



Town of Swampscott
Select Board Meeting Minutes
Wednesday, July 15, 2020 – 5:00 PM
Virtual Meeting

SELECT BOARD MEMBERS PRESENT

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

MEMBERS ABSENT

None

OTHER TOWN OFFICIALS PRESENT

Julie Delillo, Interim Town Administrator; Allie Fiske, Assistant to the Town Administrator; Michael McClung, Town Moderator

The meeting was called to order at 5:03pm

CIVIL SERVICE STUDY COMMITTEE APPOINTMENT

Select Board Chair Peter Spellios reviewed the Town Meeting amendment that charged the Select Board with appointing one member to the new Civil Service Study Committee.

This Article was passed at Town meeting on 6/22 and 10 candidates responded. Town Moderator Michael McClung appointed three members: Ralph Edwards, Heather Roman, and Thelma Young. The Police and Fire Union appointed a 4th member, Candace Delano.

There was a conversation regarding the process of appointing the member and concern that the procedure was not clearly outlined and that some members were not aware that the Town Administrator would be making a recommendation to the board. Furthermore, some Select Board members were concerned that there was not enough time given for the members to review the list of candidates who applied to be considered.

Director of Human Resources and Interim Town Administrator Julie Delillo spoke briefly to recommend David Vera to the Commission.

On **MOTION** (Neal Duffy) and **SECONDED** (Titcomb) it was **VOTED** by roll call to appoint David Vera to the Civil Service Study Committee. Roll Call: Duffy (YES) Grishman (YES) Hause (YES) Titcomb (YES) Spellios (YES)

COMMON VICTUALLERS LICENSE FOR COOKIE MONSTAH

Director of Community & Economic Development provided an overview on what a Common Victualler License and how businesses obtain them from the Town.

On **MOTION** (Duffy) and **SECONDED** (Hause) it was **VOTED** by roll call to approve the Common Victualler License for Cookie Monstah. Roll Call: Ticomb (YES) Duffy (YES) Hause (YES) Grishman (YES) Spellios (YES)

The Select Board discussed the schedule for meetings in August and September. The final dates are Tuesday, August 4; Wednesday, August 19; Wednesday, September 2; Wednesday, September 16.

On **MOTION** (Duffy) and **SECONDED** (Grishman) 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 6:06 PM

True Attest,

Allie Fiske, Assistant to the Town Administrator

Minutes APPROVED by vote of the Select Board 7/15/2020