## TOWN OF SWAMPSCOTT OPEN SPACE & RECREATION PLAN COMMITTEE

Elihu Thomson Administration Building 22 Monument Avenue, Swampscott, MA 01907 Received by Town Clerk November 8, 2023 4:15pm

Members	Town Officials
1. Tania Lillak, Chair	Danielle Strauss, Recreation Director
2. Toni Bandrowicz, Vice Chair	Marzie Galazka, Director of Community and
3. Sierra Munoz	Economic Development
4. Brian Longin	Katie Phelan, Select Board Liaison
5. Steven Banks	
6. Lauryn Hart	
7. Shauna Vera	

Notice is hereby given that the Swampscott Open Space & Recreation Plan Committee will be holding a public meeting virtually by Microsoft Teams on Tuesday, November 14, 2023 beginning at 7:00 pm.

Pursuant to Chapter 107 of the Acts of 2022 (the "Act"), as amended by Chapter 2 of the Acts of 2023, 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 online. 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.

## **ONLINE:**

- Click here: <a href="https://bit.ly/swampscottosrpc">https://bit.ly/swampscottosrpc</a>
- NOTE: YOU WILL NEED COMPUTER SPEAKERS IN ORDER TO HEAR THIS MEETING

## **AGENDA**

Item	Person Responsible
Minute taker assignment	Sierra
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 October 10, 2023 Word doc	Tania
4. Action items from last meeting's minutes (not in agenda)	Tania
5. New business	Tania
<ul><li>Vinnin Square guidelines</li></ul>	
6. OSRP Airtable review – Goals 11-15	Tania
7. Student Involvement update (Goal #67, #68)	Brian and Lauryn
8. Memorial/Monument policy update (Goal #1)	Brian
<ul><li>Review policy Word doc</li></ul>	
9. Property Acquisition/Hadley/Linscott update (Goal #9, #43)	Tania
10. Green Corridor update (Goals #72-78)	Toni and Brian
11. Task Force update – Rights of Ways, Paper Streets, Public Ways &	Steve
Easements (Goal #48)	
12. Community Development update – Grants, Rail Trail (Goal #42),	Marzie
Signs (Goal #42, #66, #71, #75) etc.	
13. Swampscott Conservancy update	Toni and Sierra
14. Committee/Department update – Climate Action Plan	Sierra
15. Committee/Department update – Tree (Goal #24, 28)	Tania
16. Committee/Department update – Conservation Commission	Toni
17. Committee/Department update – CPA	Brian
18. Committee/Department update – Master Plan	Shauna
19. Committee/Department update – Recreation Commission	Danielle
20. Other business that may properly come before the committee	Any
21. Confirmation of next meeting date – December 12, 2023	Tania