ARTS TO HANG A BANNER AT ON THE PORCH RAILING AT 89 BURRILL ST. FROM JUNE 10, 2024 – JUNE 29, 2024, TO PROMOTE THEIR ANNUAL GARDEN WALK EVENT.
4. DISCUSSION & POSSIBLE VOTE ON ONE-DAY LIQUOR LICENSES:
 - a. FAR FROM THE TREE, 108 JACKSON ST., SALEM: FARMER'S MARKET, SUNDAYS, JUNE 9-OCTOBER 27, 2024, 10:00 AM – 1:00 PM
 - b. 1634 MEADERY LLC, 2 LAKEMANS LN, IPSWICH: FARMER'S MARKET, SUNDAYS, JUNE 9-OCTOBER 27, 2024, 10:00 AM – 1:00 PM
 - c. GRANITE COAST BREWING, 77 MAIN ST., PEABODY, ONE-DAY LIQUOR LICENSE REQUESTS (FIVE):

- i. PRIDE DAY, TOWN HALL LAWN, SATURDAY, JUNE 1, 2024 (RAIN DATE 6/2/24), 4:00 PM – 7:00 PM
 - ii. JULY 3RD FIREWORKS, TOWN HALL LAWN, WEDNESDAY, JULY 3, 2024 (RAIN DATE 7/5/24), 5:00 PM – 9:00 PM
 - iii. SUMMER CONCERT, TOWN HALL LAWN, WEDNESDAY, JULY 17, 2024 (NO RAIN DATE), 5:30 PM – 8:30 PM
 - iv. SUMMER CONCERT, TOWN HALL LAWN, WEDNESDAY, AUGUST 7, 2024 (NO RAIN DATE), 5:30 PM – 8:30 PM
 - v. SWAMPSCOTT BLOCK PARTY, HUMPHREY ST., SATURDAY, AUGUST 10, 2024 (RAIN DATE 8/11/24, 1-5PM), 12:00 PM – 4:00 PM
- d. NOTCH BREWING, 283R DERBY ST., SALEM, ONE-DAY LIQUOR LICENSE REQUEST (ONE):
- i. SUMMER CONCERT, TOWN HALL LAWN, WEDNESDAY, AUGUST 14, 2024 (NO RAIN DATE), 5:30 PM – 8:30 PM
- e. COASTAL MASS BREWING, 95 RANTOUL ST., BEVERLY, ONE-DAY LIQUOR LICENSE REQUESTS (THREE):
- i. JULY 3RD FIREWORKS, TOWN HALL LAWN, WEDNESDAY, JULY 3, 2024 (RAIN DATE 7/5/24), 5:00 PM – 9:00 PM
 - ii. SUMMER CONCERT, TOWN HALL LAWN, WEDNESDAY, JULY 10, 2024 (NO RAIN DATE), 5:30 PM – 8:30 PM
 - iii. SWAMPSCOTT BLOCK PARTY, HUMPHREY ST., SATURDAY, AUGUST 10, 2024 (RAIN DATE 8/11/24, 1-5PM), 12:00 PM – 4:00 PM
- f. EAST REGIMENT BEER CO, 30 CHURCH ST., SALEM, ONE-DAY LIQUOR LICENSE REQUESTS (THREE):
- i. STRAWBERRY FESTIVAL, TOWN HALL LAWN, SUNDAY, JUNE 23, 2024 (RAIN DATE 6/30/24) 4:00 PM – 8:00 PM
 - ii. SUMMER CONCERT, TOWN HALL LAWN, WEDNESDAY, JULY 24, 2024 (NO RAIN DATE), 5:30 PM – 8:30 PM
 - iii. SWAMPSCOTT BLOCK PARTY, HUMPHREY ST., SATURDAY, AUGUST 10, 2024 (RAIN DATE 8/11/24, 1-5PM), 12:00 PM – 4:00 PM
5. VOTE TO APPROVE MINUTES OF THE REGULAR MEETING OF 4/3/24, 4/10/24, 4/17/24 & 4/24/24

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/3WeD2cn) OR COPY & PASTE THIS IN YOUR BROWSER TO JOIN TEAMS: <https://bit.ly/3WeD2cn>
 - MEETING ID: 259 241 014 366 PASSCODE: E9bvKe
 - **NOTE:** YOU WILL NEED COMPUTER SPEAKERS IN ORDER TO HEAR THIS MEETING
- OR CALL IN (AUDIO ONLY): [+1 323-694-9686](tel:+13236949686), [790361636#](tel:+1790361636) PHONE CONFERENCE ID: 790 361 636#

ONLINE ON SWAMPSCOTT GOVERNMENT ACCESS TV: SWAMPSCOTTMA.TV

FACEBOOK LIVE: ON THE TOWN FACEBOOK PAGE - [@SWAMPSCOTTMA01907](https://www.facebook.com/SWAMPSCOTTMA01907)

ON GOVERNMENT ACCESS TV: COMCAST - CHANNEL 22; VERIZON - CHANNEL 41