TOWN OF SWAMPSCOTT OPEN SPACE & RECREATION PLAN COMMITTEE

Elihu Thomson Administration Building 22 Monument Avenue Swampscott, MA 01907

| Members Ex | x-Officios |
|------------|------------|
|------------|------------|

Tania Lillak, Chair Toni Bandrowicz, Vice Chair Jim Olivetti, Clerk Richard Smith Sara Hepburn Pete Kane, Director of Community Development Angela Ippolito Danielle Strauss, Recreation Director Patrick Jones, Selectman Liaison

Notice is hereby given that the Swampscott Open Space & Recreation Plan Committee will be holding a public meeting on Tuesday, November 28, 2017 beginning at 7:00 pm at the Town Hall.

AGENDA

| Item | Person Responsible |
|--|--------------------|
| 1. Introduction of Sarah Koch | Tania |
| 2. Approval of minutes from October 10, 2017 | Tania |
| 3. Action items from last meeting's minutes | Tania |
| 4. Harold King Forest | Jim |
| 5. Memo to DPW on Eisman's path | Jim |
| 6. Blythswood easement/Task Force creation | Toni and Jim |
| 7. Reorganization ideas for spreadsheet | Jim |
| 8. "In lieu of" fees for 40B and open space | Sarah P |
| 9. Friends of Swampscott Conservation Land | Toni |
| 10. Foster Pond and Aggregate property | Toni |
| 11. Community Garden update | Sarah K |
| 12. Committee/Department update – Conservation (Bioblitz) | Toni |
| 13. Committee/Department update – DPW | Tania |
| 14. Committee/Department update – Historical | Richard |
| 15. Committee/Department update – Planning | Angela |
| 16. Committee/Department update – Recreation | Danielle |
| 17. Committee/Department update – Rail Trail | Sara H |
| 18. Task Force update – White Court | Toni |
| 19. Task Force update – Tree Advisory | Jim |
| 20. Task Force update – K-12 School Plan | Tania |
| 21. Review of OS&R Plan | Tania |
| 22. Confirmation of next meeting date | Tania |
| 23. Other business that may properly come before the committee | Any |