

Town of Swampscott Select Board Meeting Minutes

Wednesday, December 13, 2021 Virtual

SELECT BOARD MEMBERS PRESENT Polly Titcomb (Chair), Neal Duffy, David Grishman, Peter Spellios, Don Hause

MEMBERS ABSENT None

ACCESS AGREEMENT WITH UNITARIAN UNIVERSALIST

Member Peter Spellios provided context – the Unitarian Universalist Church requires an access agreement for the Town to have any access to their property. At the moment, the need is specific to the surveyors. The Church signed off on the scope but requires an access agreement. He asked that the board vote to approve the access agreement and grant the Town Administrator future authority to sign access agreements for the new school with the UU moving forward.

On **MOTION** (Spellios) and **SECONDED** (Hause) it was **VOTED** by roll call to approve agreement and affix electronic signatures and to give the Town Administrator the authority to enter into necessary access agreements on substantially material similar legal terms. Roll call: Duffy (YES) Hause (YES), Spellios (YES), Grishman (YES).

FALL SPECIAL TOWN MEETING WARRANT ARTICLES No discussion.

On **MOTION** (Grishman) and **SECONDED** (Spellios) it was **VOTED** to adjourn the meeting. Meeting adjourned at 6:27 PM.

True Attest,



Allie Fiske, Director of Communications & Strategic Initiatives

Minutes approved by Select Board in vote at meeting on March 3, 2022