

# **Town of Swampscott Select Board Meeting Minutes**

Wednesday, December 6, 2021 Virtual

#### SELECT BOARD MEMBERS PRESENT

Polly Titcomb (Chair), Neal Duffy, David Grishman, Peter Spellios, Don Hause

### **MEMBERS ABSENT**

None

#### **ARTICLE 4**

At the December 1, 2021 Select Board meeting, the Select Board voted on a Residential Factor and to use \$1 million in free cash. The Town Administrator asked the Select Board to re-consider this initial vote and a free cash amount of \$1.25 million was presented as a possible compromise between the original recommendation of \$1.5 million and the Select Board's recommendation of \$1 million. Town Administrator Fitzgerald briefly discussed the steps the Town will be taking to tier off of Free Cash.

On **MOTION** (Spellios) and **SECONDED** (Hause) it was **VOTED** by roll call to amend the Select Board's prior vote and recommend \$1.25 million in free cash in Article 4 to off-set the tax levy. Roll call: Grishman (YES) Hause (YES) Duffy (YES) Spellios (YES) Titcomb (YES)

## **ARTICLE 3**

On **MOTION** (Spellios) and **SECONDED** (Duffy) it was **VOTED** by roll call that the Select Board recommend \$67,576.88 for Article #3. Roll call: Grishman (YES) Hause (YES) Duffy (YES) Spellios (YES) Titcomb (YES)

## **ARTICLE 2**

On **MOTION** (Spellios) and **SECONDED** (Duffy) it was **VOTED** by roll call to recommend indefinite postponement of Article 2. Roll call: Grishman (YES) Duffy (YES) Hause (YES) Spellios (YES) Titcomb (YES)

The Select Board discussed which board members will speak on which articles.

On **MOTION** (Grishman) and **SECONDED** (Duffy) it was **VOTED** by roll call to adjourn the meeting. Roll call: Grishman (YES) Hause (YES) Duffy (YES) Titcomb (YES)

Meeting adjourned at 7:26 PM.

True Attest,



Allie Fiske, Director of Communications & Strategic Initiatives

Minutes approved by Select Board in vote at meeting on 12/15/21