

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

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

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

Notice is hereby given that the Swampscott Open Space & Recreation Plan Committee will be holding a public meeting virtually on Tuesday, April 28, 2020 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 zoom.us/j/98444752809
 - 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: 984 4475 2809
3. **Using the Zoom smartphone application**
 - Enter webinar ID: 984 4475 2809

This meeting will be recorded.

AGENDA

Item	Person Responsible
1. Minute taker assignment	Angela
2. Welcome Verena Karsten	Tania
3. Approval of minutes from March 10, 2020 <i>Word doc</i>	Tania
4. Action items from last meeting's minutes	Tania
5. New business	Tania
6. 2020 OSRPC <ul style="list-style-type: none"> ▪ Survey 	Molly

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7. Community Development update <ul style="list-style-type: none"> ▪ Blythswood Easement and ADA compliance ▪ Johnson Park ▪ Phillips Park ▪ Machon School 	Marzie
8. Task Force update – Tree Advisory (#33, 37, 63, 77, 87, 98)	Verena
9. Task Force update – School Building Committee (#5, 52, 75)	Sarah K
10. Committee/Department update – Conservation	Toni
11. Green Corridor (#37) <ul style="list-style-type: none"> ▪ Determine route using Map 12 – Molly to send 	
12. Task Force update – Organic Lawn Management update (#78)	Sarah K and Sierra
13. Swampscott Conservancy update	Toni
14. Committee/Department update – Rail Trail (#9)	Marzie and Verena
15. Committee/Department update – Historical	Richard
16. Committee/Department update – Planning	Angela
17. Committee/Department update – Recreation	Danielle
18. Grants (#1, 32, 44, 67) <ul style="list-style-type: none"> ▪ Housing Choice Community Initiative ▪ MAPC Technical Assistance Grant 	Marzie
19. Interpretive signs for recreation areas <ul style="list-style-type: none"> ▪ Essex County grant status 	Marzie/Angela/ Richard
20. Other business that may properly come before the committee	Any
21. Confirmation of next meeting date – Tuesday, May 12, 2020	Tania