

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

Elihu Thomson Administration Building
22 Monument Avenue
Swampscott, MA 01907

Members

Tania Lillak, Chair
Toni Bandrowicz, Vice Chair
Jim Olivetti, Clerk
Angela Ippolito
Richard Smith
Sara Hepburn
Sarah Koch

Ex-Officios

Pete Kane, Director of Community Development
Danielle Strauss, Recreation Director
Patrick Jones, Selectman Liaison

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Notice is hereby given that the Swampscott Open Space & Recreation Plan Committee will be holding a public meeting on Tuesday, December 12, 2017 beginning at 7:00 pm at the Town Hall in the first floor conference room.

AGENDA

Item	Person Responsible
1. Approval of minutes from November 28, 2017	Tania
2. Action items from last meeting's minutes	Tania
3. Reorganization ideas for spreadsheet	Jim
4. "In lieu of" fees for 40B and open space	Sarah P
5. Organic Land Management Plan	Tania
6. Friends of Swampscott Conservation Land	Toni
7. Foster Pond and Aggregate property	Toni
8. Community Garden update	Sarah K
9. Committee/Department update – Conservation	Toni
10. Committee/Department update – DPW	Tania
11. Committee/Department update – Historical	Richard
12. Committee/Department update – Planning	Angela
13. Committee/Department update – Recreation	Danielle
14. Committee/Department update – Rail Trail	Sara H
15. Task Force update – Little's Point	Toni
16. Task Force update – Tree Advisory	Jim
17. Task Force update – K-12 School Plan	Tania
18. Review of OS&R Plan	Tania
19. Confirmation of next meeting date	Tania
20. Other business that may properly come before the committee	Any