

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

Received by Town Clerk
11/20/2020 08:38AM

| 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, November 24, 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/92343716082?pwd=SW5FTjZmZGdtK24zazdDRi9LcXgrUT09>

• 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: Meeting ID: 923 4371 6082 Passcode: 515373

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 | Richard |
| 2. Introductions | Tania |
| 3. Approval of minutes from October 27, 2020 <i>Word doc</i> | Tania |
| 4. Action items from last meeting's minutes | Tania |
| 5. New business | Tania |
| 6. Swampscott Television Visioning Committee | Tania |
| 7. 2020 OSRP <ul style="list-style-type: none">▪ Phillipps Beach property – Palmer Pond | Marzie |
| 8. Green Corridor update | Toni and Tania |
| 9. Community Development update | Marzie |
| 10. Task Force update – School Building Committee (#5, 52, 75) | Sierra |
| 11. Task Force update – Tree Advisory (#33, 37, 63, 77, 87, 98) | Verena |
| 12. Task Force update – Organic Lawn Management update (#78) | Sierra and Tania |
| 13. Swampscott Conservancy update | Toni and Sierra |
| 14. Committee/Department update – Conservation | Toni |
| 15. Committee/Department update – Rail Trail (#9) | Marzie and Verena |
| 16. Committee/Department update – Historical <ul style="list-style-type: none">▪ Interpretive signs and Essex County grant | Richard |
| 17. Committee/Department update – Planning | Angela |
| 18. Committee/Department update – Recreation | Danielle |
| 19. Grants (#1, 32, 44, 67) <ul style="list-style-type: none">▪ Housing Choice Community Initiative▪ MAPC Technical Assistance Grant | Marzie |
| 20. Other business that may properly come before the committee | Any |
| 21. Confirmation of next meeting date – Tuesday, December 8, 2020 | Tania |