

SWAMPSCOTT HISTORICAL COMMISSION

MEETING MINUTES

MEETING LOCATION: Virtual Meeting

Thursday, March 18, 2021

6: 30 pm

<u>MEMBERS PRESENT:</u>	Dana Anderson, Brad Graham, Jonathan Leamon, Justina Oliver, Jean Reardon, Nancy Schultz, Richard Smith
<u>MEMBERS ABSENT:</u>	Kim Barry, Ryan Judkins,
<u>OTHERS PRESENT:</u>	N/A
<u>1. MEETING CALLED TO ORDER:</u>	6:50 PM J. Oliver called the meeting to order.
<u>2. APPROVAL OF MINUTES</u>	N/A
<u>4. 86 Burrill RFP</u>	Requests from the reviewing committee for an estimated budget for renovation. In November 2020, Town Meeting allotted \$190,000 for exterior renovations. Exterior must be weather-tight (town has already allotted funds). Clean up second floor for storage. ADA bathrooms, front, door, electrical upgrades, HVAC. Need at least a reading room if library materials will be stored there. Town can apply for ADA grants for bathrooms and entrances. Make space for storage and a small reading room. J. Oliver will put together a timeline and plan for year-by-year renovations for review by the committee.
<u>9. OTHER ITEMS FOR DISCUSSION</u>	N/A
<u>Closing:</u>	D. Anderson moved to adjourn, B. Graham seconded. Unanimous. 8:05 p.m.
<u>Next regular meeting: Thursday, April 1, 2021 6:30 p.m.</u>	

Respectfully submitted,

Nancy Schultz