

Select Board Regular Session Minutes Virtual August 2, 2023 5:30 PM

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

Sean R. Fitzgerald Town Administrator Tel: (781) 596-8850

Email: sfitzgerald@swampscottma.gov

SELECT BOARD MEMBERS PRESENT: DAVID GRISHMAN, MARY ELLEN FLETCHER, KATIE PHELAN, PETER SPELLIOS, DOUG THOMPSON

MEMBERS ABSENT: NONE

OTHER TOWN OFFICIALS PRESENT: SEAN FITZGERALD, TOWN ADMINISTRATOR, MARZIE GALAZKA, DIRECTOR OF COMMUNITY & ECONOMIC DEVELOPMENT, DANIELLE STRAUSS, DIRECTOR OF RECREATION, ANGELICA NOBLE, SWAMPSCOTT POLICE/LIQUOR LICENSING BOARD ADMINISTRATIVE ASSISTANT, JEFF VAUGHAN, HEALTH DIRECTOR

A. PUBLIC COMMENTS: TABLED

B. NEW & OLD BUSINESS:

1. KING'S BEACH 35-48: THERE HAVE BEEN TWO COMBINED SEWER OVERFLOW (CSO) ISSUES RECENTLY. ONCE THE HEALTH Department is notified, they send a reverse $911 \, \text{Call} \, \& \, \text{Email}$ as well as put the information on social media, POST SIGNAGE WARNING PEOPLE NOT TO SWIM, POST THE LARGE RED FLAGS AND (STARTING NOW) PUT UP CAUTION TAPE AT ENTRANCES. THE CSO SIGNS ARE REMOVED 48 HOURS LATER AND SOCIAL MEDIA IS UPDATED. THE TOWN WAS NOT NOTIFIED OF THE FIRST EVENT. MR. VAUGHAN FOLLOWED UP WITH LYNN WATER & SEWER TO CORRECT THAT. TA FITZGERALD ALSO CONTACTED THEM AND ASKED THEM TO ADD TOWN EMPLOYEES TO THEIR NOTIFICATIONS. MR. THOMPSON ASKED IF SAND IS SAFE AFTER A CSO. MR. VAUGHAN: SAND IS A GREAT FILTER BUT IT IS NOT TESTED. LYNN TESTS IN THREE SPOTS. IF ONE IS BAD, THEY CLOSE THE LYNN SIDE OF KING'S BEACH. KING'S BEACH HAS BEEN POSTED NO SWIMMING SINCE JULY 6TH DUE TO THE LARGE AMOUNT OF RAIN WE HAVE GOTTEN. ANYTIME WE HAVE HEAVY RAINS, ESPECIALLY IN THE COVED BEACHES (FISHERMAN'S, EISMAN, KING'S) IT TAKES 24-48 HOURS TO CLEAN OUT. PHILLIPS & PRESTON CLEAN OUT PRETTY QUICKLY. EISMAN & WHALES TAKE A LITTLE LONGER AND FISHERMAN'S & KING'S TAKE THE LONGEST. WE TEST EVERY BEACH BUT KING'S BEACH IS THE ONLY BEACH CLOSED. TA FITZGERALD: AS A POLICY, WE CLOSE BEACHES WHEN THEY'RE TESTED AND THE THRESHOLD REACHES A STATE LIMIT.

It's been Ms. Fletcher's understanding that we shouldn't use the beach within 48 hours of a heavy rain due to THE RISK OF THE HIGHER BACTERIA LEVEL AND SHE FEELS THAT THE TOWN SHOULD BE TESTING AFTER 48 HOURS. SHE ALSO IS NOT COMFORTABLE WITH ELIMINATING PUBLIC COMMENT AND ASKED MR. GRISHMAN TO RECONSIDER.

Mr. Spellios: the Board of Health is tasked with keeping us safe and has three medical professionals on the BOARD. HE ASKS THAT THE BOARD OF HEALTH IS FULLY ENGAGED, FEELS THIS CONVERSATION IS CONFUSING ATTENDEES AND THAT THE BOARD OF HEALTH ADDRESS THIS AT THEIR NEXT MEETING.

C. VOTES OF THE BOARD:

1. APPROVAL OF THE CONSENT AGENDA

CONSENT AGENDA ITEMS:

- 1. DISCUSSION & VOTE TO SIGN PUBLIC SAFETY ANSWERING POINT (PSAP) AND SECONDARY PSAP AGREEMENT BETWEEN THE CITY OF LYNN AND TOWN OF SWAMPSCOTT
- 2. DISCUSSION & VOTE TO APPROVE HUMPHREY STREET BLOCK PARTY, AUGUST 12, 2023 10:00 AM 5:00 PM
- 3. DISCUSSION & VOTE TO APPROVE A ONE-DAY LIQUOR LICENSE FOR COASTAL BREWING MASS FOR THE HUMPHREY STREET BLOCK PARTY, AUGUST 12, NOON – 4:00 PM
- 4. DISCUSSION & VOTE TO APPROVE A ONE-DAY LIQUOR LICENSE FOR EAST REGIMENT BEER CO. FOR THE HUMPHREY STREET BLOCK PARTY, AUGUST 12, NOON - 4:00 PM

- 5. DISCUSSION & VOTE TO APPROVE A ONE-DAY LIQUOR LICENSE FOR GRANITE COAST BREWING FOR THE HUMPHREY STREET BLOCK PARTY, AUGUST 12, NOON 4:00 PM
- 6. DISCUSSION & VOTE TO APPROVE A ONE-DAY LIQUOR LICENSE FOR COASTAL MASS BREWING FOR A SUMMER CONCERT ON TOWN HALL LAWN AUGUST 9, 5:00 PM 8:00 PM
- 7. DISCUSSION & VOTE TO APPROVE A ONE-DAY LIQUOR LICENSE FOR EAST REGIMENT BEER CO FOR A SUMMER CONCERT ON TOWN HALL LAWN ON AUGUST 16, 2023, 5:00 PM 8:00 PM
- 8. Discussion & vote to approve a one-day liquor license for Granite Coast Brewing for a summer concert on Town Hall lawn on August 23, 2023, 5:00 PM 8:00 PM
- 9. DISCUSSION & VOTE TO ALLOW PLACEMENT OF THREE MARKETING BANNERS AT ESSEX ST. (HIGH SCHOOL), PARADISE @ CLARKE & HUMPHREY ST. AT PHILLIPS PARK FOR COMMUNITY POWER.
- 10. Vote to approve minutes of the regular meetings of July 12, 2023 & July 19, 2023

ITEM 1, LYNN PSAP AGREEMENT, IS BEING REMOVED UNTIL THE FIRE CHIEF CAN BE PRESENT TO ANSWER QUESTIONS.

Ms. Fletcher: 1) do we have to vote on the Block party? She would like to see things before they've been decided on, so there can be a discussion. TA Fitzgerald: typically the Board approves bigger events but doesn't have to. 2) we have requests for three one-day liquor licenses. She would like to see local establishments benefit from this block party. TA Fitzgerald — this is our first event, we're modeling it after events in surrounding areas, having music, an area where people can have a drink is a preferred option. Oftentimes the businesses in the area get patrons.

Ms. Strauss: the idea behind the beer gardens is that they will bring more people to the event. There will be two bands, a kid's area by Zestfriendz to pull people that way too. If businesses want to get liquor licenses next year, they can. They can also serve within their confines. The street is contained, there will be police present, drinkers will be carded at each beer garden and issued a wrist band so the police know whoever has a beer in their hand has been carded. She will meet with businesses after to get their feedback.

MR. THOMPSON: SEES HOW THIS WILL BE BENEFICIAL TO AREA BUSINESSES.

MR. GRISHMAN: THANKED THE REC DEPT. FOR PUTTING THIS ON. IT'S A GREAT EVENT TO BRING PEOPLE TO HUMPHREY ST. WE WILL WORK ON MAKING NEXT YEAR'S BIGGER AND BETTER.

MR. Spellios asked about creating a policy for alcohol sales. He hasn't seen any consistency, especially when a non-profit is selling alcohol. He would like to see more consistency. Ms. Strauss talked to Granite Coast. They have to abide by the ABCC rules.

Ms. Phelan: This is the first event where we're having multiple breweries at one time. For the concert series, she asked that one of the other concerts be alcohol free (tonight's concert is alcohol free).

UPON **MOTION**, DULY MADE BY MARY ELLEN FLETCHER, SECONDED BY DOUG THOMPSON, IT WAS UNANIMOUSLY **VOTED** TO APPROVE CONSENT AGENDA ITEMS 2, 3, 4, 5, 9 AND 10 AS PRESENTED: ALL IN FAVOR: YES. ANY OPPOSED: NO. MOTION CARRIES.

UPON **MOTION**, DULY MADE BY MARY ELLEN FLETCHER, SECONDED BY DOUG THOMPSON, IT WAS **VOTED** TO APPROVE CONSENT AGENDA ITEMS 6, 7 AND 8 (SUMMER CONCERT LIQUOR LICENSES) AS PRESENTED: IN FAVOR: (GRISHMAN, PHELAN, SPELLIOS, THOMPSON). OPPOSED: (FLETCHER). MOTION CARRIES.

D. TOWN ADMINISTRATOR'S REPORT: TABLED.

E. SELECT BOARD TIME:

Ms. Fletcher: 1) Solid Waste is working on their recommendations for the by-law to be presented at the Special Town Meeting as well as finishing up the results of their survey and will need time on our agenda; 2) the Board of Health is going to be addressing King's Beach; 3) Sr. Center is hard at work as always; 4) Carol Schutzer would like an answer as to when we'll have a town planner; 5) thanked Liz Smith for contacting us about the CSO and getting the information to the Board of Health Chair. Mr. Vaughan came through for us.

MR. GRISHMAN: HOPES TO SEE EVERYONE AT TONIGHT'S CONCERT.

Ms. PHELAN: NOTHING TO ADD.

MR. SPELLIOS: NOTHING TO ADD.

MR. THOMPSON: 1) DISCUSSED KING'S BEACH, THERE'S A LOT OF INFORMATION COMING TO US AND HOPES THAT FIGURES INTO THE DECISIONS TO BE MADE ABOUT SOURCE ELIMINATION, EXTENDING THE OUTFLOW PIPE AND USING UV LIGHT DISINFECTION. HE ALSO FEELS THE DATA IS A LITTLE HARD TO FIND AND PRESENTED DATA FOR STACY BROOK OUTFALL. THERE ARE HIGH LEVELS OF BACTERIA COMING OUT OF THAT OUTFALL. 3) THERE'S A LOT OF GREAT WORK BEING DONE WITH CLIMATE ACTION AND RENEWABLE ENERGY. THEY APPRECIATE THE ENGAGEMENT OF TOWN EMPLOYEES.

UPON **MOTION**, DULY MADE BY MARY ELLEN FLETCHER, SECONDED BY KATIE PHELAN, IT WAS UNANIMOUSLY **VOTED** TO ADJOURN AT 5:53 P.M.: ALL IN FAVOR: YES. ANY OPPOSED: NO. MOTION CARRIES.

TRUE ATTEST,

Dianni Marchese

DIANNE MARCHESE, ADMINISTRATIVE ASSISTANT TO THE TOWN ADMINISTRATOR & SELECT BOARD

MINUTES APPROVED BY THE SELECT BOARD ON AUGUST 16, 2023.

ATTACHMENTS:

HUMPHREY ST. BLOCK PARTY
HUMPHREY ST. BLOCK PARTY LIQUOR LICENSES
SUMMER CONCERTS LIQUOR LICENSES
COMMUNITY POWER MEMO/BANNER
TA REPORT



Danielle Strauss
Recreation Director

Town of Swampscott

Office of the

Recreation Director

Elihu Thomson Administrative Building 22 Monument Avenue Swampscott, MA 01907



Telephone (781) 596-8854

Dear Business Owner,

We are excited to extend an invitation to you to participate in our 1st Annual **Humphrey Street Summer Fest Block Party** on **August 12th**, **2023**, **from 12pm-4pm.** As part of our mission to support local businesses and bring additional patronage to our beautiful seaside town, we are inviting local businesses to join us on Humphrey Street to showcase what all of the businesses in town have to offer!

This event will feature multiple beer gardens (sponsored by local breweries), live music for the duration of the event, a supervised children's amusement park area, a dining tent, an array of craft, artisan, and civic vendors, and much, much more!

The Town of Swampscott and Swampscott Recreation will be heavily marketing this event via social media (Facebook, Instagram), email blasts, electronic newsletters, and local press.

To make this event a HUGE success, we will be closing Humphrey Street between Redington Street and the start of Fisherman's Beach.

Use the link below, or the QR code at the bottom of this letter to reserve a spot for your business by no later than August 1st! The cost to participate is \$25.00.

To sign up and for more information: https://forms.gle/48orR7cp11vuJ9pJ6

We hope to see you at the Block Party!

Danielle Strauss Recreation Director



THE TOWN OF SWAMPSCOTT INVITES YOU TO JOIN AREA BUSINESSES, COMMUNITY GROUPS, ORGANIZATIONS, AND YOUR NEIGHBORS TO CELEBRATE SUMMER IN OUR BEAUTIFUL SEASIDE TOWN!



SUMMER FEST BLOCK PARTY

AUGUST 12TH, 2023 12:00-4:00PM

ON HUMPHREY STREET
(BETWEEN MISSION ON THE BAY AND BEATRICE INSURANCE)

LIVE MUSIC, MULTIPLE BEER GARDENS, FOOD, VENDORS, KIDS CARNIVAL AREA AND MORE!

Copy of Humphrey st block party

stage

stage

0



kids area

Kids Area

Line 2

Line 2



POLICE DEPARTMENT

531 HUMPHREY STREET SWAMPSCOTT, MA 01907



ONE DAY LIQUOR LICENSE

APPLICANT IN	ORMATION
Name: Timothy	/ Corcoran
Business (if applicat	ole): Coastal Mass Brewing
Applicant Address:	95 Rantoul Street Unit 102
	Beverly, MA 01915
Name of Server:	imothy Corcoran
Tips Certification #:	Certificates Rec'v

License Type: Wines and	l/or ma	lt
Payment Rec'd: Yes	No 🗆	N/A □
Liability Insurance: Yes	No 🗆	N/A □
Pending:	, i	

EVENT INFORMATION

Coastal Mass Brewing is requesting a one-day liquor license permit for the Summer Block Party (in conjunction with the Recreation Dept). The block party will take place on August 12th, 2023, and sales are permitted between the hours of 12:00PM-4:00PM. There are approx. 1000 people expected to attend. An area of Humphrey Street from Redington Street to Dockside Pub will be blocked off. Risk management provisions will include checking IDs at each beverage sale, the use of wristbands and signage ('no alcohol beyond this point') as well as police details. Rain date of August 13th from 12:00PM-4:00PM is requested.

STAFF COMMENT

Applicant is aware of the ABCC regulations for One Day Special Permits. There have been 16 one-day permits approved year to date. It is recommended to approve this application.

ABCC INFORMATION

For a One Day Special Permit you must contact the Local Licensing Authority of the city or town the event is held in. The Local Licensing Authorities may issue special licenses for the sale of wines and/or malt beverages to any enterprise however, special licenses for the sale of all alcoholic beverages may be issued to non-profit organizations only. The license is to be utilized for a single day.

The Local Licensing Authorities cannot grant special licenses to:

- a. any person for more than a total of 30 days per calendar year,
- b. to any person that has an on-premises license application pending before its
- c. any premises that has an alcoholic beverages license.

%ean Fitzgerald, Tø√n Administrator



POLICE DEPARTMENT

531 HUMPHREY STREET SWAMPSCOTT, MA 01907



ONE DAY LIQUOR LICENSE

APPLICANT INF	FORMATION
Name: Timothy	/ Corcoran
Business (if applicab	ole): Coastal Mass Brewing
Applicant Address:	95 Rantoul Street Unit 102
	Beverly, MA 01915
Name of Server:	imothy Corcoran
Tips Certification #:	Certificate Rec'v

License Type: Wines and	l/or ma	lt
Payment Rec'd: Yes	No 🗆	N/A 🗆
Liability Insurance: Yes 🗏	No 🗆	N/A 🗆
Pending:		

EVENT INFORMATION

Coastal Mass Brewing is requesting a one-day liquor license permit for the Summer Concert Series (in conjunction with the Recreation Dept). The concert will be located on Town Hall Lawn (22 Monument Ave) on August 9, 2023.

Sales are permitted between the hours of 5:00PM-8:00PM. There are approximately 200 people expected to attend.

STAFF COMMENT

Applicant is aware of the ABCC regulations for One Day Special Permits. There have been 16 one-day permits approved year to date. A section of the lawn will be roped off for Coastal Mass Brewing beverage sales.

It is recommended to approve this application.

ABCC INFORMATION

For a One Day Special Permit you must contact the Local Licensing Authority of the city or town the event is held in. The Local Licensing Authorities may issue special licenses for the sale of wines and/or malt beverages to any enterprise however, special licenses for the sale of all alcoholic beverages may be issued to non-profit organizations only. The license is to be utilized for a single day.

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- c. any premises that has an alcoholic beverages license.

Sean Fitzgerald, Town Administrator



POLICE DEPARTMENT

531 HUMPHREY STREET SWAMPSCOTT, MA 01907



ONE DAY LIQUOR LICENSE

APPLICANT INF	ORMATION
Name: Josh Er	ngdahl
Business (if applicab	le): East Regiment Beer Co.
Applicant Address:	30 Church Street Unit B1
	Salem MA 01970
Name of Server:	osh Engdahl, Scott Perry
Tips Certification #:	Certificates Rec'v

License Type: Wines and	l/or ma	lt
Payment Rec'd: Yes	No 🗆	N/A 🗆
Liability Insurance: Yes	No 🗆	N/A 🗆
Pending:		

EVENT INFORMATION

East Regiment Beer Co. is requesting a one-day liquor license permit for the Summer Concert Series (in conjunction with the Recreation Dept). The concert will be located on Town Hall Lawn (22 Monument Ave) on August 16, 2023.

Sales are permitted between the hours of 5:00PM-8:00PM. There are approximately 200 people expected to attend.

STAFF COMMENT

Applicant is aware of the ABCC regulations for One Day Special Permits. There have been 16 one-day permits approved year to date. A section of the lawn will be roped off for East Regiment beverage sales.

It is recommended to approve this application.

ABCC INFORMATION

For a One Day Special Permit you must contact the Local Licensing Authority of the city or town the event is held in. The Local Licensing Authorities may issue special licenses for the sale of wines and/or malt beverages to any enterprise however, special licenses for the sale of all alcoholic beverages may be issued to non-profit organizations only. The license is to be utilized for a single day.

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Sean Fitzgerald, Town Administrator



POLICE DEPARTMENT

531 HUMPHREY STREET SWAMPSCOTT, MA 01907



ONE DAY LIQUOR LICENSE

APPLICANT	INFORMATION
Name: Josh	n Engdahl
Business (if app	blicable): East Regiment Beer Co.
Applicant Addr	ess: 30 Church Street Unit B1
	Salem MA 01970
Name of Server	Josh Engdahl, Scott Perry
Tips Certificatio	Certificates Rec'v

License Type: Wines and	l/or ma	lt
Electise Type.		
Payment Rec'd: Yes	No 🗆	N/A 🗆
Liability Insurance: Yes	No 🗆	N/A 🗆
Pending:		

EVENT INFORMATION

East Regiment Beer Co. is requesting a one-day liquor license permit for the Summer Block Party (in conjunction with the Recreation Dept). The block party will take place on August 12th, 2023, and sales are permitted between the hours of 12:00PM-4:00PM. There are approx. 1000 people expected to attend. An area of Humphrey Street from Redington Street to Dockside Pub will be blocked off. Risk management provisions will include checking IDs at each beverage sale, the use of wristbands and signage ('no alcohol beyond this point') as well as police details. Rain date of August 13th from 12:00PM-4:00PM is requested.

STAFF COMMENT

Applicant is aware of the ABCC regulations for One Day Special Permits. There have been 16 one-day permits approved year to date. It is recommended to approve this application.

ABCC INFORMATION

For a One Day Special Permit you must contact the Local Licensing Authority of the city or town the event is held in. The Local Licensing Authorities may issue special licenses for the sale of wines and/or malt beverages to any enterprise however, special licenses for the sale of all alcoholic beverages may be issued to non-profit organizations only. The license is to be utilized for a single day.

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Sean Fitzgerale, Town Administrator



POLICE DEPARTMENT

531 HUMPHREY STREET SWAMPSCOTT, MA 01907



ONE DAY LIQUOR LICENSE

APPLICANT INF	ORMATION
Name: Robert I	Dunn
Business (if applicab	le): Granite Coast Brewing
Applicant Address:	77B Main Street
	Peabody, MA 01960
Name of Server: Lu	uckiewicz, Smith, Dunn, Marquis
Tips Certification #:	Certificates Rec'v

License Type: Wines and	l/or ma	lt
Payment Rec'd: Yes	No 🗆	N/A 🗆
Liability Insurance: Yes	No 🗆	N/A 🗆
Pending:		

EVENT INFORMATION

Granite Coast is requesting a one-day liquor license permit for the Summer Concert Series (in conjunction with the Recreation Dept). The concert will be located on Town Hall Lawn (22 Monument Ave) on August 23, 2023. Beverage sales are permitted between the hours of 5:00PM-8:00PM. There are approximately 200 people expected to attend.

STAFF COMMENT

Applicant is aware of the ABCC regulations for One Day Special Permits. There have been 16 one-day permits approved year to date. A section of the lawn will be roped off for Granite Coast beverage sales.

It is recommended to approve this application.

ABCC INFORMATION

For a One Day Special Permit you must contact the Local Licensing Authority of the city or town the event is held in. The Local Licensing Authorities may issue special licenses for the sale of wines and/or malt beverages to any enterprise however, special licenses for the sale of all alcoholic beverages may be issued to non-profit organizations only. The license is to be utilized for a single day.

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Chief Ruben Quesada, Police Department

Sean Fitzgerald, Town Administrator



POLICE DEPARTMENT

531 HUMPHREY STREET SWAMPSCOTT, MA 01907



ONE DAY LIQUOR LICENSE

CANT INFORMATION
Robert Dunn
(if applicable): Granite Coast Brewing
t Address: 77B Main Street
Peabody, MA 01960
Server: Amy Luckiewicz, Mike Smith, Rob Dunn
ification #: Certificates Rec'v
5

License Type: Wines and	l/or ma	lt
License Type.		
Payment Rec'd: Yes	No 🗆	N/A 🗆
Liability Insurance: Yes	No 🗆	N/A 🗆
Pending:		

EVENT INFORMATION

Granite Coast Brewing is requesting a one-day liquor license permit for the Summer Block Party (in conjunction with the Recreation Dept). The block party will take place on August 12th, 2023, and sales are permitted between the hours of 12:00PM-4:00PM. There are approx. 1000 people expected to attend. An area of Humphrey Street from Redington Street to Dockside Pub will be blocked off. Risk management provisions will include checking IDs at each beverage sale, the use of wristbands and signage ('no alcohol beyond this point') as well as police details. Rain date of August 13th from 12:00PM-4:00PM is requested.

STAFF COMMENT

Applicant is aware of the ABCC regulations for One Day Special Permits. There have been 16 one-day permits approved year to date. It is recommended to approve this application.

ABCC INFORMATION

For a One Day Special Permit you must contact the Local Licensing Authority of the city or town the event is held in. The Local Licensing Authorities may issue special licenses for the sale of wines and/or malt beverages to any enterprise however, special licenses for the sale of all alcoholic beverages may be issued to non-profit organizations only. The license is to be utilized for a single day.

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Sean Fitzgerald, Town Administrator

Marzie Galazka

Wed 7/26/2023 3:47 PM

To:Dianne Marchese <dmarchese@swampscottma.gov>

The banners will be 4-feet by 2-feet. The text will be:

1st line: The ONLY electricity program approved by and for the Town of Swampscott.

2nd line: Nearly 70% of the Town participates. Do you?

3rd line: SwampscottCommunityPower.com

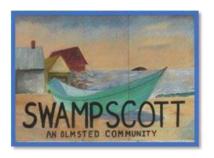


Town of Swampscott

Office of the

Town Administrator

Elihu Thomson Administrative Building
22 Monument Avenue Swampscott, MA 01907



Tel: (781) 596-8850

Sean R. Fitzgerald

Swampscott Select Board Town Administration Building 22 Monument Avenue Swampscott, MA 01907

RE: AUGUST 2nd REPORT TO THE SELECT BOARD

Dear Select Board:

I am pleased to be able to offer the following report on programs and initiatives that are on-going in the Town of Swampscott, as well as some updates on a variety of things that have happened since my last report.

KING'S BEACH

Here is an update on the meeting held with MASSDEP and EPA officials on Thursday, July 20th in at the MASS DEP regional headquarters in Woburn.

The following were in attendance: MassDEP – Eric Worrall, Susy King, Joe Nerden, Kristin Divris; EPA – Dough Koopman, Todd Borci, Beth Kudarauskas; Swampscott – Sean Fitzgerald; Kleinfelder – Dingfang Liu, Dave Peterson; EPG – Natalie Pommersheim (Representing LWSC)

The meeting was held to address a number of questions presented by DEP and EPA staffers. We provided a brief overview of the coalition's efforts. DEP and EPA pressed that they wanted to see a more aggressive use of local taxpayer funded efforts on IDDE in Lynn and Swampscott. I pushed back and shared that we have spend millions and while we had made good progress, we would likely never see the impairments to Kings beach be ameliorated. (I was a bit surprised to hear that DEP has been working for 30 years to try and clean up Kings Beach.)

As we're asking for substantial funding, technical support, and permitting assistance, DEP/EPA would like those funds/support to be put towards a "permanent" solution (e.g. outfall extension) rather than a "temporary" solution (e.g. UV treatment). DEP/EPA consider source elimination and an outfall extension as the only viable permanent solutions. EPA/DEP also shared that they will explore ways for expedite state permitting for outfall extension

I did request broader technical assistance with the multitude of permits that will require before outfall extension construction. But beyond technical assistance, I requested the broadest flexibility and creativity to prioritize and expedite permit reviews. I also requested advocacy from DEP and the EPA and support for this project to obtain the required financial capital from the Commonwealth and Federal Government. As the City of Lynn is an economically distressed environmental justice community, and the Town of Swampscott is a small local municipality with limited financial resources, this project cannot come to fruition without your support for obtaining the necessary finances.

Lastly, I urged that meetings be scheduled with CZM and Army Corps as soon as possible to discuss their thoughts

and ideas on how to expedite these efforts.

FINANCE

I am pleased to report that the Town received the Government Finance Officers Association's Distinguished Budget Award for the first time since 2016. That is due to the hard work of the Town's Finance team and the work of the Finance Committee and SB to enhance the transparency and financial analysis contained in the annual budget.

Patrick is working with CIC to kick off this year's capital planning & will be sending notices to department heads asking for their FY25 and beyond capital needs.

DPW DEPARTMENT

The 1A project (Paradise Road/Vinnin Sq.) is almost complete. The last piece, synchronizing traffic lights along 1A and into Vinnin Square, is going to happen soon. I have discussed the need to coordinate synchronizing traffic lights with Lynn and Salem.

FACILITIES DEPARTMENT

Last week, I met with Max Kasper and discussed the Town Hall garage. This repair project should advance over the next few weeks. Max is waiting for word from the contractor.

Max is also working to help coordinate the fire alarm project at the Middle School is progressing nicely and should be completed by the end of the summer.

The Clarke School RFP is being prepared now. Max will be seeking funding for FY26. This project will complete elementary school's upgrades. Additionally, the kitchen hood/ansul for the Senior Center is out to bid & are due back 8/9. There was one walk-thru.

RECREATION DEPARTMENT

Recreation has had a number of events with still more to come. There are numerous summer programs including sailing, SUP, Minecraft & art classes.

The next big event – the first annual Humphrey Street Summer Fest Block Party is Saturday, August 12th. A portion of Humphrey Street will be closed from 9:00 AM – 5:00 PM. I hope everyone participates or attends & makes this a party to remember!

The summer concerts started and, for the first time, included a beer tent and food trucks.

The annual movie nights on Town Hall lawn have also started. Keep an eye on the Recreation Department's Facebook page for a schedule of Wednesday night concerts & Thursday night movies!

The Town of Swampscott's request for \$212,800 has been approved by Massachusetts Seaport Economic Council (SEC) last Thursday.

This grant will help advance the design and engineering process to the 60% design phase, the design phase that will allow the filing of permits with federal, state, and local 2 agencies that regulate these coastal and marine activities.

The Town intends to meet the required match by contributing \$53,200 from the Town budget, 20% of the overall project budget. If awarded, this SEC funding will bring the Town one more step closer to realizing one of the central features of the Harbor Plan, and to take another large step towards enhancing the security, safety, resiliency, and economic activity of one of the Town's most important environmental resource areas, our waterfront.

I am grateful to Marzie Galazka and the Harbor and Waterfront Committee for the extraordinary efforts to bring

the vision in the Harbor and Waterfront Plan to life!

BUILDING

Steve has been in contact with Mission on the Bay regarding the seawall. They'll be submitting a package to the state for repairs. This may take up to one-year to be approved.

Elm Place is hoping to start their project in September.

HEALTH DEPTMENT

Neia is working hard on Narcan distribution, including training our seniors at the Senior Center. She is going to also offer training to town staff. Private training is available as well – call 781-596-8864 x1280 to schedule an appointment.

Neia has been meeting weekly with Sabrina and an amazing group of seniors at the Senior Center talking about climate change and composting. They hosted a Climate Change Education Week at the Senior Center from July 10-14 to educate all interested seniors on climate change, composting and recycling.

7 out of 8 stores passed the North Shore/Cape Ann Tobacco Policy Program's compliance check in July.

Respectfully Submitted,

Sean R. Fitzgerald

Town Administrator