

SWAMPSCOTT HISTORICAL COMMISSION

MEETING MINUTES

February 2, 2016

7:00 PM

22 Monument Avenue, Swampscott, MA

First Floor Conference Room

<u>MEMBERS PRESENT:</u>	Susan Post Munafo; Justina Oliver; Richard Smith; Jason Mahler; Shannon Phelen; Bill Joyce; Kim Barry (Alternate Member); Jean Reardon (Alternate Member)
<u>MEMBERS ABSENT:</u>	Sylvia Belkin
<u>OTHERS PRESENT:</u>	Bob Pierce
<u>MEETING CALLED TO ORDER:</u>	7:04 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 29, 2015 and January 5, 2016 meetings were approved unanimously after a motion by Richard, as seconded by Justina.
<u>NEW MEMBERS:</u>	New members to the Commission were introduced.
<u>LOCAL HISTORIC DISTRICT/ OPEN SPACE UPDATES:</u>	Richard reported that the Local Historic District Commission has received many requests related to windows and porch repairs. He cited the need to educate homeowners as to what people need to prepare and bring before the Commission, including plans and/or proposed drawings. With respect to Open Space, Richard reported that a consultant has been hired to create a tree database to inventory trees on public property.
<u>57 ROCKLAND STREET DEMOLITION PERMIT REQUEST:</u>	Susan reported that the Owner's provided a survey of the site, and wish to further discuss alternatives to demolition.
<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 further discussed the pros and cons of creating a Historic District made up of White Court and Blythswood.
<u>OLD SENIOR CENTER:</u>	The Commission discussed research being performed on the history of the Old Senior Center
<u>GE STREET LIGHTING:</u>	The Commission discussed an idea from the Town's Municipal Design Committee to contact GE to see if the company would be willing to donate new (decorative) street lighting for Humphrey Street.
<u>NEXT MEETING:</u>	March 1, 2016
<u>ADJOURNMENT:</u>	8:55 PM

Respectfully submitted,

Jason A. Mahler
Secretary