TOWN OF SWAMPSCOTT OPEN SPACE & RECREATION PLAN COMMITTEE

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

> Received by Town Clerk 6/7/2023 at 1:00 pm

| | | o, , , 2020 at 2100 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, June 13, 2023 beginning at 7:00 pm.

Pursuant to Chapter 107 of the Acts of 2022 (the "Act"), as amended by Chapter 2 of the Acts of 2023, 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: <u>https://bit.ly/swampscottosrpc</u>
- NOTE: YOU WILL NEED COMPUTER SPEAKERS IN ORDER TO HEAR THIS MEETING

AGENDA

| Item | Person Responsible |
|---|---------------------|
| 1. Minute taker assignment | Toni |
| 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 May 9, 2023 Word doc | Tania |
| 4. Action items from last meeting's minutes (not in agenda) | Tania |
| 5. New business | Tania |
| 6. OSRP Airtable review – Goals 1-5 | Tania |
| 7. PARC grants | Marzie |
| 8. Student Involvement (Goal #67 + Goal #68) | Brian L |
| 9. Memorial/Monument policy (Goal #1 + Goal #46) | Richard and Brian L |
| 10. Property Acquisition (Goal #43) | Tania |
| 11. Green Corridor (Goals #72-78) | Toni and Brian L |
| 12. Task Force update – Rights of Ways, Paper Streets, Public Ways & | Steve |
| Easements (Goal #48) | |
| 13. Community Development update | Marzie |
| 14. Swampscott Conservancy update | Toni and 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 – July 11 or 18, 2023 | Tania |