## TOWN OF SWAMPSCOTT OPEN SPACE & RECREATION PLAN COMMITTEE

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Elihu Thomson Administration Building 22 Monument Avenue, Swampscott, MA 01907

Members		Town Officials
Tania Lillak, Chair	Brian Longin	Danielle Strauss, Recreation Director
Toni Bandrowicz, Vice Chair	Steven Banks	Marzie Galazka, Director of Community and
Angela Ippolito	Verena Karsten	Economic Development
Richard Smith	(Associate)	Katie Phelan, Select Board Liaison
Sierra Munoz		

Notice is hereby given that the Swampscott Open Space & Recreation Plan Committee will be holding a public meeting virtually by Zoom on Tuesday, January 10, 2023 beginning at 7:00 pm.

Pursuant to Chapter 107 of the Acts of 2022 (the "Act"), as amended by Chapter 20 of the Acts of 2021, this meeting of the Open Space and Recreation Plan Committee will be conducted via remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found within this posting below.

No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Swampscott's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Access to the meeting can be obtained by the following means. Please note that if accessing the meeting online or on the smartphone app, you will be muted upon entering the meeting but can be unmuted to speak by using the "raise your hand" feature in the application.

1. Online: • Go to \* https://swampscottma.zoom.us/j/81517061109

You will need to download Zoom software to access this meeting and computer speakers in order to hear it

- **2. By Phone •** Call (929) 205-6099
- Enter webinar ID: Meeting ID: 815 1706 1109
- 3. Using the Zoom smartphone application Enter webinar ID: 815 1706 1109

This meeting will be recorded.

## **AGENDA**

Item	Person Responsible
Minute taker assignment	Toni
2. Public comment	Tania
<ul> <li>The first 15 minutes of every meeting. Public comment</li> </ul>	
muted for the remainder of the meeting.	
3. Approval of minutes from December 13, 2023 Word doc	Tania
4. Action items from last meeting's minutes (not in agenda)	Tania
5. New business	Tania
6. OSRP Airtable review – Goals 66-70	Tania
7. Student Involvement (Goal #67)	Brian L
8. Memorial/Monument policy (Goal #1 + Goal #46)	Richard and Brian L
9. Property Acquisition	Tania
10. Green Corridor (Goals #72-78)	Toni and Brian L
11. Task Force update – Rights of Ways, Paper Streets, Public Ways &	Tania
Easements	
12. Community Development update	Marzie
13. Swampscott Conservancy update	Toni and Sierra
14. School Building/Sustainability Committee update	Sierra
15. Committee/Department update – Climate Action Plan	Sierra
16. Committee/Department update – Tree	Verena
17. Committee/Department update – Conservation	Toni
18. Committee/Department update – Historical	Richard
19. Committee/Department update – Planning	Angela
20. Committee/Department update – Recreation	Danielle
21. Other business that may properly come before the committee	Any
22. Confirmation of next meeting date – Monday, February 13	Tania