

SWAMPSCOTT HISTORICAL COMMISSION

MEETING MINUTES

MEETING LOCATION: Virtual Meeting

Monday, October 28, 2021

6: 00 pm

<u>MEMBERS PRESENT:</u>	Dana Anderson, Kim Barry, Brad Graham, Ryan Judkins, Jonathan Leamon, Justina Oliver, Nancy Schultz, Richard Smith
<u>MEMBERS ABSENT:</u>	Jean Reardon
<u>OTHERS PRESENT:</u>	N/A
<u>1. MEETING CALLED TO ORDER:</u>	6:20 PM J. Oliver called the meeting to order
<u>2. APPROVAL OF MINUTES</u>	<p>October 7. Corrections made to minutes. D. Anderson moved, R. Judkins seconded. Approved with corrections. 2 abstentions.</p> <p>October 18. Corrections made to minutes. R. Judkins moved to approve, D. Anderson seconded. Unanimously approved with corrections.</p>
<u>3. TREASURER'S REPORT</u>	N/A
<u>4. PRESERVATION BYLAW FINAL DETERMINATION</u> <u>35 Pitman Road</u>	<p>J. Oliver reviewed the process for final determination. The Commission votes whether the property should be preferably preserved as a historic property. "Preferably preserved" carries a nine-month demolition delay.</p> <p>One idea under consideration to help preserve the house is moving it to a new location. Bruce Paradise is willing to donate the house. A landowner in town is willing to consider providing a building lot. Estimated moving costs: \$50,000-\$100,000. Affordable housing trust may be willing to help, and Habitat for Humanity is interested in assisting. Question arose about who will own the house? Habitat for Humanity can help the property to be sold as affordable housing. The Commission would like</p>

	<p>to be involved in keeping the exterior historically appropriate, as well as advising on basic renovations. We would like to save some of the original details –it would be a compromise as the house was built in 1800 and some of the space is not compatible with modern living.</p> <p>VOTE: Should the structure be preferably preserved? B. Graham made a motion that the SHC finds the property should be preferably preserved, imposing the demolition delay. Seconded by J. Leamon. Unanimously approved. J. Oliver will draft a letter to concerned parties detailing the vote.</p> <p>It was clarified that moving the structure does not count as demolition. The Commission’s final determination letter can make note that we would like to preserve as many of the granite blocks as possible.</p>
<p><u>5. COMMITTEE STAFFING AND OFFICERS</u></p>	<p>We will take this up at the December meeting. All positions are open and committee members can nominate or self-nominate for all roles.</p>
<p><u>6. HISTORIC INTERPRETATIVE SIGNAGE</u></p>	<p>The signs have been ordered. Their placement will be on the next agenda for the Historic District Commission.</p>
<p><u>7. 2025 SWAMPSCOTT MASTER PLAN AND SHC’S VISION AND GOALS</u></p>	<p>Postponed</p>
<p><u>8. PUBLIC OUTREACH</u></p> <p><u>a. History Days, 2022 (R.Judkins)</u></p> <p><u>b. Exhibition (J. Leamon)</u></p> <p><u>9. OLD BUSINESS</u></p> <p><u>a. 86 Burrill</u></p> <p><u>b. Preservation Awards</u></p> <p><u>c. Plaque Program</u></p> <p><u>d. Historic Properties: Inventory, Historic District, National Register</u></p>	<p>N. Schultz will reach out to Select Board to request a one-day liquor license for exhibition opening. Opening 11/19/21 from 5-6 pm — request one-day liquor license from Select Board. Requires a TIPS certified bartender. J. Oliver thanked J. Leamon for his efforts on the exhibition.</p> <p>a. Archives excel spread sheet is completed. We need to develop a way to share the spreadsheet so people know what we have in the archives, a step toward the goal of creating a town-wide archival database.</p> <p>c. J. Oliver reported that the plaque program is currently backlogged with reports. We should have them by the end of the month. J. Oliver</p>

	proposed possible outdoor presentation once the plaques arrive. d. J. Oliver provided a quick update on the National Archives grant.
<u>Closing</u>	R. Smith moved to adjourn, B. Graham seconded Meeting adjourned at 7:12 p.m.
<u>Next meeting: December 2, 2021 6:30 p.m.</u>	

Respectfully submitted,
Nancy Schultz