

SWAMPSCOTT HISTORICAL COMMISSION

MEETING MINUTES

January 5, 2016

7:00 PM

22 Monument Avenue, Swampscott, MA

Old Selectmen's Meeting Room

<u>MEMBERS PRESENT:</u>	Susan Post Munafo; Justina Oliver; Sylvia Belkin; Richard Smith; Jason Mahler; Jean Reardon
<u>MEMBERS ABSENT:</u>	None
<u>OTHERS PRESENT:</u>	Members of the Public with respect to 57 Rockland Street Demolition Permit; Lisa Mousolf; Shannon Phelan
<u>MEETING CALLED TO ORDER:</u>	7:05 PM
<u>TREASURER'S REPORT:</u>	Justina reported that the Commission currently has \$1,250.00 in its fund.
<u>MINUTES:</u>	Minutes for the Commission's December 2, 2015 meeting were approved unanimously after a motion from Sylvia, as seconded by Justina. Approval of Minutes for the Commission's December 29, 2015 meeting was tabled to February 2, 2016.
<u>57 ROCKLAND STREET DEMOLITION PERMIT REQUEST:</u>	Each member of the Commission voiced his/her opinion with respect to the pending demolition permit request, and specifically, whether the house at 57 Rockland Street should be considered "preferably preserved". Richard made a motion that the subject house should be determined to be preferably preserved. This motion was seconded by Jason. The Commission voted in favor of Richard's motion unanimously.
<u>BEACH SIGNS:</u>	The Commission discussed the nomenclature that should preferably be used to reference the Town's beaches on the proposed identification signs. Justina made a motion that the signs should use the beaches' current names, rather than the historical names, for

	ease of identification. Jason seconded this motion. The Commission passed this motion unanimously.
<u>HISTORICAL INVENTORY UPDATE:</u>	Ms. Mousolf provided an update of her work in updating the historical inventory. She stated that she is concluding Phase II of her work, and she shared some sample inventory forms that she has completed, including (a) 29 Littles Point Road; (b) 459 Humphrey Street; (c) 55 Puritan Road; (d) and 35 Littles Point Road.
<u>WHITE COURT:</u>	The Commission discussed the current status of the White Court property, including proposed zoning changes to the area. The Commission also discussed the feasibility of creating a Historic District made up of White Court and Blythswood. Susan moved that the Commission should ask the Historic District Commission to study White Court and Blythswood for inclusion into a Historic District. This motion was seconded by Jean, and passed unanimously.
<u>NEW MEMBERS:</u>	Susan introduced Ms. Phelan to the Commission. Ms. Phelan summarized her qualifications and interest in joining the Commission.
<u>NEXT MEETING:</u>	February 2, 2016
<u>ADJOURNMENT:</u>	8:52 PM

Respectfully submitted,

Jason A. Mahler
Secretary