TOWN OF SWAMPSCOTT OPEN SPACE & RECREATION PLAN COMMITTEE

Elihu Thomson Administration Building 22 Monument Avenue Swampscott, MA 01907

Members Ex-Officios

Mary Webster, Chair Toni Bandrowicz Pete Kane, Director of Community Development

Tania Lillak, Vice Chair Angela Ippolito Danielle Strauss, Recreation Director

Jim Olivetti, Clerk Sarah Pruett <u>Selectman Liaison</u>

Richard Smith Patrick Jones

Notice is hereby given that the Swampscott Open Space & Recreation Plan Committee will be holding a public meeting on Tuesday, December 13, 2016 beginning at 7:00 pm, at Town Hall's 2nd Floor Conference Room

AGENDA

Approval of minutes from November 8, 2016 - ATTACHED

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- Updates and progress on current projects and discussions:
 - o Friends of Swampscott Conservation Land: Develop a plan of action
 - o Maintenance Plan for Harold King Forest:
- Continue reviewing OS&R Plan
- Liaison updates
- Confirmation of next meeting date 1/10/17
- Other business that may properly come before the committee

COMMITTEE LIAISONS

Andrews Chapel Committee	Mary	Harbor Waterfront Advisory Committee	Toni, Mary
Athletic Field Advisory Committee	Mary	Historical Commission	Richard
Board of Health	Sarah	Municipal Design Committee	Jim
Board of Selectman	Patrick	Planning Board	Angela
Building Department	Pete	Rail-Trail Implementation Committee	Toni, Mary
Conservation Commission	Toni	Recreation	Danielle, Mary
Council on Aging	Tania, Danielle	Renewable Energy Committee	Jim
Department of Public Works	Tania	School Committee	Tania
Disability Commission	Mary	Veterans Committee	Mary

Tabled items placed here as a reminder

- o <u>Tree Canopy Sub-Committee:</u> to be formed once tree inventory is completed
- o CPA
- o Pamela Angelakis, Supt of Schools Presentation: has not been rescheduled from 9/13/16
- o Beach trash: \$4K spent on trash bags, not enough, what can be done to aid in this clean up?
- o SavATree: tree inventory to be continued per information at 9/13/16 meeting
- o Rail Trail
- o White Court
- <u>DPW:</u> attend Finance Committee budget review meeting in new year (2017) to support the hiring of additional DPW workers
- o Supporting Facts for Open Spaces:
- o Machon School property RFP: 10/17/16 deadline for responsese
- o Ewing Woods: Conservation Commission approved land survey to be completed
- o <u>Maintenance & Management Plans:</u> Harold King Forest, Ewing Woods, playgrounds
- Harold King Forest: Eagle Scout project to clear, mark and blaze trail, and construct a trailhead kiosk to contain trail map and other information
- o Social Media and Newspapers: Blog, Articles, Facebook, PlanSwampscott.com