SWAMPSCOTT HISTORICAL COMMISSION

MEETING MINUTES

January 9, 2018

7:01 PM

86 Burrill Street Swampscott, MA 01907

MEMBERS PRESENT:	Kim Barry, Paula Pearce, Richard Smith, Sylvia Belkin, Jean Reardon, Bill Travascio, and Bill Joyce
MEMBERS ABSENT:	Justina Oliver, Shannon Phelan, and Jean Reardon
OTHERS PRESENT:	Andy Rose, Rich Newburg, Nick Meninno, and Tom Saltsman
MEETING CALLED TO ORDER:	7:01 PM
MINUTES:	Minutes of prior meeting were not available. Justina Oliver took minutes with some notes provided by Bill Joyce. Availability not stated at this time.
TREASURER'S REPORT:	No changes to balance of \$936.48 as reported by Bill Travascio.
<u>INITIAL DETERMINATION –</u> 38 PURITAN ROAD:	Commission found no historical significance to garage and voted not to oppose the demolition. Reuse of bricks suggested.
BUILDING UPDATE – 133 PURITAN ROAD:	Neighborhood opposition to planned teardown and building plans have resulted in new plan to preserve building and build around existing main structure.
DISCUSSION OF PRESERVATION AWARDS:	Timetable for publishing requests for submissions discussed and planned for discussion at next meeting. One submission has been made by owners of 39 Mountwood Road. Discussion of refund for frames purchased for the preservation award photos, approved for display in Town Hall. Bill T said funding is available for the display case. General approval of purchase but will
	need more formal approval at future meeting. Bill Travascio will look into have purchase funded by

	town.
NATIONAL REGISTER – WHITE COURT:	Proposed demolition would make this a moot point. Some support had been offered by task force and Selectmen.
PRESENTATION AND DISCUSSION OF PLANS FOR WHITE COURT:	Owners/Developers and architect reviewed plans for demolition of White Court and building on site. Use of model and graphics were helpful in understanding what was being proposed. Presenters sought to gain Commission views on project and demolition delay possibilities. No votes or strong opinions were stated by Commission. Further discussion and possible visit to site seem likely.
NEXT SCHEDULED MEETING:	January 16, 2018 proposed but not formally scheduled for further discussion of White Court. First Tuesday in February (February 6, 2018) would be next meeting unless changed.
REMAINING AGENDA ITEMS:	Agenda not covered due to time focused on White Court.
ADJOURNMENT:	8:40 PM

Respectfully submitted,

Bill Joyce SHC 1.9.18 Minutes.doc