



**TOWN OF SWANSEA, MA
OFFICIAL MEETING NOTICE**

**Received & Posted by
Town Clerk's Office:
Oct. 23, 2020
2:38pm**

Name of Board or Committee: Board of Selectmen
Day & Date of Meeting: Tuesday, October 27, 2020
Time of Meeting: 6:30 PM
Location of Meeting: School Administration Building
1 Gardners Neck Road
Posted by: Janet Helley

**Amended Agenda
received and posted:**

OCT27 20 3:04PM

MEETING AGENDA - AMENDED

Due to COVID-19, this meeting will be closed to the public. It will be broadcast live on Swansea Comcast Channel 15, Swansea Cable Access's Facebook page at www.facebook.com/swanseacableaccess, and www.swanseacabletv.com

- ITEM 1** **Discussion & Potential Approval of November 23, 2020 Special Town Meeting Articles - Attached**
- ITEM 2** **Town Administrator's Report**
Projects & Purchases Update
- ITEM 3** **Acceptance of Minutes**
Open Session: September 30, 2020
- ITEM 4** **Old Business**
- ITEM 5** **New Business**
- ITEM 6** **Correspondence**

Adjournment

The matters listed are those reasonably anticipated by the Chair to be discussed at the meeting. Not all items listed may, in fact, be discussed; other items listed may be brought up for discussion to the extent permitted by law. Massachusetts General Laws, Chapter 30A, Section 20(f) After notifying the chair of the public body, any person may make a video or audio recording of an open session of a meeting of a public body, or may transmit the meeting through any medium, subject to reasonable requirements of the chair as to the number, placement and operation of equipment used so as not to interfere with the conduct of the meeting. At the beginning of the meeting, the chair shall inform other attendees of any recordings.

A		B	C	D
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2			Special Town Meeting Articles - November 23, 2020 - DRAFT (10/23/2020)	
3	#	Department	Description	Cost
4	1	Board of Health	To pay prior year bill - Nahas Auto	\$87.70
5	2	Highway	F600 plow truck	\$85,000.00
6	3	Police	Police Chief - sick and vacation buyout	\$68,000.00
7	4	Legal	Legal	\$25,000.00
8	5	Highway	Demolition of Old Police Station and backfill	\$115,000.00
9	6	Highway	Upgrade fuel facility	\$625,000.00
10	7	Advisory & Finance	Replenish Reserve Fund	\$260,000.00
11	8	Advisory & Finance	Add to Capital Stabilization	\$125,000.00
12	9	Town Hall	Fix Annex handicapped ramp	\$30,000.00
13	10	Library	New architect and OPM	\$75,000.00
14	11	Selectmen	Nike Site hazardous mitigation and demolition	\$115,000.00
15	12	Selectmen	Access to waterways - Phase 2	\$10,000.00
16	13	Selectmen	Correct Maplewood Library disposition vote: proper address is 34 Maplewood Avenue	\$0.00
17	14	Planning	Street acceptance - Winslow Way	\$0.00
18	15	Planning	Street acceptance - Oxford Lane	\$0.00
19	16	Planning/Zoning	Zoning Amendment - lot irregularity	\$0.00
20	17	Planning/Zoning	Zoning Amendment - amend hammerlot lots	\$0.00
21	18	Planning/Zoning	Zoning Amendment - common driveways	\$0.00
22	19	Planning/Zoning	Zoning Amendment - construction on lots, smaller than required	\$0.00
23	20	Planning/Zoning	Zoning Amendment - siting of accessory buildings and structures	\$0.00
24	21	Planning/Zoning	Zoning Amendment - non-conforming building structures	\$0.00

**COMMONWEALTH OF MASSACHUSETTS
TOWN OF SWANSEA SPECIAL TOWN MEETING**

GREETINGS:

To either of the Constables of the Town of Swansea,

In the name of the Commonwealth you are hereby required to notify and warn the inhabitants of said Town who are qualified to vote in elections and Town affairs to meet at the VENUS de MILO, 75 GAR Hwy, Swansea, Massachusetts, on MONDAY, the TWENTY THIRD (23rd) day of **NOVEMBER, 2020**, at **SEVEN P.M.**, then and there to act on the following articles in the warrant:

Article 1: To see if the Town will vote to raise, appropriate or transfer a sum of money to meet the expenses of prior year bills, including \$87.70 for Nahas Auto Repair, or take any other action in relation thereto. (\$87.70)

A & F Committee Recommends...

Article 2: To see if the Town will vote to raise, appropriate or transfer a sum of money for the purchase and equipping of a F600 plow truck with stainless steel dump body and plow package and any additional accessories needed for the Swansea Highway Department, or take any other action in relation thereto. (\$85,000.00)

A & F Committee Recommends...

Article 3: To see if the Town will vote to raise, appropriate or transfer a sum of money for the retirement buyout of sick and vacation time of the Police Chief's Contract, or take any other action in relation thereto. (\$68,000.00)

A & F Committee Recommends...

Article 4: To see if the Town will vote to raise, appropriate, or transfer a sum of money to account # 01-151-52-5201 to fund the additional expense of Contracted Legal Services, or take any other action in relation thereto. (\$25,000.00)

A & F Committee Recommends...

Article 5: To see if the Town will vote to raise, appropriate or transfer a sum of money for the demolition of the old police station and the purchase of gravel backfill to repair the parking lot at the present Highway Facility, or take any other action in relation thereto. (\$115,000.00)

A & F Committee Recommends...

- Article 6: To see if the Town will vote to raise, appropriate or transfer a sum of money for the building, installation of a new fuel facility for all town departments and for the demolition of the existing fuel facility currently located at the Highway Facility, or take any other action in relation thereto. (\$625,000.00)

A & F Committee Recommends...

- Article 7: To see if the Town will vote to raise, appropriate, or transfer a sum of money to account # 01-132-55-5795, the Reserve Fund, to supplement the original appropriation as approved at the Annual Town Meeting, or take any other action in relation thereto. (\$260,000.00)

A & F Committee Recommends...

- Article 8: To see if the Town will vote to raise, appropriate, or transfer a sum of money for the continued funding of reserve accounts, by adding \$125,000 to the Capital Stabilization Fund, or take any other action in relation thereto. (\$125,000.00)

A & F Committee Recommends...

- Article 9: To see if the Town will vote to raise, appropriate or transfer a sum of money for the replacement of the handicap ramp at the Town Hall Annex, or take any other action in relation thereto. (\$30,000.00)

A & F Committee Recommends...

- Article 10: To see if the Town will vote to raise, appropriate or transfer a sum of money for the selection and contracted services of a new Owner's Project Manager (OPM) and Architect to complete the necessary building modifications for the proposed library as requested by the Massachusetts Board of Library Commissioners (MBLC), or take any other action in relation thereto. (\$75,000.00)

A & F Committee Recommends...

- Article 11: To see if the Town will vote to raise, appropriate or transfer a sum of money for the hazardous material mitigation and demolition of building/structure located at the end of Nike Site Road, further located on Assessors Map 30, Lot 24, or take any other action in relation thereto. (\$115,000.00)

A & F Committee Recommends...

- Article 12: To see if the Town will vote to raise, appropriate or transfer a sum of money to account # 01-122-59-52101 (Waterways-Surveying-Site Work) to continue work related to opening access to the waterways throughout the town, or take any other action in relation thereto. (\$10,000.00)

A & F Committee Recommends...

- Article 13: To see if the Town will vote to declare the land with buildings and improvements thereon situated at 34 Maplewood Avenue, Swansea, Massachusetts, Assessor's Map 43, Lot 44, available for disposition in accordance with M.G.L. 30B, Section 16.

A & F Committee Recommends...

- Article 14: To see if the Town will vote to accept the action of the Board of Selectmen in laying out Winslow Way, as further depicted upon the plan attached to the warrant and filed with the Town Clerk, or take any other action in relation thereto.

A & F Committee Recommends...

- Article 15: To see if the Town will vote to accept the action of the Board of Selectmen in laying out Oxford Lane, as further depicted upon the plan attached to the warrant and filed with the Town Clerk, or take any other action in relation thereto.

A & F Committee Recommends...

- Article 16: To see if the Town will vote to amend Subsection 5.2.C(1) – Lot Irregularity (§ 265-5.2.C(1)), of the Town of Swansea Zoning By-Laws and incorporating the changes as recorded in the Town Clerk's Office, as set forth in the exhibit on file with the Warrant at the Office of the Town Clerk, or take any other action in relation thereto.

A & F Committee Recommends...

- Article 17: To see if the Town will vote to amend Subsection 5.2.B(2)(d) – Hammerhead Lots (§ 265-5.2.B(2)d), of the Town of Swansea Zoning By-Laws and incorporating the changes as recorded in the Town Clerk's Office, set forth in the exhibit on file with the Warrant at the Office of the Town Clerk, or take any other action in relation thereto.

A & F Committee Recommends...

- Article 18: To see if the Town will vote to amend Subsection 4.0.G – Common Driveways (§ 265-4.0 G), of the Town of Swansea Zoning By-Laws and incorporating the changes as recorded in the Town Clerk's Office, as set forth in the exhibit on file with the Warrant at the Office of the Town Clerk, or take any other action in relation thereto.

Article 19: To see if the Town will vote to delete Subsection 5.2.E.3 (§ 265-5.2.E.3) of the Town of Swansea Zoning By-Laws, or take any other action in relation thereto.

A & F Committee Recommends...

Article 20: To see if the Town will vote to amend Subsection 5.2.D – Siting of Accessory Buildings and Structures (§ 265-5.2.D), of the Town of Swansea Zoning By-Laws and incorporating the changes as recorded in the Town Clerk's Office, as set forth in the exhibit on file with the Warrant at the Office of the Town Clerk, or take any other action in relation thereto.

A & F Committee Recommends...

Article 21: To see if the Town will vote to amend the Town of Swansea Zoning By-Laws by incorporating the changes to Subsection 3.2 (§ 265-3.2), as set forth in the exhibit on file with the Warrant at the Office of the Town Clerk, or take any other action in relation thereto.

A & F Committee Recommends...

And you are hereby directed to serve this warrant by posting attested copies thereof fourteen (14) days at least before the day of said meeting as prescribed by law.

Hereof fail not and make return of this warrant with your doings thereon to the Town within twenty-four hours after making service thereof. Given under our hands this 9th DAY OF NOVEMBER, 2020.

CHRISTOPHER R. CARREIRO, Chairman

DEREK W. HEIM, Vice Chairman

STEVEN H. KITCHIN, Clerk

A true copy, attest:

Constable of Swansea

I hereby certify that I have posted the above warrant in accordance with the Massachusetts General Laws and the By-laws of the Town of Swansea in the following eight places:

Town Hall
COA/Community Center
Water District
Fire Station No. 2

Police Station
St. Dominic's Credit Union
United States Post Office
Harvest Market

(Constable)

(Date)