## **SWAMPSCOTT HISTORICAL COMMISSION**

## **MEETING MINUTES**

November 7, 2019

7:00 PM

Historical Commission Meeting Room 86 Burrill Street, Swampscott, MA 01907

MEMBERS PRESENT:	Dana Anderson, Sylvia Belkin, Jonathan Leamon, Justina Oliver, Jean Reardon, Nancy Schultz, Richard Smith
MEMBERS ABSENT:	Kim Barry
OTHERS PRESENT:	David Gardiner, Joe Roman
MEETING CALLED TO ORDER:	7:08 PM Richard Smith called the meeting to order.
9 BAY VIEW INITIAL DETERMINATION	Demolition order on 9 Bay View Avenue. Wants to expand the house on 9 Bay View Avenue. Owner wants to build new larger shed dormer. Bungalow buildings have been known to have shed dormers.  Motion to determine if the building is historically significant. J. Leamon moves that the building is not historically significant. J. Reardon seconds. Unanimously approved with one
	abstention.
MARKETING/PUBLIC OUTREACH David Gardner	David Gardiner is here to consult with the committee on developing a brochure for the SHC. Committee members discussed their vision for the brochure. Discussion about developing in time for town meeting in presentation form (PowerPoint). A few paragraphs for the brochure, key dates, photos.
<u>Minutes</u>	R. Smith moves to approve minutes of August 13. J. Reardon seconds. Approved unanimously.
	October minutes as amended: clarify that the minutes approved were from September. J. Oliver moves, D. Anderson seconds. Approved

	unanimously.
COMMITTEE UPDATES:	Open space: R. Smith wanted to bring up that in the original conception of the project, there would be access to Jackson park. No updates from Historic District.
BUILDING UPDATES	Train Depot: Town officials are negotiating for the building to be gifted to the town.  Fish House: revise and resubmit the grant in March now that the roof is done. SHC has urged a holistic approach to the plan. M. Kasper was receptive to the idea of hiring a design firm to oversee the renovations.
MACHON SCHOOL REDEVELOPMENT REVIEW	Comments due Monday. J. Oliver asked for comments to be sent by committee members. Ask for clarification on the entrance. Any changes to the exterior of the existing building should be limited.
NEXT SCHEDULED MEETING:	Thursday, December 5, 2019 at 7:00 pm.
ADJOURNMENT:	8:55 PM  Motion to adjourn: D. Anderson, J. Leamon seconded Unanimous Vote

Respectfully submitted,

Nancy Schultz