

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 JEAN REARDON, ALTERNATE

## SWAMPSCOTT HISTORICAL COMMISSION MEETING

**MEETING LOCATION:** Virtual Meeting (see details below) Thursday, April 6, 2023 6:30 p.m.

> Received by Town Clerk 3/30/23 at 6:30 pm

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)
	Planning Public final Determination Meeting	
	(4/12/23 at 7 p.m.) of Significant Building or	
	Structure: 299 Salem Street/General Glover	
	homestead	
7:00 p.m.	Chair's report	N. Schultz
7:10 p.m.	Approval of Minutes of February 3 and March 2, 2023	
7:20 p.m.	Treasurer's Report & Essex Heritage grant	R. Judkins (Treasurer),
	outlays. Discussion of planned expenditures,	J. Leamon, K. Barry
	including shelving, archival materials, and	-
	hiring archivist.	
Old Business		
7:35 p.m.	Plaque program updates. 2023 Preservation	J. Oliver
	awards launch.	
7:40 p.m.	Interpretative signage updates	K. Barry, J. Leamon
7:45 p.m.	35 Pitman and 53 Puritan updates	N. Schultz
7:55 p.m.	Swampscott Train Station update	N. Schultz
8:00 p.m.	Upcoming Fishing exhibition and Minnehaha	J. Leamon, K. Barry, N.
	restoration	Schultz
New Business		
8:10	Archives volunteers	N. Schultz, J. Leamon
8:20 p.m.	Community Preservation Act	N.Schultz
	https://www.communitypreservation.org/about	
8:25 p.m.	Upcoming grant opportunities	



Swampscott Historical Commission

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8:30 p.m

Adjournment

Next Meeting: Public Hearing on 299 Salem Street. Wednesday, April 12, 2023 at 7:00 p.m.

Join on your computer, mobile app or room device Click <u>here</u> to join the meeting

Meeting ID: 232 580 345 359

Passcode: o3XmYG

Download Teams | Join on the web Or call in (audio only) +1 323-694-9686,415158669#

Phone Conference ID: 415 158 669#