

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

Elihu Thomson Administration Building
22 Monument Avenue, Swampscott, MA 01907

Received by Town Clerk
02/04/2021 08:42AM

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
	Michele Barden	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, February 9, 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/96253898445>

• 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: 962 5389 8445

3. Using the Zoom smartphone application • Enter webinar ID: 962 5389 8445

This meeting will be recorded.

AGENDA

Item	Person Responsible
1. Minute taker assignment	Angela
2. Public comment <ul style="list-style-type: none"> ▪ The first 15 minutes of every meeting. Public comment muted for the remainder of the meeting. 	Tania
3. Approval of minutes from January 12, 2020 <i>Word doc</i>	Tania
4. Action items from last meeting's minutes	Tania
5. New business	Tania
6. 2020 OSRP	Molly
7. Community Development <ul style="list-style-type: none"> ▪ Johnson Park designs ▪ Phillips Park designs ▪ Windsor Park 	Marzie and Molly
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. Hadley Re-Use Committee update	Verena
13. Committee/Department update – Conservation	Toni
14. Committee/Department update – Rail Trail (#9) <ul style="list-style-type: none"> ▪ Trail clean up day in April 	Marzie and Verena
15. Committee/Department update – Historical <ul style="list-style-type: none"> ▪ Interpretive signs and Essex County grant 	Richard
16. Committee/Department update – Planning	Angela
17. Committee/Department update – Recreation	Danielle
18. Grants (#1, 32, 44, 67) <ul style="list-style-type: none"> ▪ Housing Choice Community Initiative ▪ MAPC Technical Assistance Grant 	Marzie and Molly
19. OSRP Airtable review – Goals 1-5	Tania
20. Green Corridor	Toni and Tania
21. Other business that may properly come before the committee	Any
22. Confirmation of next meeting date – Tuesday, March 9, 2021	Tania