

# SWAMPSCOTT HISTORICAL COMMISSION

## MEETING MINUTES

June 11th, 2019

7:00 PM

2nd floor conference room

22 Monument Ave Swampscott, MA 01907

<u>MEMBERS PRESENT:</u>	Dana Anderson, Justina Oliver, Kim Barry, Richard Smith, Nancy Schultz
<u>MEMBERS ABSENT:</u>	Paula Pearce, Jean Reardon, Bill Travascio
<u>OTHERS PRESENT:</u>	Sylvia Belkin, Steven Holt, Ryan Judkins, Jonathan Leamon
<u>MEETING CALLED TO ORDER:</u>	7:05 PM
<u>MINUTES:</u>	The minutes from the May 7 meeting approved.
<u>TREASURER'S REPORT:</u>	New fiscal year budget begins July 1. Kim will contact the Accountant regarding a revolving account.
<u>COMMITTEE REPORTS:</u>	Open Space Committee: discussed new school location  Historic District Commission: replacements of exterior trim on the Fish House have begun by Breen Construction
<u>FISH HOUSE:</u>	Dana is taking photo observations. To share update to the Facebook page.
<u>INITIAL DETERMINATION</u> <u>9 Boynton Street:</u>	Discussion centered around how to maintain the historic character of a neighborhood when a building deemed historically "insignificant" on its own merits is demolished. R. Smith moved and K. Barry seconded the Commission does not find the building 'historically significant' under the bylaw.

	<p>Unanimous</p> <p>Dana Anderson will draft a document to articulate concerns about the impact of a new construction on the neighborhood in correspondence with Zoning Board of Appeals and Planning Board.</p>
<p><u>INITIAL DETERMINATION</u> <u>2 Smith Lane:</u></p>	<p>Architect Steven Holt present for the owners.</p> <p>D. Anderson moved and R. Smith seconded that the building does not meet the criteria set within the bylaw for historic significance and to permit demolition.</p> <p>Unanimous</p>
<p><u>HISTORIC PRESERVATION</u> <u>AWARDS:</u></p>	<p>Scheduled for June 19, 2019</p> <p>Justina and Nancy will send out letters and invitations to the homeowners.</p> <p>Reception at SHS Library 6:15pm followed by Presentation at Board of Selectman's meeting.</p> <p>Commission members will bring light refreshments.</p>
<p><u>TRAIN STATION:</u></p>	<p>Any update from Town Hall?</p> <p>The preservation projects fund allows for a grant for acquisition. Commission discussed making a move on the Train Depot to the MBTA again. Could there be a transfer of ownership or bill of sale for \$1? Has the town approached a contract to purchase again?</p>
<p><u>NEXT SCHEDULED MEETING:</u></p>	<p>Tuesday, July 2, 2019 at 7:00 pm</p>
<p><u>ADJOURNMENT:</u></p>	<p>9:00pm</p>

Respectfully submitted,

Justina Oliver and Nancy Schultz