



Town of Swampscott
Joint Select Board/Capital Improvement/Finance Committee Meeting Minutes
Monday, March 1, 2021 – 6:00 PM
Virtual Meeting

SELECT BOARD MEMBERS PRESENT

Peter Spellos (Chair), Polly Titcomb, Neal Duffy

CAPITAL IMPROVEMENT MEMBERS PRESENT

Richard Raymond (Chair)

FINANCE COMMITTEE MEMBERS PRESENT

Tim Dorsey (Chair), Eric Hartmann, Cinder McNerney, Joan Hilario, James Goldman, Jill Sullivan

OTHER TOWN OFFICIALS

Suzanne Wright, School Building Committee Chair

TOWN STAFF:

Sean Fitzgerald, Town Administrator; Ron Mendes, Assistant to the Town Administrator

The Select Board called the March 1, 2021 Meeting to Order at 6:00 PM

The Finance Committee called the March 1, 2021 Meeting to Order at 6:00 PM

The Capital Improvement Committee called the March 1, 2021 Meeting to order at 6:00 PM

The purpose of the meeting is to provide an update on the amount of money needed for the feasibility study for geotechnical investigation. The amount of funding requested will remain \$165,000 but between now and the time they submit their schematic design to the MSBA, the School Building Committee will only be able to expend \$100,000-\$110,000. The remainder will be spent after schematic design has been submitted to the MSBA. Motion language will not change. Suzanne Wright, School Building Committee Chair attended the meeting and confirmed this work must happen to move forward.

PUBLIC COMMENT:

A resident spoke to question whether or not the amount of money being requested is necessary. It was clarified that the additional geotechnical investigation was not overlooked in the process yet rather added due to resident feedback.

On **MOTION** from the Select Board (Duffy) and **SECONDED** (Titcomb) it was **VOTED** by roll call to recess the meeting to the 7pm Town Meeting. Roll call: Titcomb (YES) Duffy (YES) Titcomb (YES)

On **MOTION** from the Finance Committee (Mary Ellen) and **SECONDED** (McNerney) it was **VOTED** by roll call to recess the meeting to the 7pm Town Meeting. Roll call: Hartmann (YES), McNerney (YES), Goldman (YES), Hilario (YES) Kirschner (YES), Rosenberg (YES) Fletcher (YES) Dorsey (YES)

On **MOTION** from the Capital Improvement Committee (Hale) and **SECONDED** (Begin) it was **VOTED** by roll call to recess the meeting to the 7pm Town Meeting. Roll call: Raymond (YES) Hale (YES) Begin (YES)

Meeting adjourned at 6:28 PM.

True Attest,

A handwritten signature in black ink that reads "Allie Fiske". The signature is written in a cursive, slightly slanted style.

Allie Fiske, Assistant to the Town Administrator

Minutes APPROVED by vote of the Select Board 3/25/21