

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

Elihu Thomson Administration Building  
22 Monument Avenue  
Swampscott, MA 01907

**Members**

Mary Webster, Chair  
Jim Olivetti, Vice Chair  
Sarah Pruet, Secretary  
Toni Bandrowicz  
Tania Lillak  
Richard Smith

**Ex-Officios**

Angela Ippolito, Planning Board Chair  
Pete Kane, Town Planner  
Danielle Strauss, Recreation Director

**Selectmen Liaison**

John Callahan

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Notice is hereby given that the Swampscott Open Space & Recreation Plan Committee will be holding a public meeting on Tuesday, January 12, 2016 beginning at 7:00 pm, at Town Hall's 2<sup>nd</sup> Floor Conference Room

**AGENDA**

- Approval of minutes from December 15, 2015
- Review of 12/15/15 minutes for further pending items
- Street tree discussion #63; SavaTree proposal status, next steps (a resident has asked to attend this meeting to hear our thoughts/plans on saving street trees and how she and others can help)
- Selectmen response regarding Machon RFP
- Tufts U project for Johnson Park improvements #87
- White Court (aka Marion Court) should public access to the shoreline be something we think is important to gain whatever the ultimate use?
- Superior Park playground updates #39; part of DPW's Open Space \$25K proposal or other DPW budget? Start date/completion?
- Ewing Woods Maintenance Plan #10 -\*- ConComm's approval of Maintenance Plan -\*- ConComm's approval of funds request for survey of Ewing Woods
- Discussion on updating document titled Supporting Facts for Open Spaces in Town
- Recent BoH meeting regarding reducing pesticide use or replace with organic option #78
- CPA efforts #18 – Facebook beginning
- Initial efforts to begin review of open items on Plan and what holds for Year 2
- Liaison updates
- Confirmation of next meeting date 2/9/16
- Other business that may properly come before the committee

Town Committees/Commissions/Boards and their OSRPC Member Liaisons

Andrews Chapel Committee	Mary	Historical Commission	Richard
Board of Health	Sarah	Municipal Design Committee	Jim
Board of Selectman		Planning Board	Angela
Building Department	Pete	Rail-Trail Implementation Committee	Toni, Mary
Conservation Commission	Toni	Recreation	Danielle, Mary
Council on Aging	Tania, Danielle	Renewable Energy Committee	Jim
Department of Public Works	Tania	School Committee	
Disability Commission	Mary	Veterans Committee	Mary
Harbor Waterfront Advisory Committee	Toni, Mary		