



TOWN OF SWAMPSCOTT  
SELECT BOARD REGULAR SESSION MINUTES  
MAY 16, 2022 – 6:00 P.M.  
SWAMPSCOTT HIGH SCHOOL, 200 ESSEX STREET, LIBRARY

**SELECT BOARD MEMBERS PRESENT:** NEAL DUFFY, MARY ELLEN FLETCHER, DAVID GRISHMAN, KATIE PHELAN, PETER SPELLIOS,

**MEMBERS ABSENT:** NONE

**OTHER TOWN OFFICIALS PRESENT:** SEAN FITZGERALD, TOWN ADMINISTRATOR; JARED COLLINS, KP LAW; DARREN KLEIN, KP LAW

A. **PUBLIC COMMENT:** NONE

B. **NEW & OLD BUSINESS:**

1. **Review and possible vote on the Mass. Housing Comments Letter regarding the Atlantic Bay View Residences (Foster Road/Archer Street) 40B Proposal:** Neal thanked David and Peter for their work on this letter which includes changes made last week. Traffic data is unavailable. Marzie will take the signed letter and submit it to MassHousing in a packet which will include letters from residents. This has to be submitted by the end of day Tuesday, May 17, 2022.

Upon **MOTION** duly made by David Grishman and seconded by Mary Ellen Fletcher, it was unanimously **VOTED** to approve the MassHousing comments letter: All in favor: Yes. Any opposed: No. Motion passes.

2. **Review and Discussion of 2022 Town Warrant:** Articles will be discussed as follows:
  - a. Article 1: N/A
  - b. Article 2: Finance Committee
  - c. Article 3: Finance Committee, TA Fitzgerald & Director of Finance Sarro if needed
  - d. Article 4: TA Fitzgerald
  - e. Articles 5 & 6: Finance Committee, Neal Duffy if needed
  - f. Articles 7, 8, 9 & 10: Finance Committee
  - g. Article 11: Peter Spellios
  - h. Articles 12 & 13: Neal Duffy if needed
  - i. Article 14: Angela Ippolito (will make the motion), Peter Spellios will recommend favorable action if needed
  - j. Article 15: Neal Duffy, High School Students
  - k. Article 16: David Grishman (will make the motion), Katie Phelan will speak

There was a brief discussion about voting for the Capital Article (11) without knowing the full debt. Per TA Fitzgerald, there will be appropriations sufficient for what is required by law. There will also be tailings and unexpended funds which will be transferred to free cash. The Board can also do a budget amendment before a Special Town Meeting if needed.

Upon **MOTION** duly made by Peter Spellios and seconded by David Grishman, it was unanimously **VOTED** to adjourn at 6:15 P.M.: All in favor: Yes. Any opposed: No. Motion passes.