

SWAMPSCOTT HISTORICAL COMMISSION

MEETING MINUTES

March 5, 2020

7:00 PM

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

<u>MEMBERS PRESENT:</u>	Jonathan Leamon, Justina Oliver, Richard Smith, Nancy Schultz
<u>MEMBERS ABSENT:</u>	Dana Anderson, Kim Barry, Jean Reardon
<u>OTHERS PRESENT:</u>	Marcos Severino, Megan Meleg, Brian Meleg, Kristen Smith, Owen Gallagher
<u>MEETING CALLED TO ORDER:</u>	7:11 PM J. Oliver called the meeting to order.
<u>MINUTES:</u>	Minutes for 1/16, 2/6/ and 2/20 were approved with corrections. J. Leamon moved, Richard seconded. Approve as amended.
<u>TREASURER'S REPORT</u> <u>Jean Reardon</u>	deferred
<u>Initial Determination, 17 Blaney Street</u>	J. Oliver outlined the process. M. Severino explained that an addition is proposed for 17 Blaney Street. This house is the carriage house for the original house, which is set in front. R. Smith gave an analysis of the historical value of the house. The committee made suggestions on ways to keep the historical character such as window placement and shutters. Per the historically significant building, article 9, section 4, R. Smith moves that the SHC vote on whether or not to affirm the historic significance of the building. J. Leamon seconded. Vote 3/1—that the building is not historically significant. J. Oliver will send the paperwork forward on this decision.

<p><u>COMMITTEE UPDATES:</u></p>	<p>K. Smith attended and expressed interest in the train station. MHC commission has oversight. We need to continue to collaborate with Mass Historical to keep them in the loop. Expenditures of state monies must take preservation into consideration. R. Smith will check if B. Franklin has been in touch with MHC. J. Oliver will reach out to Marzie to see if there are any updates on the lease.</p> <p>Fish House grant from FEMA must be expended by June 30. J. Oliver will check with Marzie about what the plans are for the money. Preservation projects could pay for historically accurate materials for windows, doors, and widow's walk.</p>
<p><u>RFP – 86 BURRILL STREET</u></p>	<p>Bid is due March 31 at noon. J. Oliver spoke with Reach Arts group to see how they were setting their rates. They used the Lydia Pinkham house in Lynn as a reference. We discussed finalizing the proposal.</p>
<p><u>REVOLVING FUND WARRANT</u></p>	<p>J. Oliver submitted a proposal for an SHC revolving fund. This has to go before Town Meeting.</p>
<p><u>OLD BUSINESS</u></p> <ol style="list-style-type: none"> 1. Town Wide Assessment 2. Historic Buildings 3. Inventory & National Register 	<p>J. Oliver submitted the request to pay the \$600 for form B research for the Eiseman Estate.</p>
<p><u>OTHER ITEMS FOR DISCUSSION</u></p>	<p>Blytheswood. Suggestion that the owner have a real estate attorney review the conservation easement to ensure that it is as she intends. O. Gallagher donated two Swampscott plates (New Ocean House and First Congregational) and a mug with Swampscott images.) His grandfather was the groundskeeper at Blytheswood.</p> <p>Preservation awards updates.</p>
<p><u>NEXT SCHEDULED MEETING:</u></p>	<p>Special Meeting: Thursday, March 19, 2020 at 7:00 pm.</p>

	Regular Meeting, April 2, 2020.
<u>ADJOURNMENT:</u>	9:25 PM

Respectfully submitted,

Nancy Schultz