



# Town of Swampscott

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

Originally Received by  
Town Clerk 9/24/21 -  
11:47 AM

Received revised by  
Town Clerk  
09/28/2021 03:36PM

Revised to include  
agenda item #5 re:  
polling location.

Peter A. Spellios, Chair  
Polly Titcomb, Vice Chair  
Neal Duffy  
David Grishman  
Donald M. Hause

## SELECT BOARD MEETING AGENDA

Sean R. Fitzgerald  
Town Administrator  
Tel: (781) 596-8850

Email: [sfitzgerald@swampscottma.gov](mailto:sfitzgerald@swampscottma.gov)

**MEETING DATE:** September 28, 2021 @ 7:15pm

**MEETING LOCATION (IN PERSON with VIRTUAL OPTION):**

- In Person: Swampscott High School, 200 Essex St. Room B129
- Virtual Option (see Zoom 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. **Consistent with school policy, masks must be worn inside the building.***

*Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.*

### A PUBLIC COMMENTS

### B. NEW AND OLD BUSINESS (Possible action/vote of the board)

1. Vote on 2021-2022 Boards and Committees Appointments
2. Discussion and potential vote on deed restriction prohibiting market rate residential housing at the Hadley School property
3. Discussion and potential vote on Calyx Peak Lease Agreement
4. Discussion and potential vote to appoint Interim Library Director
5. Clarify the vote taken by the Board to designate the High School as the polling place for the upcoming Special Town Election (votes may be taken)
6. Discussion of Fall Select Board Meeting dates

### C. VOTES OF THE BOARD

- Approval of the consent agenda

### CONSENT AGENDA

*The Consent agenda is designed to expedite the handling of routine and 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:

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TOWN CLERK  
TOWN OF SWAMPSCOTT  
2021 SEP 28 PM 4 30

- Vote to approve meeting minutes from September 1, 2021; September 13, 2021; and September 20, 2021 meetings

#### **D. TOWN ADMINISTRATOR REPORT**

#### **E. SELECT BOARD TIME**

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*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 Peter Spellios, Chairmen of the Select Board at [pspellios@swampscottma.gov](mailto:pspellios@swampscottma.gov)*

#### **Online:**

- Go to <https://swampscottma.zoom.us/j/87620921053>
- You will need to download Zoom software to access this meeting and computer speakers in order to hear it

#### **By Phone**

- Call (929) 205-6099
- Enter webinar ID: 876 2092 1053

#### **Using the Zoom smartphone application**

- Enter webinar ID: 876 2092 1053

**Online** on Swampscott Government Access TV: [tv.swampscottma.gov](http://tv.swampscottma.gov)

**Facebook Live:** On the Town Facebook Page - @SwampscottMA01907

#### **On Government Access TV:**

Comcast - Channel 22; Verizon - Channel 41