



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 MEETING AGENDA

Sean R. Fitzgerald
Town Administrator
Tel: (781) 596-8850

Email: sfitzgerald@swampscottma.gov

MEETING DATE: October 27, 2021 @ 6:30pm

MEETING LOCATION: Virtual Meeting (see Zoom details below)

Pursuant to Chapter 92 of the Acts of 2020 (the "Act"), as amended by Chapter 20 of the Acts of 2021, 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. PUBLIC HEARING (Continued from 10/6/21) – 6:30 PM: Please take notice that the Board of Selectmen of the Town of Swampscott, Massachusetts, as Issuing Authority for a cable television license under M.G.L. c.166A, will hold a public hearing on Wednesday, October 6, 2021 at 6:30 PM. The purpose of the public hearing will be to determine whether to issue a cable television license to (name of cable operator). All applications, reports, statements and license drafts to be considered at the hearing that constitute public records under state law are available for public inspection during regular business hours and for reproduction at a reasonable fee. Members of the public are invited to attend and be heard on the topic: (a) whether the current cable operator is in full compliance with its currently-existing cable license; and (b) what are the Town's future community cable-related needs.
2. First reading of Sustainable Fleet Policy and presentation from Renewable Energy Committee
3. First reading of Solid Waste Contract
4. Review of draft Swampscott Precinct Map
5. Discussion of roadway maintenance and repair
6. Conversation and potential vote on date for Fall Special Town Meeting
7. Discussion and potential vote on Board officers

RECEIVED
TOWN CLERK
TOWN OF SWAMPSCOTT
2021 OCT 25 PM 3 00

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 September 1, 2021; September 13, 2021 September 20, 2021; September 28, 2021; and October 6, 2021 meeting
- Vote to approve one-day liquor license for Swampscott Senior Center event on November 10, 2021 located at 200 Essex St.
- Vote to approve additional 2021-2022 Board & Committee member renewals
- Vote to approve Hawking & Peddling & Door-to-Door Solicitation Permit to employees of Power Home Remodeling located at 201 Jones Road, Waltham, MA 02481

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 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/84690528068>
- 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: 846 9052 8068

Using the Zoom smartphone application

- Enter webinar ID: 846 9052 8068

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

RECEIVED
TOWN CLERK
TOWN OF SWAMPSCOTT
2021 OCT 25 PM 3 00