

**TOWN OF SWAMPSCOTT**  
**OPEN SPACE & RECREATION PLAN COMMITTEE**  
Elihu Thomson Administration Building  
22 Monument Avenue, Swampscott, MA 01907

Received by Town Clerk 08/06/2020  
08:14AM

<b>Members</b>		<b>Town Officials</b>
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, August 11, 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

<https://swampscottma.zoom.us/j/92399987372?pwd=Wm9zSGV5cnI1WU1CZXRGQjhxblpndz09>

• 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: 923 9998 7372

**3. Using the Zoom smartphone application** • Enter webinar ID: 923 9998 7372

This meeting will be recorded.

## AGENDA

Item	Person Responsible
1. Minute taker assignment	Verena
2. Approval of minutes from July 14, 2020 <i>Word doc</i>	Tania
3. Action items from last meeting's minutes	Tania
4. New business	Tania
5. 2020 OSRPC Plan	Molly
6. Community Development update	Marzie
7. Task Force update – Tree Advisory (#33, 37, 63, 77, 87, 98)	Verena
8. Task Force update – School Building Committee (#5, 52, 75)	Sarah K
9. Committee/Department update – Conservation	Toni
10. Task Force update – Organic Lawn Management update (#78)	Sarah K and Sierra
11. Swampscott Conservancy update	Toni
12. Committee/Department update – Rail Trail (#9)	Marzie and Verena
13. Committee/Department update – Historical	Richard
14. Committee/Department update – Planning	Angela
15. Committee/Department update – Recreation	Danielle
16. Grants (#1, 32, 44, 67) <ul style="list-style-type: none"><li>▪ Housing Choice Community Initiative</li><li>▪ MAPC Technical Assistance Grant</li></ul>	Marzie
17. Interpretive signs for recreation areas <ul style="list-style-type: none"><li>▪ Essex County grant status</li></ul>	Marzie/Angela/ Richard
18. Other business that may properly come before the committee	Any
19. Confirmation of next meeting date – Tuesday, September 8, 2020	Tania