

**SWAMPSCOTT HISTORICAL COMMISSION**

**MEETING MINUTES**

MEETING LOCATION: Virtual Meeting

Thursday, November 5, 2020

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>	6:33 PM J. Oliver called the meeting to order. J. Oliver invited new member B. Graham and R. Judkins to introduce himself. Welcome to Ryan and Brad!
<u>2. APPROVAL OF MINUTES</u>	October 1—R. Smith moved approval of October 1 minutes. D. Anderson seconded. Unanimous.  October 8: D. Anderson moved approval; R. Smith seconded. Unanimous.  October 15: D. Anderson moved approval, J. Leamon seconded. Unanimous.
<u>3. TREASURER’S REPORT</u>	Invoice for plaque was \$542.00. J. Oliver will collect signatures for the invoice.
<u>4. HISTORIC INTERPRETATIVE SIGNAGE</u>	J. Oliver said Vacker is putting together an estimate. Do we want to have a local graphic artist? This would require an RFP. Would be good to build on this to make a historical walking tour through town.
<u>5. SCHOOL BUILDING PROJECT: HADLEY</u>	Reuse advisory committee has been established. A call has been put out for volunteers, and they are asking for a

	member of the historical commission to join.
<u>6. 86 BURRILL ST &amp; ARCHIVES</u>	Funding request has been submitted to town meeting. Unknown how many applicants there are. Decision will be made after Town Meeting. One idea would be to feature a local poet, Anne Hathaway, who published a book of poems in 1911.
<u>7. REMOTE PUBLIC OUTREACH</u>	Quarterly newsletter is done by K. Barry. Angela Ippolito suggested one of our articles could be published in the town newsletter to broaden our reach.
<u>8. OLD BUSINESS</u> a. Preservation Awards b. Inventory & National Register listing c. Town Wide Assessment Grant d. Historic Buildings	a. Preservation awards will be in December—either December 2 or 16. J. Oliver will reach out to owners for photos of owners with the plaques. These include 22 Banks, 59 Winshaw Road, and Wavecrest. C. An archivist has been hired for the library project. Sean Fitzgerald mentioned this grant at the Select Board. d. St. John’s convent is going up for sale with no price tag. Looking for best offer. Discussion ensued about establishing a local historic district near the Hadley school.
<u>9. Other Items for Discussion: guidelines for renovations to historic buildings—J. Leamon</u>	See above: Discussion about whether the historic commission can become an advisory/consultative role beyond rulings of demolition? Perhaps we can revisit the bylaw to include that option. We can start to identify a couple of historic sections and get possible overlays. Add as an agenda item for next year: expanding the historic district footprint.
<u>Closing:</u>	D. Anderson moved to adjourn; R. Smith seconded. 8:30 p.m.
<u>Next regular meeting: Thursday, DECEMBER 3, 2020 6:30 p.m.</u>	

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Respectfully submitted,

Nancy Schultz