



Town of Swampscott

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

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TOWN CLERK
TOWN OF SWAMPSCOTT
2021 AUG 30 PM 2 35

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: September 1, 2021 @ 6:00pm

MEETING LOCATION (IN PERSON with VIRTUAL OPTION):

- In Person: Swampscott High School, 200 Essex St. Room B129
- Virtual Option (see Zoom details below)

*This meeting/hearing of the Swampscott Select Board will be held **in-person** at the location provided on this notice. Members of the public are welcome to attend this in-person meeting. **Consistent with school policy, masks must be worn inside the building.***

Please note that while an option for remote attendance and/or participation is being provided as a courtesy to the public, the meeting/hearing will not be suspended or terminated if technological problems interrupt the virtual broadcast, unless otherwise required by law. Members of the public with particular interest in any specific item on this agenda should make plans for in-person vs. virtual attendance accordingly.

A PUBLIC COMMENTS

B. NEW AND OLD BUSINESS (Possible action/vote of the board)

1. Update from Director of Aging Services Heidi Whear on Dementia-Friendly Initiatives and other Senior Center programs
2. Update from Town Administrator on Infiltration & Inflow proposed regulation
3. Discussion on Town Meeting warrant
4. Vote on 2021-2022 Boards and Committees Appointments

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 24, 2021 Meeting
- Approve and execute an easement to Verizon New England at the Machon School, which is being developed under a ground lease from the Town.

- Vote to approve application for Chanukah Run-a-Lattice 5K to take place on Sunday, November 28, 2021 at 11:00 AM
- Vote to approve application for Miles for Kyle run/walk to take place on Sunday, October 17, 2021 at 10:00 AM

D. TOWN ADMINISTRATOR REPORT

E. SELECT BOARD TIME

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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 Spelliios, Chairmen of the Select Board at pspelliios@swampscottma.gov

Online:

- Go to <https://swampscottma.zoom.us/j/82425803480>
- 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: 824 2580 3480

Using the Zoom smartphone application

- Enter webinar ID: 824 2580 3480

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

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