

**TOWN OF SWAMPSCOTT
OPEN SPACE & RECREATION PLAN COMMITTEE**

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

Received by Town Clerk
02/03/2022 10:08AM

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

Notice is hereby given that the Swampscott Open Space & Recreation Plan Committee will be holding a public meeting virtually by Zoom on February 8, 2022 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/87242408829>

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: 872 4240 8829

3. Using the Zoom smartphone application • Enter webinar ID: 872 4240 8829

This meeting will be recorded.

AGENDA

Item	Person Responsible
1. Minute taker assignment	Angela
2. Public comment <ul style="list-style-type: none">▪ The first 15 minutes of every meeting. Public comment muted for the remainder of the meeting.	Tania
3. Approval of minutes from January 11, 2022 <i>Word doc</i>	Tania
4. Action items from last meeting's minutes	Tania
5. New business	Tania
6. OSRP Airtable review – Goals 16-20	Tania
7. Goal #8 – Sign off/checklist P&P for committees/depts re: open space	Toni and Tania
8. Property Acquisition update	Tania
9. School Building/Sustainability Committee update	Sierra
10. Community Development update	Marzie
11. Task Force update – Tree Advisory	Verena
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 – March 8, 2022	Tania