

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

Received by Town Clerk
01/07/2021 12:16PM

Members		Town Officials
Tania Lillak, Chair	Richard Smith	Danielle Strauss, Recreation Director
Toni Bandrowicz, Vice Chair	Sierra Munoz	Marzie Galazka, Director of Community and Economic Development
Angela Ippolito	Verena Karsten	Molly O'Connell, Senior Planner
		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, January 12, 2021 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/97437320808?pwd=VERxRjNyMUkvWTFmbjFZa2xkY0ozQT09>

• 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: 974 3732 0808 Passcode: 903512

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	Sierra
2. Approval of minutes from December 8, 2020 <i>Word doc</i>	Tania
3. Action items from last meeting's minutes	Tania
4. New business	Tania
5. 2020 OSRP <ul style="list-style-type: none"> ▪ Phillips Beach property – Palmer Pond – Map 12 	Molly
6. Green Corridor	Toni and Tania
7. Community Development <ul style="list-style-type: none"> ▪ Johnson Park designs ▪ Phillips Park designs 	Marzie
8. Task Force update – School Building Committee (#5, 52, 75)	Sierra
9. Task Force update – Tree Advisory (#33, 37, 63, 77, 87, 98)	Verena
10. Task Force update – Organic Lawn Management update (#78)	Sierra and Tania
11. Swampscott Conservancy update	Toni and Sierra
12. Committee/Department update – Conservation	Toni
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 and Molly
18. OSRP Airtable review – Goals 1-5	Tania
19. Other business that may properly come before the committee	Any
20. Confirmation of next meeting date – Tuesday, February 9, 2021	Tania