

**SWAMPSCOTT HISTORICAL COMMISSION**

**MEETING MINUTES**

February 20, 2020

6:00 PM

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

<u>MEMBERS PRESENT:</u>	Dana Anderson, Jonathan Leamon, Justina Oliver, Nancy Schultz
<u>MEMBERS ABSENT:</u>	Jean Reardon, Richard Smith, Kim Barry
<u>OTHERS PRESENT:</u>	Sylvia Belkin, Alice Deveau
<u>MEETING CALLED TO ORDER:</u>	7:10 PM Justina called the meeting to order.
<u>TREASURER'S REPORT</u>	deferred
<u>MINUTES:</u>	January and February minutes will be deferred to March 5 meeting
<u>COMMITTEE UPDATES:</u>	deferred
<u>RFP – 86 BURRILL STREET</u>	<p>Bid is due March 31 at noon. Alyce Deveau attended the meeting and is collaborating with Historic to make Burrill Street a place to store historic assets and serve as a resource area—a kind of annex of the library.</p> <p>Discussion of the idea of making Burrill St. a museum and information center i.e. Chamber of Commerce. The current meeting room could be a reading/meeting room—with built in display cases for rotating exhibitions. The basement and third floor could be utilized for storage, and the prison bars retained for historical interest.</p> <p>J. Leamon will circulate the proposal on Google Docs that includes ideas generated at this meeting.</p>

<u>REVOLVING FUND WARRANT</u>	deferred
<u>OLD BUSINESS</u>	deferred
<u>OTHER ITEMS FOR DISCUSSION</u>	deferred
<u>NEXT SCHEDULED MEETING:</u>	Thursday, March 5, 2019 at 7:00 pm.
<u>ADJOURNMENT:</u>	9:23 PM

Respectfully submitted,

Nancy Schultz