

SWAMPSCOTT HISTORICAL COMMISSION

MEETING MINUTES

MEETING LOCATION: Virtual Meeting

Thursday, July 9, 2020

6: 30 pm

<u>MEMBERS PRESENT:</u>	Dana Anderson, Kim Barry, Jonathan Leamon, Justina Oliver, Nancy Schultz, Richard Smith
<u>MEMBERS ABSENT:</u>	Jean Reardon
<u>OTHERS PRESENT:</u>	N/A
<u>MEETING CALLED TO ORDER:</u>	6:37 PM J. Oliver called the meeting to order.
<u>MINUTES:</u>	D. Anderson moved approval of 6/14/2020 minutes, R. Smith seconded. Unanimously approved with corrections by voice vote.
<u>TREASURER'S REPORT</u> <u>Justina Oliver</u>	<p>\$4,250 has been again budgeted by Town Meeting for FY2020-2021</p> <p>Our expenses for recent purchases came to \$3379.00. \$871 needs to be paid out of the FY2021 budget. Motion to approve paying the new total by made by J. Oliver, D. Anderson seconded.</p> <p>Preservation Awards: Church of the Holy Name plaque will come out of FY2021 budget. Ould Colony Artisans are making the plaques again, J Oliver sent a request for invoice for 3 plaques. Kim Barry is contacting Crown Trophies in Peabody for the plaque for the Church of the Holy Name.</p> <p>Unanimously approved by voice vote.</p> <p>M. O'Connell sent info about a grant to purchase a fire proof cabinet (\$1,000)</p> <p>K. Barry mentioned that nomination package for Church of the Holy Name for National Register was filed in 1990, but is incomplete—can we</p>

	help them move forward with it? They are not on the National Register. It was suggested we add to the agenda for the next meeting under item 2, Old Business.
Historic Interpretative Signage	D. Anderson asked about the interpretative signage project. Design fee is separate from the invoice we received for the panels. 250-word limit for the sign is suggested by Vacker. Committee members will circulate the text for the signs—and J. Leamon can create a google doc for review. The committee is providing text and images. N. Schultz suggested that the pages be housed in our section of the town website where our newsletters are housed. K. Barry will inquire if we can link QR codes to pages run by the SHC.
<u>PRESERVATION AWARDS:</u>	Researcher having difficulty getting the information for the preservation awards because of library and other offices being closed
<u>OLD BUSINESS</u> <ol style="list-style-type: none"> 1. 86 Burrill Street & Archives 2. Inventory & National Register listing 3. Town Wide Assessment Grant 4. Historic Buildings 	J. Oliver reported that the Select Board has voted to continue municipal use of 86 Burrill. Building is currently zoned as municipal. Select Board is pleased that the SHC is collaborating with the library on the collections assessment grant. Alyce DeVeau informed the committee that we received the MLA grant of \$22,500 to do the assessment of town archives. We will likely find out the timeline before the next meeting.
<u>OTHER ITEMS FOR DISCUSSION</u>	3 Boynton—N. Schultz asked to add to our next meeting agenda. This address was listed in the Green Book from 1939 to 1954. The house was built in 1872, and the owners were a black couple, Mary Emma and William Allen, who bought the house in 1909. We can discuss processes for preservation forms, and invite the owner, Jay Duffy, to attend. N. Schultz observed that the movie “Green Book” was written by a North Shore native, Brian Currie, who has family in Swampscott, and that it is timely to explore historical topics connected to race in the town.
<u>Closing:</u>	J. Oliver moved to adjourn, D. Anderson seconded. 7:54 p.m.

<u>Next meeting: Thursday, August 6, 6:30 p.m.</u>	
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Respectfully submitted,

Nancy Schultz