

SWAMPSCOTT HISTORICAL COMMISSION

MEETING MINUTES

MEETING LOCATION: Virtual Meeting

Thursday, February 11, 2021

6: 30 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>	6:36 PM J. Oliver called the meeting to order.
<u>2. APPROVAL OF MINUTES</u>	January 7, 2021 minutes—D. Anderson moved to accept, J. Leamon seconded. Unanimously approved.
<u>3. TREASURER’S REPORT</u>	Current balance is \$3,708.00
<u>4. 86 Burrill RFP</u>	Donia Conn has started her 3-day assessment of the town archives. There is a 13-page questionnaire that needs to be completed on each site. Donia will be at 86 Burrill on Saturday. A committee comprised of a Select Board member and town hall staff is reviewing all the proposals.
<u>6. SCHOOL BUILDING PROJECT:</u> <u>HADLEY</u>	J. Oliver reported the Hadley School Committee has met twice with 18 members. First meeting was brainstorming. Consensus seems to be adaptive reuse. Subcommittees are being formed. Select Board would like a report by the end of summer with recommendations for reuse. Special Town Meeting has been called for March 1.
<u>7. REMOTE PUBLIC OUTREACH</u>	Researching the history of your house with R. Judkins was a huge success on January 15, 2021 at 6:00 p.m. Over 66 attendees and the presentation is now posted on the town page. SHC could build out additional workshops—a

	deep dive hands-on into the research; bring in the social historical context of the house; a workshop on writing the history of your house; and the MACRIS forms.
<u>8. OLD BUSINESS</u> a. Preservation Awards b. Inventory & National Register listing c. Historic Buildings	a. Letters are going out to the winners of the Preservation Awards. Would like to deliver plaques and take photos. b. n/a c. n/a
<u>9. OTHER ITEMS FOR DISCUSSION</u>	SHC might consider doing a Swampscott History Day. Tours, Town Hall, --perhaps Summer 2022—170 th anniversary of Swampscott as a town. We could explore some Hestia creations to commemorate coming town anniversaries. Rolling grant opportunities. K. Barry and N. Schultz will review grant proposals to ascertain our eligibility.
<u>Closing:</u>	K. Barry moved to adjourn, D. Anderson seconded. Unanimous. 8:56 p.m.
<u>Next regular meeting: Thursday, March 4, 2021 6:30 p.m.</u>	

Respectfully submitted,

Nancy Schultz