

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**

Received by Town Clerk December 28, 2023 10:47am

SWAMPSCOTT HISTORICAL COMMISSION MEETING

MEETING LOCATION: Virtual Meeting (see details below) Thursday, January 4, 2024 6:30 p.m.

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.

AGENDA*

all times are approximate and are merely guidelines for moving the meeting forward efficiently.

| 6:30 p.m. | Welcome & Call to Order | N. Schultz (Chair) |
|--------------|--|------------------------|
| 6:35 p.m. | Final Determination on 11 Boynton Street | |
| | following initial determination | |
| 7:05 p.m. | Approval of Minutes of December 14 and | |
| | December 27, 2023 | |
| | | |
| 7:15 p.m. | Treasurer's Report | R. Judkins (Treasurer) |
| 7:25 p.m. | Chair's report | N.Schultz |
| | | |
| Old Business | | |
| 7:40 p.m. | Bylaws proposed changes | J. Leamon; B. Graham |
| 8:00 p.m. | Plaque Program review | N. Schultz; J.Oliver |
| | | |
| 8:25 p.m. | Scheduling of next meeting | |
| 8:30 p.m | Adjournment | |

Next Meeting: To be determined



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Microsoft Teams meeting

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