

**SWAMPSCOTT HISTORICAL COMMISSION**

**MEETING MINUTES**

MEETING LOCATION: Virtual Meeting

Thursday, September 10, 2020

6: 30 pm

<u>MEMBERS PRESENT:</u>	Dana Anderson, Kim Barry, Jonathan Leamon, Justina Oliver, Jean Reardon, Nancy Schultz, Richard Smith
<u>MEMBERS ABSENT:</u>	none
<u>OTHERS PRESENT:</u>	Sylvia Belkin, Marzie Galazka
<u>1. MEETING CALLED TO ORDER:</u>	6:33 PM J. Oliver called the meeting to order.
<u>2. APPROVAL OF MINUTES, 8/6/20; 8/13/2020:</u>	8/6 Moved by D. Anderson Seconded by R. Anderson  Vote: unanimous, as corrected  8/13 Moved by R. Smith Seconded by J. Oliver  Vote: unanimous, as corrected (K. Barry abstained)
<u>3. TREASURER'S REPORT</u>	J. Reardon reported on the budget, which she indicated was \$4,250.00, minus the cost of the plaques.  K. Barry reported on the plaque for the Church of the Holy Name, dimensions 12 X 7. Approximately \$539.00 for bronze plaque and shipping. Moved by R. Smith, seconded by D. Anderson to approve the expenditure.  Vote: unanimous. Committee requested to proof the plaque before engraving.
<u>4.HISTORIC INTERPRETATIVE SIGNAGE</u>	J. Oliver posted the draft of the Fish House text. Digital Imaging owns the rights to the images of

	<p>the Fish House. Marzie will contact Digital Imaging for the permission for photos. The committee made minor changes to the texts. Committee reviewed the sign texts, and discussed using some interior images. We need to acknowledge Essex National Heritage Commission for their funding.</p> <p>Approval of text moved by J. Reardon, with additions from Essex National Heritage Commission re: grant, seconded by R. Smith. Unanimously approved.</p> <p>Discussion ensued about type of design and signage we might want</p>
<u>5. PRESERVATION AWARDS</u>	No report. Discussion of virtual awards.
<u>6. OLD BUSINESS</u>	
<u>a. 86 Burrill</u>	RFP received for 86 Burrill. Deadline is October 22. Committee members expressed concern about the way the RFP is written, fearing brisk competition over who is offering the most money for the space. Committee concurred that it will be advantageous to submit proposal with the library to open a historical center. Site visit September 16 at 10 am.
<u>b. Inventory and National Register listing</u>	9 Boynton proposal came in. J. Oliver will circulate and solicit our comments.
<u>c. Town Wide Assessment grant</u>	See old business, item a, above
<u>d. Historic Buildings</u>	Not discussed
<u>Other Items for discussion</u>	Was there any movement on 33 Manton? We also need to follow up on 120 Puritan Road. Discussion of revised plans. J. Oliver will follow up with the architect.
<u>Closing:</u>	J. Oliver moved to adjourn, J. Reardon seconded. 9:15 p.m
<u>Next meeting: Thursday, October 1, 2020 6:30 p.m.</u>	

Respectfully submitted,

Nancy Schultz