



Swampscott Historical Commission

ELIHU THOMSON ADMINISTRATION BUILDING
22 MONUMENT AVENUE
SWAMPSCOTT, MASSACHUSETTS 01907

NANCY SCHULTZ, CHAIR
JONATHAN LEAMON, VICE CHAIR
BRAD GRAHAM, SECRETARY
RYAN JUDKINS, TREASURER
JUSTINA OLIVER
FRANCESKA O'REILLY
RICHARD SMITH
KIM BARRY, ALTERNATE
BRENDAN BRADLEY, ALTERNATE

SWAMPSCOTT HISTORICAL COMMISSION MEETING

MEETING LOCATION: Virtual Meeting (see details below)

Thursday, September 7, 2023
6:30 p.m.

Received by Town Clerk's Office
September 7, 2023 10:39am

Pursuant to Chapter 2 of the Acts of 2023, this meeting of the Swampscott Historical Commission will be conducted via remote participation. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found within this posting below.

Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Swampscott's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

REVISED AGENDA*

**all times are approximate and are merely guidelines for moving the meeting forward efficiently.
Footnotes 1 & 2 below outline revisions.*

6:30 p.m.	Welcome & Call to Order	N. Schultz (Chair)
6:35 p.m.	53 Puritan Review of revised garage plans & discussion ¹	J. Leamon
7:00 p.m.	Chair's report & Glover updates	N. Schultz
7:15 p.m.	Approval of Minutes of August 3, 2023 Meeting	
7:25 p.m.	Treasurer's Report	R. Judkins (Treasurer)
Old Business		
7:35 p.m.	Pitman House update and next steps; costs associated with Pitman effort	N. Schultz
7:50 p.m.	Fishing exhibition updates & celebrations	J. Leamon, K. Barry
New Business		
8:00 p.m.	Appoint sub-committee to review Bylaws and report back to Historical Commission with recommendations at future meeting (extension of demolition delay timeline, revolving fund cap increase, creation of a preservation fund warrant) ²	N. Schultz
8:15 p.m.	Adjournment	

Next Meeting: October 12, 2023 at 6:30 p.m.

¹ Moved item to beginning of meeting to accommodate guests

² Sub-committee to be appointed to review Bylaws



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