

# SWAMPSCOTT HISTORICAL COMMISSION

## MEETING MINUTES

MEETING LOCATION: Virtual Meeting

Thursday, August 6, 2020

6: 30 pm

<u>MEMBERS PRESENT:</u>	Dana Anderson, Kim Barry, Jonathan Leamon, Justina Oliver, Jean Reardon, Nancy Schultz, Richard Smith
<u>MEMBERS ABSENT:</u>	N/A
<u>OTHERS PRESENT:</u>	Jay Duffy, Marzie Galazka
<u>MEETING CALLED TO ORDER:</u>	6:35 PM J. Oliver called the meeting to order.
<u>MINUTES:</u>	D. Anderson moved approval of 7/9/2020 minutes, J. Leamon seconded. Unanimously approved with corrections by voice vote.
<u>TREASURER'S REPORT</u> <u>Justina Oliver</u>	\$4,250 has been again budgeted by Town Meeting for FY2020-2021.  Our expenses for recent purchases came to \$3379.00. \$871 needs to be paid out of this year's budget.
Historic Interpretative Signage	J, Leamon will send around a link to edit as a google doc.
<u>PRESERVATION AWARDS:</u>	K. Barry looked into bronze plaque for the Church of the Holy Name. K. Barry would like to be able show examples for the plaque for the Church. Crown Trophy will be doing the plaque.  Discussion of 22 Banks. Built in 1922. Ranging discussion of what to put on the plaque. We will go back to Lisa to clarify details of when the house was built.
<u>OLD BUSINESS</u>  1. 86 Burrill Street & Archives	1. M. Galazka reported that there will soon be a deadline announced for the RFP for 86 Burrill.

<ul style="list-style-type: none"> <li>2. Inventory &amp; National Register listing</li> <li>3. Town Wide Assessment Grant</li> <li>4. Historic Buildings</li> </ul>	<ul style="list-style-type: none"> <li>2. Not discussed</li> <li>3. Not discussed</li> <li>4. Not discussed</li> </ul>
<p><u>OTHER ITEMS FOR DISCUSSION</u></p>	<p>Jay Duffy joined us for a discussion about 3 Boynton. Lisa Mausolf wrote up a historical inventory of the property. Jay Duffy reported how the story came to his attention. N. Schultz discussed the additional research she had done on the tenants of the house. This seems to be the only house on the North Shore that was listed in the Green Book. The Commission could pursue a form B for the house and neighborhood. K. Barry will look into the National Registry on the basis of location. J. Oliver will pursue the MACRIS. We discussed numerous ways to highlight this history, including doing an exhibition in 86 Burrill, posting a story on the commission's Facebook page, and possibly writing an article for the Reporter or 01907. J. Oliver moved to develop a Form B, K. Barry seconded. Unanimously approved. R. Smith and D. Anderson will fill out the architectural details for the house.</p>
<p><u>Closing:</u></p>	<p>J. Oliver requested that the committee review the questionnaire she sent from Molly O'Connell. N. Schultz will send a link to harbor plan. K. Barry moved to adjourn, J. Reardon seconded. 8:54 p.m.</p>
<p><u>Next meeting: Thursday, September, 10 6:30 p.m.</u></p>	

Respectfully submitted,

Nancy Schultz