

**SWAMPSCOTT HISTORICAL COMMISSION**

**MEETING MINUTES**

October 10, 2019

7:00 PM

Historical Commission Meeting Room  
86 Burrill Street, Swampscott, MA 01907

<u>MEMBERS PRESENT:</u>	Dana Anderson, Kim Barry, Jonathan Leamon, Justina Oliver, Nancy Schultz
<u>MEMBERS ABSENT:</u>	Richard Smith, Jean Reardon
<u>OTHERS PRESENT:</u>	
<u>MEETING CALLED TO ORDER:</u>	7:12 PM
<u>MINUTES:</u>	D. Anderson moved to approve September minutes, K. Barry seconded.  Moved approval as amended (add J. Leamon as appointed and sworn in)
<u>TREASURER'S REPORT:</u>	Budget remains \$4,250. Some ornaments were sold at the Trails and Sails event.
<u>COMMITTEE UPDATES:</u>	No updates
<u>PRESERVATION AWARDS 2019</u>	The call will be submitted soon. J. Oliver will distribute previous nomination materials—nominations due January 31, 2020. Winners announced in March 2020. Aim to award at a future selectman's meeting. Motion to approve: J. Oliver, second K. Barry--unanimous
Grant for Archives—Town-Wide Preservation Assessment and Collection Identification.	Will work with Alyce Deveau and Marzie (Community Development) to apply for a grant.  Letter of intent needs to be submitted in December.

<p><u>BUILDING UPDATES</u></p>	<p>Train Depot—J. Oliver met with town officials to update on recent discussions of the Train Depot</p> <p>Fish House—under repair</p>
<p><u>OLD BUSINESS</u></p>	<ul style="list-style-type: none"> <li>a. Sails and Trails 2019 was a very successful event. 60-70 for the tours. 40+ for the Windows talk at the Church of the Holy Name. People on the tours were interested in a brochure about the town hall. Discussion about developing a brochure. David Gardner will be invited to the next meeting.</li> <li>b. Boynton St comments—postponed until next time</li> <li>c. Inventory Forms/National Register Nominations. J. Oliver is working on a spreadsheet (MACRIS). \$600 to do the inventory on historic properties: Eismann estate, and Wavecrest in Preston Beach. K. Barry made a motion to approve. D. Anderson seconded (a cost of \$1200 approved).</li> <li>d. Blythswood—already inventoried. Entire neighborhoods can be inventoried. Rockland Street can be inventoried as a national register area. In the coming year or two, the committee could work on Eismann’s area and Rockland Street—10/13 properties have a survey form on MACRIS.</li> <li>e. Archives (discussed above).</li> <li>f. Marketing/Public Outreach</li> </ul> <p>We want to post the newsletter on the town website</p>

	<p>g. Member Openings and Roles</p> <p>Two openings.</p> <p>Continue work on the Rules and Regulations of the committee. J. Oliver will bring draft next time.</p>
<u>NEXT SCHEDULED MEETING:</u>	Thursday, November 14, 2019 at 7:00 pm.
<u>ADJOURNMENT:</u>	<p>8:42 PM</p> <p>Motion to adjourn: D. Anderson, J. Leamon seconded Unanimous Vote</p>

Respectfully submitted,

Nancy Schultz