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

Elihu Thomson Administration Building 22 Monument Avenue Swampscott, MA 01907

Members **Ex-Officios**

Mary Webster, Chair Pete Kane, Town Planner

Jim Olivetti, Vice Chair Danielle Strauss, Recreation Director

Sarah Pruett, Secretary

Angela Ippolito

Toni Bandrowicz Selectmen Liaison

Tania Lillak John Callahan

Richard Smith

Notice is hereby given that the Swampscott Open Space & Recreation Plan Committee will be holding a public meeting on Tuesday, February 9, 2016 beginning at 7:00 pm, at Town Hall's 2nd Floor Conference Room

AGENDA

- Approval of minutes from January 12, 2016
- Updates and progress on current projects and discussions:
 - Project: SavaTree, street trees #63
 - Project: Superior Park playground #39
 - o Update: White Court
 - o Project: ConComm approval of the Ewing Woods Maintenance Plan #10
 - Document: Supporting Facts for Open Spaces in Town
 - o Forum: Natural Turf and Landscape Management Forum on 4/7/16 from 7-8:30pm at SHS auditorium #78
 - o Project: CPA efforts #18
- Review of open items on OS&R Plan and what to move forward on for Year 2
- Will anyone be attending the free North Shore Resiliency Workshop on 2/81/16 from 8:30-11am at Peabody Institute Library (15 Sylvan St, Peabody) in the Gordon Room.
- Liaison updates
- Confirmation of next meeting date 3/8/16
- 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		