

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

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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 Monday, August 31, 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/95534420053>

• 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: 955 3442 0053

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