

SWAMPSCOTT HISTORICAL COMMISSION

MEETING MINUTES

June 5, 2018

7:00 PM

Swampscott Town Hall, 22 Monument Ave, 2nd Floor Conference Room

<u>MEMBERS PRESENT:</u>	Justina Oliver, Richard Smith, Sylvia Belkin, Bill Travascio, Bill Joyce, Paula Pearce, Kim Barry
<u>MEMBERS ABSENT:</u>	Jean Reardon
<u>OTHERS PRESENT:</u>	Ken Shutzer, Nick Meninno, Andy Rose, Jonathan Leamon
<u>MEETING CALLED TO ORDER:</u>	7:02 PM
<u>35 LITTLES POINT RD</u> <u>'WHITE COURT':</u>	<p>The Commission met with White Court LLC Development Team and Attorney Ken Shutzer. Ken spoke in regard to the final written agreement reached. Andy and Nick informed the Commission that asbestos testing had been performed, found asbestos in the slate tile application, flooring, and window glazing. An abatement will need to be done prior to demolition, need to assess salvaged items and licensed professional to remove.</p> <p>Justina Oliver read the agreement aloud. A motion was made to adopt the agreement with edits, motion carried unanimously.</p> <p>Agreement signed by Historical Commission members, to be submitted to the building department.</p> <p>A photographic inventory will need to be set up within 30 days. Sylvia Belkin will be representing for the HC and setting up appointments with Nick Meninno at White Court.</p>

<u>COMMITTEE UPDATES:</u>	<p>Open Space Committee</p> <ul style="list-style-type: none"> • A dog park is being proposed for a portion at the back of the Cemetery
<u>PRESERVATION AWARDS:</u>	<p>The Commission agreed on a deadline of August 21, 2018. A presentation to be done at a December Board of Selectman meeting. Justina will complete application and send to Sue Duplin to post on town site, will share on Facebook page.</p>
<u>RE-APPOINTMENTS:</u>	<p>HC members unknown if they have been re-appointed. Need to contact BOS chair Peter Spellios regarding appointments and Andrea Liftman as new applicant waiting for a decision. Reach out to Ana Lanzilli if any new applications have come in.</p>
<u>MEETING ADJOURNED:</u>	<p>9:05 PM</p>

Respectfully Submitted,

Justina Oliver, Chair