

SWAMPSCOTT HISTORICAL COMMISSION

MEETING MINUTES

March 6, 2018

7:00 PM

Swampscott Town Hall, 22 Monument Ave, Swampscott, MA

1st Floor Conference Room

<u>MEMBERS PRESENT:</u>	Justina Oliver, Bill Joyce, Richard Smith, Sylvia Belkin, Bill Travascio, Paula Pearce, Kim Barry, Jean Reardon
<u>MEMBERS ABSENT:</u>	None
<u>OTHERS PRESENT:</u>	Andrea Liftman, Andy Rose, Nick Meninno, Tom Saltsman, Rich Newburg, Don Hause, Andrew Steisinger
<u>MEETING CALLED TO ORDER:</u>	7:00 pm
<u>MINUTES:</u>	Not available.
<u>TREASURER'S REPORT:</u>	Bill T reported \$936.48 available funds. Regarding funds for the display case, there is a decorations account but no budget is allocated for. Justina requested Bill inquire on opening an account for the plaque program.
<u>35 LITTLES POINT RD UPDATE:</u>	The Commission discussed the plans of a reconstruction of White Court at 35 Littles Point Rd with CC White Court LLC. The development team noted the complications with the current building: basement height of 6'6", balloon framed, several layers of siding, not up to building codes, ability to add elevators and mechanics, etc. The plans include: a reduction in paved surfaces, 3 buildings, blasting/excavating necessary for underground parking area. Documentation of discoveries and investigations made in 'due diligence'. The Commission confirmed a replica would remove White Court from qualifying for a National Register status. The Architect proposed a modification of the architecture: adding a portico to the left side façade, keeping the building height the same and roof pitch the same. Commission requested a site visit of White Court to look at the structure, relevant interior features and architectural elements, to conclude a documentation of the interior.

<u>FISH HOUSE:</u>	Sylvia to contact Gino for an update on the re-application for a MHC grant to get matching funds for repairs. Will ask to review draft application before submitted to MHC.
<u>TRAIN DEPOT:</u>	The last discussion concluded the option to extend the lease with MBTA or a Contract to Purchase with the \$50k funds that were appropriated at Town Meeting. To follow up with Don Hause and Sean Fitzgerald regarding an update on discussions with MBTA.
<u>WINDOW WOMAN WORKSHOP:</u>	Justina met Window Woman Co at Fish House. Discussed the Commission hosting a workshop on repairing old windows. Potential for a May workshop during 'Preservation Month'.
<u>NATIONAL REGISTER:</u>	A single property nomination would include interior photos.
<u>NEXT SCHEDULED MEETING:</u>	Public Hearing March 27, 2018
<u>ADJOURNMENT:</u>	9:46 PM

Respectfully submitted,

Justina Oliver, Chair