

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

Elihu Thomson Administration Building
22 Monument Avenue
Swampscott, MA 01907

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TOWN CLERK
TOWN OF SWAMPSCOTT
2019 FEB 7 AM 8 23

Members		Ex-Officios
Tania Lillak, Chair	Richard Smith	Danielle Strauss, Recreation Director Patrick Jones, Selectman Liaison
Toni Bandrowicz, Vice Chair	Sara Hepburn	
Jim Olivetti	Sarah Koch	
Angela Ippolito		

Notice is hereby given that the Swampscott Open Space & Recreation Plan Committee will be holding a public meeting on Tuesday, February 12, 2019 beginning at 7:00 pm at the Swampscott Town Hall in the 1st floor conference room.

AGENDA

Item	Person Responsible
1. Approval of minutes from January 15, 2018	Tania
2. Action items from last meeting's minutes	Tania
3. OS&R Plan on Airtable – Review of five action items <ul style="list-style-type: none"> ▪ Add 2020 goals 	Tania and Sara H
4. Swampscott Conservancy update <ul style="list-style-type: none"> ▪ Feb 7 meeting recap ▪ Forest River trailhead ▪ Foster Pond parcels ▪ Pollinator Garden ▪ Invasive species ▪ List of native plants ▪ Stop and Shop land 	Toni
5. Community Garden update	Sarah K
6. Committee/Department update – Conservation	Toni
7. Committee/Department update – DPW	Tania
8. Committee/Department update – Historical	Richard
9. Committee/Department update – Planning <ul style="list-style-type: none"> ▪ Smart Growth 40R Overlay District ▪ Harbor and Waterfront Plan 	Angela
10. Committee/Department update – Recreation	Danielle
11. Committee/Department update – Rail Trail	Sara H
12. Task Force update – Tree Advisory	Jim and Sara H
13. Task Force update – School Building Committee	Sarah K
14. Organic Lawn Management update	Sarah K
15. Other business that may properly come before the committee	Any
16. Confirmation of next meeting date – March 12	Tania