



# Town of Swampscott

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

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

## SELECT BOARD EXECUTIVE SESSION MEETING AGENDA

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

**MEETING DATE:** January 12, 2022 @ 5:00 PM

**MEETING LOCATION:** Virtual Meeting

Pursuant to Chapter 92 of the Acts of 2020 (the "Act"), as amended by Chapter 20 of the Acts of 2021, this meeting of the Swampscott Select Board will be conducted via remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found within this posting below.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Swampscott's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

### AGENDA

1. 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.
  - Executive Session - G.L. c.30A, §21(a)(3) to discuss strategy with respect to collective bargaining if an open meeting may have a detrimental effect on the bargaining position of the Town and the chair so declares – DPW Union, Clerical Union, Library Union
  - Executive Session – G.L. c.30A, §21(a)(3) to discuss strategy with respect to pending litigation if an open session may have a detrimental effect on the litigating position of the Town and the chair so declares – Aggregate Industries v. Town, U.S. District Court C.A. No. 1:21CV11861NMG

#### Online:

- Go to <https://swampscottma.zoom.us/j/81734606146>

#### By Phone

- Call (929) 205-6099
- Enter webinar ID: 817 3460 6146

#### Using the Zoom smartphone application

- Enter webinar ID: 817 3460 6146

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