



**Town of Swampscott**  
**Joint Select Board and Finance Committee Meeting**  
Monday, November 16, 2020 – 6:00 PM  
Virtual Meeting

**SELECT BOARD MEMBERS PRESENT**

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

**FINANCE COMMITTEE MEMBERS PRESENT**

Tim Dorsey, Chair; Mary Ellen Fletcher, Vice Chair; Matt Kirschner, Eric Hartmann, Jill Sullivan, Joan Hilario, James Goldman, Gail Rosenberg, Cinder McNerney

**MEMBERS ABSENT**

None

**OTHER TOWN OFFICIALS PRESENT**

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

Select Board Chair Peter Spellios called the meeting called to order for the Select Board at 6:30pm

Finance Committee Chair Tim Dorsey called the meeting to order for the Finance Committee at 6:30pm

The Select Board and Finance Committee ran through the order of events for Town Meeting, confirming who is making recommendations. To recap:

- Article 2: Select Board and Finance Committee have voted to recommend favorable action
- Article 3: Select Board and Finance Committee have voted to recommend favorable action
- Article 4:
  - On Select Board **MOTION** (Duffy) and **SECONDED** (Grishman) it was **VOTED** by roll call to recommend indefinite postponement of Article 4. Roll call: Duffy (YES) Grishman (YES) Spellios (YES) (Titcomb and Hause not present for this vote)
  - On Finance Committee **MOTION** (Sullivan) and **SECONDED** (Hilario) it was **VOTED** by roll call to recommend indefinite postponement of Article 4. Roll call: Matt Kirschner (YES), Eric Hartmann (YES), Jill Sullivan (YES), Joan

Hilario (YES), James Goldman (YES), Gail Rosenberg (YES), Cinder McNerney (YES) Tim Dorsey (YES) Mary Ellen Fletcher (YES)

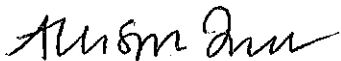
- Article 5: Select Board and Finance Committee have voted to recommend favorable action
- Article 6: Select Board and Finance Committee have voted to recommend indefinite postponement
- Article 7: Select Board has voted to recommend favorable action
- Article 8: Capital Improvement Committee, Finance Committee, and Select Board have all voted to recommend favorable action
- Article 9: Select Board recommended favorable action
- Article 10: No action taken tonight
- Article 11: Select Board and Finance Committee recommend favorable action
- Article 12: Select Board recommend indefinite postponement
- Article 13: Select Board recommend favorable action
- Article 14: Select Board recommending favorable action
- Article 15: Capital Improvement Committee, Finance Committee, and Select Board have all voted to recommend indefinite postponement

On Finance Committee **MOTION** (Hartmann) and **SECONDED** (Hilario) it was **VOTED** by roll call to adjourn the meeting. Roll call: Matt Kirschner (YES), Eric Hartmann (YES), Jill Sullivan (YES), Joan Hilario (YES), James Goldman (YES), Gail Rosenberg (YES), Cinder McNerney (YES) Tim Dorsey (YES) Mary Ellen Fletcher (YES)

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

Meeting adjourned at 6:41 PM

True Attest,



Allie Fiske, Assistant to the Town Administrator

*Minutes APPROVED by vote of the Finance Committee 2/8/2021*