TOWN OF SWAMPSCOTT OPEN SPACE & RECREATION PLAN COMMITTEE

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

> Received by Town Clerk 3/8/2023 at 5:00 pm

Members		Town Officials	
Tania Lillak, Chair	Brian Longin	Danielle Strauss, Recreation Director	
Toni Bandrowicz, Vice Chair	Steven Banks	Marzie Galazka, Director of Community and	
Angela Ippolito	Verena Karsten	Economic Development	
Richard Smith	(Associate)	Katie Phelan, Select Board Liaison	
Sierra Munoz			

Notice is hereby given that the Swampscott Open Space & Recreation Plan Committee will be holding a public meeting virtually by Microsoft Teams on Tuesday, March 14, 2023 beginning at 7:00 pm.

Pursuant to Chapter 107 of the Acts of 2022 (the "Act"), as amended by Chapter 20 of the Acts of 2021, this meeting of the Open Space and Recreation Plan Committee 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 online. 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.

ONLINE:

- Click here: https://teams.live.com/meet/9393425777500
- NOTE: YOU WILL NEED COMPUTER SPEAKERS IN ORDER TO HEAR THIS MEETING

<u>AGENDA</u>

Item	Person Responsible
1. Minute taker assignment	Brian
2. Public comment	Tania
 The first 15 minutes of every meeting. Public comment 	
muted for the remainder of the meeting.	
3. Approval of minutes from February 13, 2023 Word doc	Tania
4. Action items from last meeting's minutes (not in agenda)	Tania
5. New business	Tania
Jackson Woods CR (Goal #15)	Toni
6. OSRP Airtable review – Goals 71-75	Tania
7. Student Involvement (Goal #67)	Brian L
8. Memorial/Monument policy (Goal #1 + Goal #46)	Richard and Brian L
9. Property Acquisition (Goal #43)	Tania
10. Green Corridor (Goals #72-78)	Toni and Brian L
11. Task Force update – Rights of Ways, Paper Streets, Public Ways &	Steve
Easements (Goal #48)	
12. Community Development update	Marzie
13. Swampscott Conservancy update	Toni and Sierra
14. School Building/Sustainability Committee update	Sierra
15. Committee/Department update – Climate Action Plan	Sierra
16. Committee/Department update – Tree	Verena
17. Committee/Department update – Conservation	Toni
18. Committee/Department update – Historical	Richard
19. Committee/Department update – Planning	Angela
20. Committee/Department update – Recreation	Danielle
21. Other business that may properly come before the committee	Any
22. Confirmation of next meeting date – April 11, 2023	Tania