



# Town of Swampscott

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

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

## SELECT BOARD MEETING AGENDA

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Town Administrator  
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Received by Town Clerk 08/17/2020 04:37PM

**MEETING DATE:** August 19, 2020

**MEETING LOCATION:** Virtual Meeting (see details below)

### 5:15 PM: NON-PUBLIC MEETING

*Virtual Meeting*

Executive session pursuant to G.L. c. 30A, s. 21, purposes (1) and (7)(Open Meeting Law) - Open Meeting Law complaint filed against the Select Board from Wayne Spritz, dated August 10, 2020, acknowledgement of the Open Meeting Law complaint, discussion and response to same; votes may be taken.

### 6:00 PM: PUBLIC MEETING

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. Second reading of draft Request for Proposals for Former Police Station at 86 Burrill Street
2. Vote to approve Grant of License to Massachusetts Electric Company to install, construct, reconstruct, repair, replace, add to, maintain, and operate for the transmission of high and low voltage electric current and for the transmission of intelligence, an "Underground Electric Distribution System" located on the northeasterly side of Burpee Road.

3. Status update of Town's reopening plan
4. Continued discussion on diversity/equality initiatives
5. Discuss Verizon Renewal License Negotiations
6. 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:***

- Vote to approve meeting minutes from August 4, 2020 meeting
- 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 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: Littles-Point Road

### **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/97539031412>
- 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: 975 3903 1412

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

- Enter webinar ID: 975 3903 1412

**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