



Town of Swampscott

OFFICE OF THE SELECT BOARD
Elihu Thomson Administration Building
22 Monument Avenue
Swampscott, MA 01907-1940

Received by Town Clerk
6/22/23 10:35 AM
Received by Town Clerk
6/22/23 11:00 AM
Received by Town Clerk
6/22/23 3:45 PM

David Grishman, Vice Chair
Mary Ellen Fletcher
Katie Phelan
Peter A. Spellios
Douglas Thompson

SELECT BOARD & RETIREMENT BOARD AND EARTH REMOVAL ADVISORY COMM. JOINT MEETINGS AGENDA

Sean R. Fitzgerald
Town Administrator
Tel: (781) 596-8850
Email: sfitzgerald@swampscottma.gov

MEETING DATE: JUNE 26, 2023, 6:00 PM

MEETING LOCATION (IN PERSON WITH VIRTUAL OPTION):

- IN PERSON: SWAMPSCOTT HIGH SCHOOL, 200 ESSEX STREET, ROOM B129
- VIRTUAL OPTION (SEE MICROSOFT TEAMS DETAILS BELOW)

THIS MEETING/HEARING OF THE SWAMPSCOTT SELECT BOARD WILL BE HELD **IN-PERSON** AT THE LOCATION PROVIDED ON THIS NOTICE. MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THIS IN-PERSON MEETING. VIRTUAL ACCESS TO THIS MEETING IS ALSO AVAILABLE. ACCESS INFORMATION IS INCLUDED AT THE BOTTOM OF THIS AGENDA.

A. TOWN ADMINISTRATOR'S REPORT

B. PUBLIC COMMENTS

C. NEW AND OLD BUSINESS (POSSIBLE ACTION/VOTES OF THE BOARD)

1. **7:00 PUBLIC HEARING CONTINUATION FROM 6/7/23: HOLCIM-NER, INC.**
2. **7:30 JOINT MEETING WITH SWAMPSCOTT CONTRIBUTORY RETIREMENT BOARD CONTINUATION RE: COLA INCREASE REQUEST**
3. PEDESTRIAN SAFETY/TRAFFIC UPDATES
4. DISCUSSION & POSSIBLE VOTE ON DRAFT RFP FOR 10 NEW OCEAN ST. & 12-24 PINE ST. – PINE STREET REDEVELOPMENT AREA FOR THE PURPOSE OF CREATING VETERANS AFFORDABLE HOUSING & VETERANS CENTER
5. DISCUSSION & POSSIBLE VOTE ON EXPIRING BOARD & COMMISSION TERMS
6. DISCUSSION & POSSIBLE VOTE ON NEXT STEPS FOR CHARTER REVIEW AND COMMUNITY PRESERVATION ACT
7. BOARD AND COMMITTEE LIAISONS FOR 2023-2024

D. VOTES OF THE BOARD

1. APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA

THE CONSENT AGENDA IS DESIGNED TO EXPEDITE THE HANDLING OF ROUTINE AND THE MISCELLANEOUS BUSINESS OF THE BOARD. THE SELECT BOARD MAY ADOPT THE ENTIRE CONSENT AGENDA WITH ONE MOTION. AT THE REQUEST OF ANY BOARD MEMBER, ANY ITEM(S) MAY BE REMOVED FROM THE CONSENT AGENDA AND PLACED ON THE REGULAR AGENDA FOR DISCUSSION.

CONSENT AGENDA ITEMS:

1. ADOPTION OF CLIMATE ACTION PLAN
2. VOTE ON SWAMPSCOTT YACHT CLUB, 425 HUMPHREY STREET, ENTERTAINMENT LICENSE APPLICATION
3. VOTE ON ONE DAY LIQUOR LICENSE FOR VFW POST 1240 (FIREWORKS FESTIVAL) FOR 7/3/23 (RAIN DATE 7/4/23) ON TOWN HALL LAWN, 22 MONUMENT AVE., 4:00 PM – 8:45 PM
4. VOTE FOR ONE DAY LIQUOR LICENSE FOR GRANITE COAST BREWERY, 77B MAIN ST., PEABODY, FOR BEER GARDEN DURING SUMMER CONCERT SERIES ON 7/12/23 AND FOR 7/19/23 (ON TOWN HALL LAWN, 22 MONUMENT AVE., 6:00 PM – 8:00 PM)

5. VOTE TO APPROVE MINUTES OF THE REGULAR MEETING OF MAY 24, 2023

E. SELECT BOARD TIME

AS SET FORTH ABOVE, THIS MEETING/HEARING OF THE SWAMPSCOTT SELECT BOARD WILL BE HELD IN-PERSON AT THE LOCATION PROVIDED ON THIS NOTICE. MEMBERS OF THE PUBLIC ARE WELCOME TO ATTEND THIS IN-PERSON MEETING.

IF ACCESSING THE MEETING ONLINE OR ON THE SMARTPHONE APP, YOU WILL BE MUTED UPON ENTERING THE MEETING BUT CAN BE UNMUTED TO SPEAK BY USING THE "RAISE YOUR HAND" FEATURE IN THE APPLICATION. IF YOU ARE VIEWING THE MEETING BY PHONE, FACEBOOK LIVE, OR ON TV, YOU CAN EMAIL QUESTIONS IN ADVANCE OR DURING THE MEETING TO DAVID GRISHMAN, CHAIR OF THE SELECT BOARD AT [DGRISHMAN@SWAMPSCOTTMA.GOV](mailto:dgrishman@swampscottma.gov).

ONLINE:

- [CLICK HERE TO JOIN THE MEETING](https://bit.ly/SB-02152023) OR COPY & PASTE THIS IN YOUR BROWSER TO JOIN TEAMS: [HTTPS://BIT.LY/SB-02152023](https://bit.ly/SB-02152023)
 - **NOTE:** YOU WILL NEED COMPUTER SPEAKERS IN ORDER TO HEAR THIS MEETING

ONLINE ON SWAMPSCOTT GOVERNMENT ACCESS TV: [SWAMPSCOTTMA.TV](https://www.swampscottma.tv)

FACEBOOK LIVE: ON THE TOWN FACEBOOK PAGE - [@SWAMPSCOTTMA01907](https://www.facebook.com/swampscottma01907)

ON GOVERNMENT ACCESS TV: COMCAST - CHANNEL 22; VERIZON - CHANNEL 41

**Removed item 3*

***Updated consent agenda item 3*

****Added consent agenda item 4*