



TOWN OF SWAMPSCOTT
SELECT BOARD REGULAR SESSION MINUTES
JUNE 15, 2022 – 6:00 P.M.
SWAMPSCOTT HIGH SCHOOL, 200 ESSEX ST., ROOM B129 & VIRTUAL

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

MR. GRISHMAN, ACTING AS CHAIR, OPENED THE MEETING WITH THE SALUTATION TO THE FLAG.

A. PUBLIC COMMENTS: NONE

B. NEW AND OLD BUSINESS (POSSIBLE ACTION/VOTE OF THE BOARD):

a. JUNETEENTH PROCLAMATION: MS. PHELAN READ THE JUNETEENTH PROCLAMATION ALOUD. MR. GRISHMAN REMINDED EVERYONE THAT THE JUNETEENTH CELEBRATION IS TOMORROW AT TOWN HALL, FROM 1:00 P.M. – 3:00 P.M

UPON **MOTION**, DULY MADE BY PETER SPELLIOS, SECONDED BY KATIE PHELAN, IT WAS UNANIMOUSLY **VOTED:** TO ACCEPT THE JUNETEENTH PROCLAMATION: ALL IN FAVOR YES. ANY OPPOSED NO. MOTION PASSES.

b. APPROVAL AND POSSIBLE VOTE ON THE PURCHASE & SALE AGREEMENT FOR THE HAWTHORNE BY THE SEA, 149 HUMPHREY STREET, SWAMPSCOTT, MA : MR. GRISHMAN STATED THAT THE BOARD DID SOMETHING BIG FOR OUR SMALL TOWN, THANKING TOWN MEETING MEMBERS, THE PLANNING BOARD, FINANCE COMMITTEE, AND TOWN HALL STAFF, ADDING THAT THIS IS MONUMENTAL. MR. DUFFY AGREES, ADDING THAT IT WAS A MASSIVE EFFORT BY MANY PEOPLE IN TOWN AND PERSONALLY THANKED MR. SPELLIOS FOR ALL OF THE WORK HE DID ON THIS. THE MOTION TO APPROVE OPEN SPACE PURCHASES PASSED 214-3 AT LAST NIGHT'S SPECIAL TOWN MEETING.

UPON **MOTION**, DULY MADE BY MARY ELLEN FLETCHER, SECONDED BY KATIE PHELAN, IT WAS UNANIMOUSLY **VOTED:** TO APPROVE AND SIGN THE PURCHASE AND SALE AGREEMENT FOR THE HAWTHORNE BY THE SEA RESTAURANT: ALL IN FAVOR YES. ANY OPPOSED NO. MOTION PASSES.

c. SELECT BOARD SUMMER MEETING SCHEDULE: MR. GRISHMAN AND MR. DUFFY WILL MEET AT A LATER DATE TO FIGURE OUT THE SUMMER MEETING SCHEDULE. THE NEXT SELECT BOARD MEETING IS SCHEDULED FOR JUNE 29TH AND THERE WILL NOT BE A MEETING ON JULY 6TH.

C. VOTES OF THE BOARD: N/A

D. SELECT BOARD TIME:

MR. DUFFY: NOTHING TO ADD.

MS. FLETCHER: NOTHING TO ADD.

MR. GRISHMAN: NOTHING TO ADD.

MS. PHELAN: NOTHING TO ADD.

MR. SPELLIOS: NOTHING TO ADD.

UPON **MOTION**, DULY MADE BY MARY ELLEN FLETCHER, SECONDED BY KATIE PHELAN, IT WAS UNANIMOUSLY **VOTED:** TO ADJOURN AT 6:10 P.M.: ALL IN FAVOR YES. ANY OPPOSED NO. MOTION PASSES.