

SPECIAL TOWN MEETING



Monday, November 18, 2013

7:00 P.M.

**Swampscott High School
Swampscott, Massachusetts**

MEETING MINUTES

**The Town of Swampscott
Town Warrant
November 2013**

SS.

To either of the Constables of the Town of Swampscott

GREETINGS:

In the name of the Commonwealth, you are hereby required to notify and warn the inhabitants of said town that a Special Town Meeting will be held on **Monday, November 18, 2013**, beginning at 7:00 P.M. at Swampscott High School located at 200 Essex Street, Swampscott, Massachusetts.

Return of Service

Pursuant to the within warrant to me directed, I have notified the inhabitants of the Town of Swampscott qualified to vote in elections and in town affairs by posting an attested copy thereof at the Town Administration Building, at the Post Office, and at least two public and conspicuous places in each precinct in the Town, and at or in the immediate vicinity of the Swampscott Railroad Station. Said posting was done October 30, 2013, and not less than fourteen (14) days before the date appointed for said meeting.

Attest: Paul Minsky
Constable of Swampscott

Mailing of Warrants

The warrants for the Special Town Meeting were mailed to the Town Meeting Representatives on November 1, 2013. Copies of the warrant were available, free of charge, for any interested person at the Town Administration Building.

NOTICE OF SPECIAL TOWN MEETING
MONDAY, NOVEMBER 18, 7:00 P.M.

To the Town Meeting Members:

Notice is hereby given in accordance with Article II, Section 2, of the Bylaws of the Town of Swampscott that a Special Town Meeting will be held on Monday, November 18, 2013, beginning at 7:00 p.m. at Swampscott High School, 200 Essex Street.

Moderator Joseph Markarian, Esquire, will preside.

TOWN OF SWAMPSCOTT
Commonwealth of Massachusetts
Office of the Town Clerk

Notice is hereby given in accordance with Article II, Section 2 of the Town of Swampscott By-Laws that the Adjourned session of the 2013 Special Town Meeting will be held on Thursday, December 5, 2013 beginning at 7:00 p.m. in the Swampscott High School auditorium, 200 Essex Street.

Moderator Joseph Markarian, Esquire will preside.

Susan J. Duplin
Clerk of Swampscott

Swampscott Reporter 11/28/13

Meeting Certifications:

I hereby certify in accordance with the adjournment of the Special Town Meeting of November 18, 2013 was held in the Swampscott High School auditorium located at 200 Essex Street and was called to order at 7:15 p.m. with the necessary quorum present (208). At 8:10 pm it was voted to adjourn to December 5, 2013.

I hereby further certify in accordance with the adjournment of the November 18, 2013, the Adjourned Special Town Meeting of December 5, 2013 was held at the Swampscott High School auditorium located at 200 Essex Street, Swampscott. The meeting was called to order at 7:00 pm with the necessary quorum being present. At 7:02 pm it was voted dissolve the November 18, 2013 Special Town Meeting.

**Attest: Susan J. Duplin
Clerk of Swampscott**

ARTICLE 1 To hear and act on the reports of Town Officials, Boards and Committees.

Sponsored by the Board of Selectmen

Joe Crimmins, Swampscott School Building Committee Chair reported an update of the new Elementary School project.

Mary DeChillo, Local Historic District Study Committee Chair reported a work update the committee has completed thus far along with an outline of work the committee needs to do in the upcoming months.

Neal Duffy, Renewable Energy Committee Chair reported highlights the committee has been up to along with a brief overview of some of the initiatives the committee will be moving forward in the next year or two.

ARTICLE 2 To see if the Town amend the FY14 budget voted under Article 21 of the May 6, 2013 Annual Town Meeting warrant to increase under Line No. 82 Veteran Services from \$6,500 to \$41,500, and increase under Line No. 32 Pension Contribution from \$3,841,097 to \$4,050,402, within Line No. 67 (Sewer) Pension from \$128,254 to \$135,560 and Line No. 71 (Water) Pension from \$141,797 to \$149,874 and by raise and appropriating, borrowing or transferring from available funds, or act or to take any action relative thereto.

Sponsored by the Board of Selectmen

Voted Article 2. That the Town amend the FY14 budget voted under Article 21 of the May 6, 2013 Annual Town Meeting warrant to increase under Line No. 82 Veteran Services from \$6,500 to \$41,500, and increase under Line No. 32 Pension Contribution from \$3,841,097 to \$4,050,402, within Line No. 67 (Sewer) Pension from \$128,254 to \$135,560 and Line No. 71 (Water) Pension from \$141,797 to \$149,874 and by raising and appropriating an additional \$244, 305 and furthermore by increasing the Sewer budget by \$7,306 paid from sewer revenue and increasing the water budget by \$8,077 paid by the water revenue.

Unanimous Vote: 11/18/13 STM

ARTICLE 3 To see if the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase, eminent domain or otherwise, for general municipal purposes, all or any portion or any interest in the property identified on Swampscott Assessor's Map 33, Lots 53, 10 and 10D abutting Ocean Avenue of 3.7+/- acres of undeveloped land and to raise and appropriate the sum of \$151,000 for this purpose and any costs and expenses related thereto, or take any other action relative thereto.

Sponsored by the Board of Selectmen

Voted Article 3. That the Town will vote to authorize the Board of Selectmen to acquire by gift, purchase, eminent domain or otherwise, for general municipal purposes, all or any portion or any interest in the property identified on Swampscott Assessor's Map 33, Lots 53, 10 and 10D abutting Ocean Avenue of 3.7+/- acres of undeveloped land and to raise and appropriate the sum of \$151,000 for this purpose and any costs and expenses related thereto, or take any other action relative thereto.

Unanimous Vote: 11/18/13 STM

ARTICLE 4 To see if the Town will vote to raise and appropriate, transfer from available funds or borrow the sum of \$820,000 for a Department of Public Works Project Phase 1 of the Paradise Road Drainage Repair Project; or to take any other action relative thereto.

Voted Article 4. That the Town appropriates the sum of \$820,000 for the purpose of funding Phase 1 of the Paradise Road Drainage Repair Project, including any costs incidental or related thereto; that to meet this appropriation the Treasurer with the approval of the Board of Selectmen is authorized to borrow \$820, 000 under G.L. c.44, §7(1) or any other enabling authority.

Unanimous Vote: 11/18/13 STM

ARTICLE 5 To see if the Town will vote to raise and appropriate, transfer from available funds or borrow a sum of money for a Department of Public Works town wide drainage study; or to take any other action relative thereto.

Sponsored by the Board of Selectmen

Voted Article 5. That the Town appropriates the sum of \$350,000 transfer from free cash for a Department of Public Works town wide drainage study.

Unanimous Vote: 11/18/13 STM

ARTICLE 6 To see if the Town will vote to appropriate or transfer the sum of \$16,188.79 to the account of unpaid bills for the purpose of settling all bill contracted prior to July 1, 2013, and remaining unpaid at the time of closing the Town's books for the year ending June 30, 2013, according to the Town Accountant, or to take any other action relative thereto.

Sponsored by the Board of Selectmen

Voted Article 6. That the Town appropriates the sum of \$13, 969.21 from free cash to the account of unpaid bills for the purpose of settling all bill contracted prior to July 1, 2013, and remaining unpaid at the time of closing the Town's books for the year ending June 30, 2013, according to the Town Accountant.

Unanimous Vote: 11/18/13

ARTICLE 7 To see if the Town will vote to appropriate the sum of \$1,541,073 to be expended by the Town Administrator for the cost of constructing a multi-sport, artificial turf field, demolish existing grandstands and replace the same with foundations for future grandstands, install footings and electrical conduit for future light towers, erect and/or install related fixtures and landscaping at Blocksidge Field in Phillips Park, together with all necessary work incidental thereto, including design and engineering, and including the payment of all costs incidental and relating thereto and to determine whether such amount should be raised by taxation, by transfer from available funds, by borrowing pursuant to Chapter 44, Section 7(25), Section 8(C) and Section 12(a) of the Massachusetts General Laws, or pursuant to any other enabling authority, and to issue bonds or notes or by any combination of the foregoing, and to dedicate Phillips Park, including Blocksidge Field, permanently for recreation purposes pursuant to Chapter 45, Section 14 of the Massachusetts General Laws, and further the Town Administrator is authorized to seek reimbursement under the Massachusetts Division of Conservation Services PARC Grant Program and enter into all necessary agreements relating to the PARC Grant Program or take any action relative thereto.

Sponsored by the Town Administrator and the Friends of Swampscott Athletic Fields

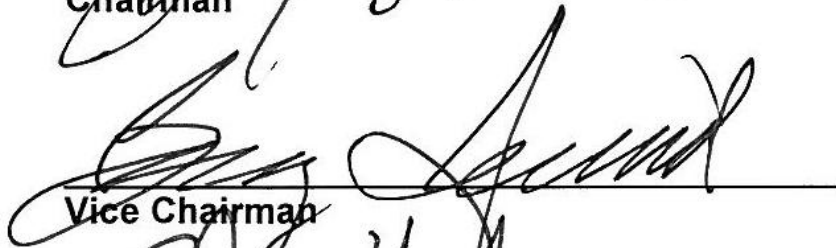
Voted Article 7. Withdrawn

12/05/13 STM

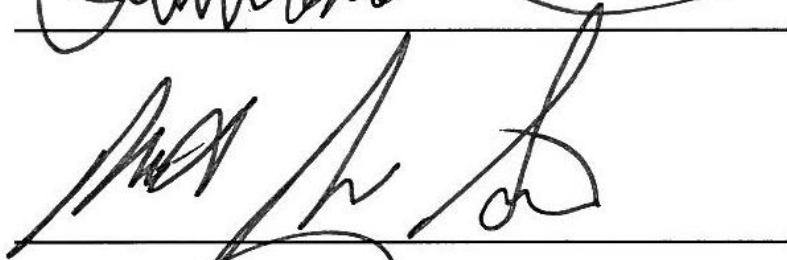
Hereof fail not and make return of this Warrant with your doings thereon at the time and place of said meeting.
Given under our hand this 28th day of October, 2013

BOARD OF SELECTMEN


Chairman


Vice Chairman







APPENDIX A

Anderson & Kreiger, LLP	\$1,105.88
Kopelman and Paige, P.C.	\$12,829.00
Coventry	\$103.20

<u>Lynn Daily Item (Legal Notices)</u>	\$86.86
	\$61.36
	\$117.43
	\$107.32
	\$122.48
	\$117.43
	\$61.36
	\$51.02
	\$904.50
	\$63.88
	\$63.88
	\$68.94
	\$56.07
	\$107.32
	\$81.81
	\$79.05
Total Lynn Item:	\$2,150.71

ARTICLE 6 TOTAL: \$16,188.79

****Voted to AMEND total to \$13, 969.21**
(Kopelman and Paige, P.C. invoice reduced)**