



Town of Swampscott
Joint Select Board & Board of Health Meeting Minutes
Monday, May 12, 2021
Virtual Meeting

SELECT BOARD MEMBERS PRESENT

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

BOARD OF HEALTH MEMBERS PRESENT

Marianne Hartmann (Chair), Emily Cilley

MEMBERS ABSENT

Stephanie Goodman (Board of Health Member)

OTHER TOWN OFFICIALS PRESENT

Sean Fitzgerald, Town Administrator; M. Ronald Mendes, Assistant Town Administrator; Gino A. Cresta Jr., Assistant Town Administrator; Amy Sarro, Town Accountant; Molly O'Connell, Senior Planner; Max Kasper, Facilities Director; Michael McClung, Town Moderator, Richard Baldacci; Building Commissioner; Graham Archer, Fire Chief; Marzie Galazka, Director of Community & Economic Development

The meeting was called to order at 6:06 PM

COVID EMERGENCY ORDER #6

On Board of Health **MOTION** (Cilley) and **SECONDED** (Hartmann) it was **VOTED** to approve Emergency Order #6, striking reference to the Center for Disease Control and making effective date 12:01am May 13. Hause (YES) Titcomb (YES) Grishman (YES) Duffy (YES) Spellios (YES)

On Select Board **MOTION** (Grishman) and **SECONDED** (Duffy) it was **VOTED** to approve Emergency Order #6, striking reference to the Center for Disease Control and making effective date 12:01am May 13. Cilley (YES) Hartmann (YES)

On Board of Health **MOTION** (Cilley) and **SECONDED** (Hartmann) it was **VOTED** to adjourn the Board of Health portion of the meeting. Cilley (YES) Hartmann (YES)

PUBLIC COMMENT

A resident asked a question about enforcing the mask mandate.

2021 ANNUAL TOWN MEETING WARRANT

Article 2: On MOTION (Duffy) and SECONDED (Grishman) it was VOTED to recommend favorable action on Article 2. Roll call: Hause (YES) Titcomb (YES) Grishman (YES) Duffy (YES) Spellios (YES)

Article 3: On MOTION (Duffy) and SECONDED (Grishman) it was VOTED to recommend favorable action on Article 3. Roll call: Hause (YES) Titcomb (YES) Grishman (YES) Duffy (YES) Spellios (YES)

Article 4: On MOTION (Hause) and SECONDED (Duffy) it was VOTED to recommend favorable action on Article 4. Roll call: Hause (YES) Titcomb (YES) Grishman (YES) Duffy (YES) Spellios (YES)

Article 5: On MOTION (Grishman) it was SECONDED (Titcomb) it was VOTED to recommend favorable action on Article 5. Roll call: Hause (YES) Titcomb (YES) Grishman (YES) Duffy (YES) Spellios (YES)

Article 6: On MOTION (Duffy) it was SECONDED (Grishman) it was VOTED to recommend favorable action on Article 6. Roll call: Hause (YES) Titcomb (YES) Grishman (YES) Duffy (YES) Spellios (YES)

Article 7: Bob Powell and Tom Driscoll of the Retirement Board were present to speak on this article. On MOTION (Duffy) and SECONDED (Titcomb) it was VOTED to recommend favorable action on FinCom's motion to increase the COLA base from \$13,000 to \$14,000 on Article 7. Roll call: Hause (YES) Titcomb (YES) Grishman (YES) Duffy (YES) Spellios (YES)

Article 8: On MOTION (Titcomb) it was SECONDED (Duffy) it was VOTED to recommend favorable action on Article 8. Roll call: Hause (YES) Titcomb (YES) Grishman (YES) Duffy (YES) Spellios (YES)

Article 9: On MOTION (Titcomb) it was SECONDED (Grishman) it was VOTED to recommend favorable action on Article 9. Roll call: Hause (YES) Titcomb (YES) Grishman (YES) Duffy (YES) Spellios (YES)

Article 10: On MOTION (Grishman) it was SECONDED (Hause) it was VOTED to recommend favorable action on Article 10. Roll call: Hause (YES) Titcomb (YES) Grishman (YES) Duffy (YES) Spellios (YES)

Article 11: There was a conversation about Project 50 () and the reasoning behind the Capital Improvement funding request. On MOTION (Grishman) and SECONDED (Duffy) it was VOTED by roll call to recommend favorable action on Article 11 with restoration of TA and CIC for \$100,000 for project #50 Grishman, Duffy: Roll Call: Hause (YES) Grishman (YES)

Titcomb (YES) Duffy (YES) Spellios (YES)

Article 12: On **MOTION** ((Titcomb) it was **SECONDED** (Grishman) it was **VOTED** to recommend indefinite postponement of Article 12: Roll call: Hause (YES) Titcomb (YES) Grishman (YES) Duffy (YES) Spellios (YES)

Article 13 & 14: On **MOTION** (Grishman) and **SECONDED** (Duffy) it was **VOTED** by roll call to recommend favorable action on Articles 13 and 14. Roll call: Grishman (YES) Duffy (YES) Titcomb (ABSTAIN) Spellios (YES) Hause (YES)

Article 15: Town Council recommended that Town Meeting defer action on Article 15 regarding Supreme Court until necessary changes are made. On **MOTION** (Grishman) and **SECONDED** (Titcomb) it was **VOTED** by roll call to recommend favorable action relative to Atlantic, Gracie, and Morton with expectation that assuming work on Supreme Court is done in the fall it would be accepted in November. Roll Call: Hause (YES) Grishman (YES) Titcomb (YES) Duffy (YES) Spellios (YES)

Article 16: There was a concern about the impact changing this bylaw would have on pending project. On **MOTION** (Hause) and **SECONDED** (Duffy) it was **VOTED** by roll call to recommend favorable action on Article 16. Hause (YES) Duffy (YES) Grishman (YES) Titcomb (YES) Spellios (NO)

Article 17: On **MOTION** (Hause) and **SECONDED** (Grishman) it was **VOTED** by roll call to recommend favorable action on Article 17. Roll Call: Hause (YES) Grishman (YES) Titcomb (YES) Duffy (YES) Spellios (YES)

Article 18: On **MOTION** (Hause) and **SECONDED** (Duffy) it was **VOTED** by roll call to recommend favorable action on Article 18. Roll Call: Hause (YES) Grishman (YES) Titcomb (YES) Duffy (YES) Spellios (YES)

Article 19: On **MOTION** (Grishman) and **SECONDED** (Hause) it was **VOTED** by roll call to recommend indefinite postponement on Article 19. Roll Call: Hause (YES) Grishman (YES) Titcomb (YES) Duffy (YES) Spellios (YES)

Article 20: On **MOTION** (Duffy) and **SECONDED** (Hause) it was **VOTED** by roll call to recommend favorable action on Article 20. Roll Call: Hause (YES) Grishman (YES) Titcomb (YES) Duffy (YES) Spellios (YES)

Article 21: On **MOTION** (Hause) and **SECONDED** (Grishman) it was **VOTED** by roll call to recommend favorable action on Article 21. Roll Call: Hause (YES) Grishman (YES) Titcomb (YES) Duffy (YES) Spellios (YES)

Article 22: On **MOTION** (Grishman) and **SECONDED** (Duffy) it was **VOTED** by roll call to recommend favorable action on Article 22. Roll Call: Hause (YES) Grishman (YES) Titcomb (YES) Duffy (YES) Spellios (YES)

CONSENT AGENDA

First 2 items, tabled meeting minutes

- Vote to approve Application for a Common Victualler License for Walloon's HC Catering located at 197 Essex St. Swampscott, MA 01907
- Vote to approve an Application by a Farmer Winery for a License to Sell at the Swampscott Farmers Market for 1634 Meadery LLC.
- Vote to approve meeting minutes from May 3, 2021 meeting

The May 3, 2021 meeting minutes need to be amended and submitted for approval at the next meeting.

On MOTION (Grishman) and SECONDED (Hause) it was VOTED by roll call to approve the first 2 items of the consent agenda and table the May 3, 2021 meeting minutes.

TOWN ADMINISTRATOR REPORT

- COVID Update
- Staffing Updates
- Walker Road Update
- Solid Waste Update
- Fire Dept. Trainings
- Update events

There was an update regarding blighted property. There was also a discussion regarding when dialog would be open regarding the MRI Report as well as body cameras.

SELECT BOARD TIME

- Titcomb spoke about Code of Conduct and need to create Board handbook
- Duffy – open office hours for Town Meeting members

Adjourn Grishman, Duffy

Meeting was adjourned at 9:48 PM

True Attest,



Allie Fiske, Director of Communications & Strategic Initiatives

Minutes APPROVED by vote of the Select Board 6/2/21