

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

Town of Swampscott

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

SELECT BOARD MEETING AGENDA

Received by Town Clerk 01/15/2021 11:22AM

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

Email: sfitzgerald@swampscottma.gov

MEETING DATE: January 20, 2021 @ 6:00pm MEETING LOCATION: Virtual Meeting (see details below)

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, 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.

A PUBLIC COMMENTS

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

- 1. Update from Swampscott for All Ages
- 2. Update from Swampscott School Building Committee
- 3. Vote to approve Class II Car Dealer's Licenses
- 4. Discussion and potential vote on request for modification of license for Four Seasons Motor Group, LLC at 460 Humphrey St. Swampscott, MA 01907 and review of recent complaints pertaining to on-site operations
- 5. First reading relative to certain employment contracts with the Town Accountant and Fire Chief

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:

- Vote to approve application for Change of Manager for Swampscott Yacht Club located at 425 Humphrey St, Swampscott, MA 01907
- Vote to appoint new member to the Open Space & Recreation Plan Committee
- Vote to approve meeting minutes from November 16, 2020 and January 6, 2021 meetings

D. TOWN ADMINISTRATOR REPORT

E. SELECT BOARD TIME

Access to the meeting can be obtained by the following means. Please note that 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

Online:

- Go to https://swampscottma.zoom.us/j/94424699148
- 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: 944 2469 9148

Using the Zoom smartphone application

• Enter webinar ID: 944 2469 9148

Online on Swampscott Government Access TV: tv.swampscottma.gov

Facebook Live: On the Town Facebook Page - @SwampscottMA01907

On Government Access TV:

Comcast - Channel 22; Verizon - Channel 41