



Town of Swampscott
Select Board Executive Session Meeting
Tuesday, August 19, 2020 – 5:15 PM
Virtual Meeting

SELECT BOARD MEMBERS PRESENT

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

MEMBERS ABSENT

Don Hause

OTHER TOWN OFFICIALS PRESENT

Sean Fitzgerald, Town Administrator; Allie Fiske, Assistant to the Town Administrator; Janelle Austin, KP Law (Town Counsel)

The meeting was called to order at 5:18 PM

On **MOTION** (Duffy) and **SECONDED** (Grishman) it was **VOTED** by roll call to enter into Executive Session pursuant to G.L. c. 30A, s. 21, purposes (1) and (7)(Open Meeting Law) - Open Meeting Law complaint filed against the Select Board from Wayne Spritz, dated August 10, 2020. Roll call: Duffy (YES) Grishman (YES) Titcomb (YES) Spellios (YES)

The purpose of the Executive Session was to review the Town's draft response to the Open Meeting Law complaint filed by Wayne Spritz. [REDACTED]

[REDACTED]

There was a discussion about whether or not other similar task forces exists. The Town Administrator provided several examples of other task forces that assist with financial policies, operations, etc.

The Board discussed that at no time did the Board vote to appoint any members to the task force and that the task force assembled by the Town Administrator was separate and distinct from that originally contemplated by, but never appointed by, the Select Board.

[REDACTED]

On **MOTION** (Duffy) and **SECONDED** (Titcomb) it was **VOTED** by roll call to authorize Select Board Chair Peter Spellios and Town Administrator Sean Fitzgerald to work with Town Counsel to finalize a response to Wayne Spritz regarding the Open Meeting Law complaint and any edits from Town Counsel will be reviewed and approved. Roll call: Titcomb (YES) Grishman (YES) Duffy (YES) Spellios (YES)

Meeting adjourned at 5:56pm.

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 4/8/2021