TOWN OF SWAMPSCOTT OPEN SPACE & RECREATION PLAN COMMITTEE

Received by Town Clerk 12/09/2021 08:00AM

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

Members		Town Officials
Tania Lillak, Chair	Michele Barden	Danielle Strauss, Recreation Director
Toni Bandrowicz, Vice Chair	Brian Longin	Marzie Galazka, Director of Community and
Angela Ippolito	Verena Karsten	Economic Development
Richard Smith	(Associate)	Molly O'Connell, Senior Planner
Sierra Munoz		Polly Titcomb, Select Board Liaison

Notice is hereby given that the Open Space & Recreation Plan Committee will be holding a public meeting virtually by Zoom on Tuesday, December 14, 2021 beginning at 7:00 pm.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c.30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this joint meeting of the Swampscott Select Board and Board of Health 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/86808360732

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: 868 0836 0732
- 3. Using the Zoom smartphone application Enter webinar ID: 868 0836 0732

This meeting will be recorded.

<u>AGENDA</u>

Item	Person Responsible
Minute taker assignment	Toni
2. Public comment	Tania
 The first 15 minutes of every meeting. Public comment 	
muted for the remainder of the meeting.	
3. Approval of minutes from November 9, 2021 <i>Word doc</i>	Tania
4. Action items from last meeting's minutes	Tania
5. New business	Tania
6. OSRP Airtable review – Goals 11-15	Tania
7. Blytheswood	Toni
8. School Building Committee update	Sierra
9. Community Development update	Marzie and Molly
10. HWAC Harbor Plan update	Tania
11. Task Force update – Tree Advisory	Verena
 Heritage trees and town lawn recreation 	
12. Swampscott Conservancy update	Toni and Sierra
13. Committee/Department update – Conservation	Toni
14. Committee/Department update – Rail Trail	Michele and Marzie
15. Committee/Department update – Historical	Richard
16. Committee/Department update – Planning	Angela
17. Committee/Department update – Recreation	Danielle
18. Other business that may properly come before the committee	Any
19. Confirmation of next meeting date – Tuesday, January 11, 2021	Tania