



Town of Swampscott

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

Received by Town Clerk
11/20/2020 08:50AM

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: November 24, 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. Update on Diversity/Inclusion efforts
2. Discussion and potential vote regarding membership to the Athletic Field Advisory Committee
3. Second reading of Calyx Peak Companies Lease Agreement for property at 16 New Ocean Street
4. Second reading of Host Community Agreement with Calyx Peak Companies
5. Discussion and potential vote to acquire by eminent domain permanent and temporary easements for rail trail purposes in and near the portion of the former railroad corridor between Beach Bluff Avenue and Bradlee Avenue.
6. Discussion on Hadley Re-Use Advisory Committee

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 appoint one (1) new member to the Andrews Chapel Restoration Committee

- Vote to appoint two (2) new members to the Harbor & Waterfront Advisory Committee
- Vote to appoint one (1) new member to Commission on Disability
- Vote to approve meeting minutes from November 4, 2020 and November 11, 2020 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/91785033243>
- 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: 917 8503 3243

Using the Zoom smartphone application

- Enter webinar ID: 917 8503 3243

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