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 March 28, 2024 1:03pm

SWAMPSCOTT HISTORICAL COMMISSION MEETING

MEETING LOCATION: Virtual Meeting (see details below) Thursday, April 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.	Initial Determination on 12 Pine Street	N. Schultz & J.Leamon
6:55 p.m.	Approval of Minutes of January 4, February 8, and March 6, 2024	
7:15 p.m.	Treasurer's Report	R. Judkins
7:20 p.m.	Chair's report	N.Schultz
7:30 p.m.	Bylaws updates	B. Graham & J. Leamon
7:50 p.m.	Plaque program updates	J. Oliver
8:05 p.m.	Window replacement for archives	J. Leamon
8:15	CPA report	B. Graham & J. Leamon
8:30 p.m	Adjournment	

Remote connection information:

Microsoft Teams

Click here to join the meeting Meeting ID: 249 090 595 555

Passcode: iZwCew Or call in (audio only)

+1 323-694-9686,,403574265# United States, Los Angeles

Phone Conference ID: 403 574 265#

Next Meeting: Thursday, May 2, 2024 6:30 p.m.