

SWAMPSCOTT HISTORICAL COMMISSION

MEETING MINUTES

MEETING LOCATION: Virtual Meeting

Thursday, December 3, 2020

6: 30 pm

<u>MEMBERS PRESENT:</u>	Dana Anderson, Kim Barry, Brad Graham, Ryan Judkins, Jonathan Leamon, Justina Oliver, Jean Reardon, Nancy Schultz,
<u>MEMBERS ABSENT:</u>	Jean Reardon, Richard Smith
<u>OTHERS PRESENT:</u>	Alyce Deveau, Donia Conn, Susan Conner
<u>1. MEETING CALLED TO ORDER:</u>	6:35 PM J. Oliver called the meeting to order
<u>2. APPROVAL OF MINUTES</u>	November 5 minutes—D. Anderson moved to approve, J. Leamon seconded. Unanimously approved.
<u>3. TREASURER’S REPORT</u>	N/A
<u>4. TOWN WIDE ASSESSMENT GRANT</u>	A. Deveau, S. Conner, and D. Conn gave an update on the town-wide assessment. A. Deveau introduced D. Conn who will be doing the assessment and who summarized her background. J. Oliver asked D. Conn to give an overview of the process. J. Oliver gave update on what we were able to find out about a prior assessment. Going forward, the SHC could apply for cataloging grant and other grants to move the project forward.
<u>5. HISTORIC INTERPRETIVE SIGNAGE</u>	Carol at Vacker has still not provided an estimate for design services. We can take this up at a later meeting. J. Oliver or Marzie will follow up. K. Barry reported that Allie, the town admin, may be able to do some of the structural work on the website. This may be connected to the town history

	page. J. Oliver said we may also be able to work with NobleNet.
<u>6. SCHOOL BUILDING PROJECT:</u> <u>HADLEY</u>	Select Board put out a call for 4 volunteer residents (town meeting members). They also want an SHC member. N. Schultz nominates and R. Judkins seconds for J. Oliver to represent the committee. Unanimous. R. Judkins agreed to be an alternate. Discussion of the convent building ensued.
<u>7. REMOTE PUBLIC OUTREACH</u>	Quarterly newsletter is done by K. Barry. N. Schultz proposed that the commission offer a seminar on how to research the history of your house. SHC could charge a small fee, and give R. Judkins a stipend for putting workshop together. K. Barry could feature seminar in the February newsletter. J. Oliver and K. Barry run the Facebook page for the Commission. Use fb page to feature some photos from the collection.
<u>8. OLD BUSINESS</u> a. Preservation Awards b. Inventory & National Register listing c. Historic Buildings	a. Preservation awards have been received and J. Oliver will reach out and get photos for presentation. Still hoping to have the presentation on December 16 or next Select Board meeting. K. Barry wants to include some winners in the newsletter, perhaps the Church of the Holy Name.
<u>9. OTHER ITEMS FOR DISCUSSION</u>	Revolving fund has been established. J. Oliver's proposal: homeowners can apply to have an in depth history of their house done by the SHC and purchase a plaque.
<u>Closing:</u>	D. Anderson moved to adjourn, B. Graham seconded. Unanimous. 8:30 p.m
<u>Next regular meeting: Thursday, JANUARY 4, 2021 6:30 p.m.</u>	

Respectfully submitted,

Nancy Schultz