

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

# Town of Swampscott

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

## JOINT SELECT BOARD & BOARD OF ASSESSORS MEETING AGENDA

Received by Town Clerk 12/07/2020 10:55AM

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

#### MEETING DATE: December 9, 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. Vote to appoint five (5) new members to the Solid Waste Advisory Committee
- 2. Pursuant to G.L. ch. 40, s. 56, FY2021 Classification of Real and Personal property according to its use and the possible adoption of local levy percentages among the various classifications, and the possible votes concerning residential exemption and small commercial exemption options.
- 3. Presentation and Renewal of 2021 Liquor Licenses
- 4. Presentation and Renewal of Common Victualler and Entertainment Licenses
- 5. First Reading of the 2020-2026 Open Space & Recreation Plan
- 6. Update on Capital Projects
- 7. Review of Town fees
- 8. Discussion of Board response to Elm Street Site 40B site eligibility letter

## 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 gift of funds from Cummings Properties to be used by the Swampscott Fire Department.
- Vote to approve application for Change of Manager for Red Sauce Inc. DBA Mexicali located at 443 Paradise Rd. Swampscott, MA 01907
- Vote to approve meeting minutes of November 24, 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/96108722593
- 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: 961 0872 2593

#### Using the Zoom smartphone application

• Enter webinar ID: 961 0872 2593

**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