

SWAMPSCOTT HISTORICAL COMMISSION

MEETING MINUTES

December 5, 2017

7:00 PM

86 Burrill Street, Swampscott, MA

<u>MEMBERS PRESENT:</u>	Justina Oliver, Bill Joyce, Richard Smith, Bill Travascio, Sylvia Belkin, Paula Pearce, Kim Barry, Jean Reardon
<u>MEMBERS ABSENT:</u>	Shannon Phelan
<u>OTHERS PRESENT:</u>	None
<u>MEETING CALLED TO ORDER:</u>	7:05 pm
<u>MINUTES:</u>	Minutes for October approved. Sylvia confirmed she took November minutes and will submit for next meeting.
<u>TREASURER'S REPORT:</u>	Bill T reported \$1100.09 in available funds.
<u>SHC PRESERVATION AWARDS:</u>	Reception will begin at 6:30pm in the SHS Library, Justina to confirm reservation. Confirmed paper goods brought by Jean, beverages by Bill J, cake by Paula, Italian cookies by Bill T, veggie platter by Justina, cheese/crackers by Sylvia, and a fruit bowl by Richard. Justina will be making the presentation and slideshow.
<u>NATIONAL REGISTER – WHITE COURT</u>	Sylvia reported the estimate for the NR package by Lisa Mausolf would be \$5500. Commission discussed how funding would be accessed.
<u>FISH HOUSE:</u>	Paul Holtz from MHC is the contact regarding the application for the Preservation Grant.
<u>GOALS:</u>	<p>Commission discussed the goals for digitizing the historical photos in our inventory. A program called Lightroom puts keywords on digital files. Look at the MHC Archives to see what they use for a filing system. Jean mentioned a Swampscott firefighter that is volunteering to help us scan photos and documents with their new scanner.</p> <p>Justina brought up the plaque program. Commission previously told we could not fundraise though state bylaw</p>

	says otherwise. Bill T will reach out to the Town Treasurer regarding. Historic Salem charges \$150 for historical research and \$75 for the house plaque.
<u>NEXT SCHEDULED MEETING:</u>	January 9, 2017
<u>ADJOURNMENT:</u>	9:00 PM

Respectfully submitted,

Justina Oliver, Chair