



# Town of Swampscott

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

Peter A. Spellios, Chair  
Naomi R. Dreeben, Vice Chair  
Donald M. Hause  
Laura Spathanas  
Polly Titcomb

## SELECT BOARD & BOARD OF HEALTH JOINT MEETING AGENDA

Sean R. Fitzgerald  
Town Administrator  
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**MEETING DATE:** July 8, 2020 @ 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 joint meeting of the Swampscott Select Board and Board of Health 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. COVID-19 Update
2. Discussion and possible vote on other emergency public health measures and/or responses
3. Discussion of organic field maintenance on fields and parks
4. Possible vote pursuant to GL. Ch. 44, s. 33B(b) to transfer certain appropriations between departmental budgets of the town
5. Presentation on RFI for use of former Swampscott Police Station at 86 Burrill St. and discussion of next steps
6. Vote to approve applications for businesses for Use of Public Way and Liquor License amendments: Thai Thani Restaurant.
7. Discussion on Town Committee and Board appointments
8. Additional topics raised by the Select Board (for discussion only – no votes anticipated)

### 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:**

- Review of meeting minutes from the following meetings: June 24, 2020
- Approval of petition of National Grid to excavate the public highways and to run and maintain underground electric conduits, together with such sustaining and protecting fixtures as it may find necessary for the transmission of electricity, said underground conduits: Eastman Avenue
- Approval of petition on National Grid to locate poles, wires, and fixtures, including the necessary sustaining and protecting fixtures along and across the following public way: Eastman Avenue
- Approval of 1634 Meadery LLC Application by a Farmer Winery for License to Sell at a Farmer's Market for the Swampscott Farmers Market
- Approval of Application for Common Victuallers' License for Flip the Bird located at 450 Paradise Rd.

## **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](mailto:pspellios@swampscottma.gov)*

### **Online:**

- Go to <https://swampscottma.zoom.us/j/97409019034>
- 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: 974 0901 9034

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

- Enter webinar ID: 974 0901 9034

**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