



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

Name of Board or Committee: Board of Selectmen
Day & Date of Meeting: Monday, November 2, 2020
Time of Meeting: 6:30 PM
Location of Meeting: School Administration Building
1 Gardners Neck Road
Posted by: Jordan Remy

**Received & Posted by
Town Clerk's Office:**

Original-Oct. 29, 2020
3:02pm
1st Amendment-Nov. 2,
2020 2:40pm

**Amended Agenda
received and posted:**

NOV 2 20 3:23PM

MEETING AGENDA – 2nd 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 Warrant - Attached**
- ITEM 2** **Discussion – Scheduling Special Town Meeting – November 23, 2020**
- ITEM 3** **Discussion – Proposed Regulation Amendments for Board of Health (November 4th, 2020)**
- ITEM 4** **Appointment – Chief Procurement Officer**
Mallory Aronstein, Town Administrator, expires 6/30/2021
- ITEM 5** **Town Administrator's Report**
- ITEM 6** **Acceptance of Minutes**
Open Session: 10/6/2020 Executive Session: 10/6/2020
- ITEM 7** **Old Business**
- ITEM 8** **New Business**
- ITEM 9** **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		E		F	
1	2	3	4	5	6	7	8	9	10	11	12
Special Town Meeting Articles - November 23, 2020 - DRAFT (11/2/2020)											
#	Department	Description		Cost		Funding Source		Notes			
1	Board of Health	To pay prior year bill - Nahas Auto		\$87.70		Direct taxation					
2	Highway	F600 plow truck		\$85,000.00		Direct taxation					
3	Police	Police Chief - sick and vacation buy-out		\$53,200.00		Direct taxation					
4	Legal	Legal		\$25,000.00		Direct taxation					
5	Highway	Demolition of Old Police Station and backfill		\$115,000.00		Direct taxation					
6	Highway	Upgrade fuel facility		\$625,000.00		Direct taxation					
7	Advisory & Finance	Replenish Reserve Fund		\$260,000.00		Direct taxation					
8	Advisory & Finance	Add to Capital Stabilization		\$75,000.00		Direct taxation					
9	Town Hall	Fix Amex handicapped ramp		\$30,000.00		Direct taxation					
10	Library	New architect and OPM		\$75,000.00		Direct taxation					
11	Selectmen	Nike Site hazardous mitigation and demolition		\$115,000.00		Direct taxation					
12	Selectmen	Access to waterways - Phase 2		\$10,000.00		Direct taxation					
13	Selectmen	Correct Maplewood Library disposition vote: proper address is 34 Maplewood Avenue		\$0.00		Direct taxation					
14	Redevelopment Authority	Selectmen appoint members		\$0.00		Direct taxation					
15	Planning	Street acceptance - Winslow Way		\$0.00							
16	Planning	Street acceptance - Oxford Lane		\$0.00							
17	Planning/Zoning	Zoning Amendment - lot irregularity		\$0.00							
18	Planning/Zoning	Zoning Amendment - amend hammerlot lots		\$0.00							
19	Planning/Zoning	Zoning Amendment - common driveway		\$0.00							
20	Planning/Zoning	Zoning Amendment - common driveways		\$0.00							
21	Planning/Zoning	Zoning Amendment - construction on lots, smaller than required		\$0.00							
22	Planning/Zoning	Zoning Amendment - siting of accessory buildings and structures		\$0.00							
23	Planning/Zoning	Zoning Amendment - non-conforming building structures		\$0.00							
24	Planning/Zoning			\$0.00							
25	Planning/Zoning			\$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. (\$53,200.00)

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 construction and installation of a new fuel facility to service 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 \$75,000 to the Capital Stabilization Fund, or take any other action in relation thereto. (\$75,000.00)

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 to account # 30-610-59-5310 (ATM 5/21/18 Article #35) 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 to account # 01-122-59-52086 (STM 5/21/18 Article #10) 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 (STM 11/18/19 Article #13) 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 authorize the Board of Selectmen, if it deems it to be appropriate and necessary, to file with the General Court of the Commonwealth a Home Rule Petition to effectuate the adoption of legislation precisely as follows:

Section X. "Notwithstanding the provisions of Section 5 of Chapter 121B of the General Laws or any other general or special law to the contrary, the terms of the initial members of the Swansea Redevelopment Authority, both those members that were appointed by the Swansea Board of Selectmen and the member that was appointed by the Department of Housing and Community Development, shall expire on June 30, 2021, with subsequent membership of the Swansea Redevelopment Authority being appointed as follows:

Subsection X. The Department of Housing and Community Development shall appoint one member to an initial term of three years, and shall appoint each successor thereof to a term of five years; provided, that any appointment that occurs during the middle of a term due to delay by the Department or a new vacancy in the position shall be effective only for the remainder of the unexpired term; further provided, that if the Department fails to make any such appointment within 180 days of the conclusion of the prior term or of a vacancy in the position, then the Swansea Board of Selectmen may appoint said member for the remainder of the unexpired term, and shall provide written notice of that appointment to the Department; and

Subsection X. The Swansea Board of Selectmen shall appoint four members to initial terms of one, two, four and five years, respectively, and shall appoint each successor thereof to terms of five years; provided, that any appointment that occurs during the middle of a term due to delay by the Selectmen or a new vacancy in the position shall be effective only for the remainder of the unexpired term.

Section X. Except as otherwise provided herein, the provisions of Chapter 121B of the General Laws relative to redevelopment authorities shall apply to the Swansea Redevelopment Authority.

Section X. This Act shall take effect upon its passage.”

The General Court may make clerical or editorial changes of form only to the bill, unless the Board of Selectmen approves substantive amendments to the bill before enactment by the General Court. The Board of Selectmen is hereby authorized to approve such substantive amendments, provided that they are within the scope of the general public objectives of this petition.

Or take any other action relative 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 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 16: 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 17: 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 18: 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 19: 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.

A & F Committee Recommends...

- Article 20: 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 21: 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 22: 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)



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

**Received & Posted by
Town Clerk's Office:**
Oct. 29, 2020
3:02pm

Name of Board or Committee: Board of Selectmen
Day & Date of Meeting: Monday, November 2, 2020
Time of Meeting: 6:30 PM
Location of Meeting: School Administration Building
1 Gardners Neck Road
Posted by: Jordan Remy

**Amended Agenda
received and posted:**

NOV 2 20 2:40PM

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 Warrant - Attached**
- ITEM 2** **Discussion – Scheduling Special Town Meeting – November 23, 2020**
- ITEM 3** **Discussion – Proposed Regulation Amendments for Board of Health (November 4th, 2020)**
- ITEM 4** **Appointment – Chief Procurement Officer**
Mallory Aronstein, Town Administrator, expires 6/30/2021
- ITEM 5** **Town Administrator's Report**
- ITEM 6** **Acceptance of Minutes**
Open Session: 10/6/2020 Executive Session: 10/6/2020
- ITEM 7** **Old Business**
- ITEM 8** **New Business**
- ITEM 9** **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	E	F
1		<u>Special Town Meeting Articles - November 23, 2010 - HEAT 11/22/10</u>			
2					
3	#	Department	Description	Cost	Funding Source
4	1	Board of Health	To pay prior year bill - Nabus Auto	\$87.70	Direct taxation
5	2	Highway	P600 plow truck	\$83,000.00	Direct taxation
6	3	Police	Police Chief - sick and vacation buyout	\$53,200.00	Direct taxation
7	4	Legal	Legal	\$23,000.00	Direct taxation
8	5	Highway	Demolition of Old Police Station and backfill	\$115,000.00	Direct taxation
9	6	Highway	Upgrade fuel facility	\$625,000.00	Direct taxation
10	7	Advisory & Finance	Replenish Reserve Fund	\$260,000.00	Direct taxation
11	8	Advisory & Finance	Add to Capital Stabilization	\$105,000.00	Direct taxation
12	9	Town Hall	Fix Annex handicapped ramp	\$30,000.00	Direct taxation
13	10	Library	New architect and OPM	\$75,000.00	Direct taxation
14	11	Selection	Nike Site hazardous mitigation and demolition	\$115,000.00	Direct taxation
15	12	Selection	Access to waterways - Phase 2	\$10,000.00	Direct taxation
16	13	Selection	Correct Maplewood Library disposition vote: proper address is 34 Maplewood Avenue	\$0.00	Direct taxation
17	14	Redevelopment Authority	Selection appoint members	\$0.00	correct the address from 5/17/2010 ATMA vote
18	15	Planning	Street acceptance - Winslow Way	\$0.00	
19	16	Planning	Street acceptance - Oxford Lane	\$0.00	
20	17	Planning/Zoning	Zoning Amendment - lot irregularity	\$0.00	
21	18	Planning/Zoning	Zoning Amendment - amended commercial lots	\$0.00	
22	19	Planning/Zoning	Zoning Amendment - common driveways	\$0.00	
23	20	Planning/Zoning	Zoning Amendment - construction on lots smaller than required	\$0.00	
24	21	Planning/Zoning	Zoning Amendment - siting of accessory buildings and structures	\$0.00	
25	22	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. (\$53,200.00)

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 construction and installation of a new fuel facility to service 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 to account # 30-610-59-5310 (ATM 5/21/18 Article #35) 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 to account # 01-122-59-52086 (STM 5/21/18 Article #10) 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 (STM 11/18/19 Article #13) 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 authorize the Board of Selectmen, if it deems it to be appropriate and necessary, to file with the General Court of the Commonwealth a Home Rule Petition to effectuate the adoption of legislation precisely as follows:

Section X. "Notwithstanding the provisions of Section 5 of Chapter 121B of the General Laws or any other general or special law to the contrary, the terms of the initial members of the Swansea Redevelopment Authority, both those members that were appointed by the Swansea Board of Selectmen and the member that was appointed by the Department of Housing and Community Development, shall expire on June 30, 2021, with subsequent membership of the Swansea Redevelopment Authority being appointed as follows:

Subsection X. The Department of Housing and Community Development shall appoint one member to an initial term of three years, and shall appoint each successor thereof to a term of five years; provided, that any appointment that occurs during the middle of a term due to delay by the Department or a new vacancy in the position shall be effective only for the remainder of the unexpired term; further provided, that if the Department fails to make any such appointment within 180 days of the conclusion of the prior term or of a vacancy in the position, then the Swansea Board of Selectmen may appoint said member for the remainder of the unexpired term, and shall provide written notice of that appointment to the Department; and

Subsection X. The Swansea Board of Selectmen shall appoint four members to initial terms of one, two, four and five years, respectively, and shall appoint each successor thereof to terms of five years; provided, that any appointment that occurs during the middle of a term due to delay by the Selectmen or a new vacancy in the position shall be effective only for the remainder of the unexpired term.

Section X. Except as otherwise provided herein, the provisions of Chapter 121B of the General Laws relative to redevelopment authorities shall apply to the Swansea Redevelopment Authority.

Section X. This Act shall take effect upon its passage.”

The General Court may make clerical or editorial changes of form only to the bill, unless the Board of Selectmen approves substantive amendments to the bill before enactment by the General Court. The Board of Selectmen is hereby authorized to approve such substantive amendments, provided that they are within the scope of the general public objectives of this petition.

Or take any other action relative 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 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 16: 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 17: 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 18: 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 19: 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.

A & F Committee Recommends...

- Article 20: 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 21: 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 22: 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)



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

**Received & Posted by:
Town Clerk's Office:**

OCT 29 20 3:01

Name of Board or Committee: Board of Selectmen
Day & Date of Meeting: Monday, November 2, 2020
Time of Meeting: 6:30 PM
Location of Meeting: School Administration Building
1 Gardners Neck Road
Posted by: Jordan Remv

**Amended Agenda
received and posted:**

MEETING AGENDA

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/swansseacableaccess, and www.swansseacabletv.com

- ITEM 1** **Discussion & Potential Approval of November 23, 2020 Special Town Meeting Warrant - Attached**
- ITEM 2** **Discussion - Scheduling Special Town Meeting - November 23, 2020**
- ITEM 3** **Discussion - Proposed Regulation Amendments for Board of Health (November 4th, 2020)**
- ITEM 4** **Town Administrator's Report**
- ITEM 5** **Acceptance of Minutes**
Open Session: 10/6/2020
- ITEM 6** **Old Business**
- ITEM 7** **New Business**
- ITEM 8** **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.

**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. (\$53,200.00)

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 construction and installation of a new fuel facility to service 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 to account # 30-610-59-5310 (ATM 5/21/18 Article #35) 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 to account # 01-122-59-52086 (STM 5/21/18 Article #10) 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 (STM 11/18/19 Article #13) 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.

A & F Committee Recommends...

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)