TOWN OF SWAMPSCOTT OPEN SPACE & RECREATION PLAN COMMITTEE

Elihu Thomson Administration Building 22 Monument Avenue Swampscott, MA 01907

Members Ex-Officios

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

Danielle Strauss, Recreation Director

Pete Kane, Director of Community Development

Selectman Liaison

Angela Ippolito Patrick Jones

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

AGENDA

- Approval of minutes from July 12, 2016
- Updates and progress on current projects and discussions:
 - o Update: Tania's DPW meeting with Gino Cresta
 - o <u>Discussion:</u> Form a Tree Canopy Sub-Committee
 - Review: proactivity #s 5, 28, 84 idea sheet updated (handout)
 - o Process: moving forward on CPA
 - Action Items: Pamela Angelakis, Supt of Schools, attending our 9/13 meeting to discuss school configuration and buildings - #s 48, 49, 52 (handout: letter to send)
 - Review: Supporting Facts for Open Spaces in Town (updated handout)
- Continue reviewing OS&R Plan
- Liaison updates

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- Confirmation of next meeting date 9/13/16
- 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		