



Town of Swampscott

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

Received by Town Clerk
10/05/2020 2:45PM

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

SELECT BOARD MEETING AGENDA

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

MEETING DATE: October 7, 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 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. Recognition of Eagle Scout Aidan Pulaski for his contributions to the "Forest River Connector Trail and Kiosk"
2. Update from Town Clerk on election information
3. Pursuant to M.G.L. 54:24; potential vote to temporarily move the Swampscott Senior Center polling location to the Swampscott High School Cafeteria for the November 3, 2020 election.
4. 1st reading of the Swampscott Financial Policies
5. 1st reading of the Swampscott Solid Waste Policy Document
6. Discussion regarding proposed amendments to Earth Removal bylaw
7. Continuation of discussion on equity and diversity in Swampscott
8. Vote to open Special Town Meeting Warrant
9. Discuss Fall Town Meeting warrant and consideration of date for Town Meeting
10. Discussion and potential vote on recommendation from Town Administrator regarding waiving 2021 Common Victualler and Entertainment License Fees for businesses
11. Additional topics raised by the Select Board (for discussion only – no votes anticipated)

C. VOTES OF THE BOARD

- Vote to approve hiring recommendation for the position of Building Commissioner
- 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:

- Authorize the Town Administrator to finalize and execute a contract that exceeds \$100,000 with Aqualine Utility Inc. as the lowest bidder in Bid #2021-002 (Construction of a Stone Dust Path/Rail Trail)
- Authorize the Town Administrator to finalize and execute a contract that exceeds \$100,000 with xTreme Shotcrete LLC as the lowest bidder in Bid #2021-003 (Kings Beach Sea Wall Repairs, Phase 1)
- Authorize the Town Administrator to finalize and execute a contract that exceeds \$100,000 with Veolia Water North America – Northeast LLC to extend the previous contract for Operation and Maintenance of the Wastewater Pumping, Lift and Booster Stations to June 30, 2021.
- Vote to appoint two (2) new members to the Swampscott Cultural Council
- Vote to approve two (2) new members to the Swampscott Historical Commission
- Vote to approve Grant of License to Verizon New England Inc. (formerly known as New England Telephone and Telegraph Company) to lay, construct, reconstruct, operate, repair, maintain, replace and at its discretion remove the following facilities: cables, lines, and wires for the transmission of telecommunications and intelligence, now or in the future at mutually agreed to location(s) upon, over, under and across the property which the undersigned owns or in which the undersigned has an interest situated on the northeasterly side of Burpee Road in the Town of Swampscott.
- Vote to approve meeting minutes from September 3, September 16, and September 30 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/91536959411>
- 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: 915 3695 9411

Using the Zoom smartphone application

- Enter webinar ID: 915 3695 9411

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