



Town of Swampscott

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

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

SELECT BOARD & BOARD OF HEALTH JOINT MEETING AGENDA

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

MEETING DATE: September 2, 2020

MEETING LOCATION: Virtual Meeting (see details below)

4:00 PM: NON-PUBLIC MEETING

Virtual Meeting – Select Board only

Executive Session pursuant G.L. c. 30A, Section 21(a)(6) to consider the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body: Rail Trail project.

6:00 PM: PUBLIC MEETING

Virtual 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 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 and presentation on library opening protocols in different communities and potential plan for Swampscott

4. Discussion and planning for Joint Select Board and Board of Health diversity / equality forum
5. Discussion and potential vote to authorize the Town Administrator to commence negotiations with Calyx Peak of MA, Inc. relative to a Host Community Agreement (16 New Ocean Street).
6. Discussion of and preparation for joint meeting with Select Board and School Building Committee on September 3rd at 6 p.m. regarding new elementary school project:
 - a. Discussion of potential re-use of Hadley School;
 - b. Discussion of the financial implications / planning
7. Recommendation from Town Administrator on suggested make-up of Verizon contract negotiations ad hoc committee
8. Discussion on water and sewer tiered rates
9. Discussion about Blighted Building Bylaw and current efforts with regard to Glover Property and former gas station on Paradise Road.
10. 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 19, 2020 meeting

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/93916203786>
- 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: 939 1620 3786

Using the Zoom smartphone application

- Enter webinar ID: 939 1620 3786

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