

SWAMPSCOTT HISTORICAL COMMISSION

MEETING MINUTES

September 6, 2016

7:00 PM

22 Monument Avenue, Swampscott, MA

<u>MEMBERS PRESENT:</u>	Justina Oliver, Richard Smith, Jean Reardon, Jason Mahler, Sylvia Belkin, Shannon Phelan, Bill Joyce, Kim Barry
<u>MEMBERS ABSENT:</u>	Susan Post Munafo
<u>OTHERS PRESENT:</u>	George and Skylar Wattendorf, Scott Tavis, Millie and Alexa Divavkar
<u>MEETING CALLED TO ORDER:</u>	7:09 PM
<u>TREASURER'S REPORT:</u>	Kim reported that the budget for the new fiscal year is \$1,250.
<u>MINUTES:</u>	Minutes for the Historical Commission Subcommittee meeting on August 18, 2016 were approved unanimously after a motion by Sylvia, as seconded by Richard.
<u>57 ROCKLAND STREET:</u>	Justina read aloud the Findings of the Historical Commission Subcommittee meeting of August 18, 2016. Justina indicated that she has been in contact with the Planning Board but that an application for site improvements has not been received. After a motion by Jay, seconded by Richard, the remainder of the discussion regarding 57 Rockland Street was conducted under Executive Session beginning at 7:23 pm. The minutes for the Executive Session meeting are recorded separately in accordance with the Commonwealth of Massachusetts Open Meeting Law Guide, dated March 18, 2015. The Executive Session concluded at 8:22 pm, and the meeting returned to Open Session at that time. Justina then re-read the amended Findings of the Historical Commission Subcommittee meeting of August 18, 2016. The Findings of the Subcommittee were approved by the Historical Commission after a motion by Bill, as

	seconded by Sylvia.
<u>PRESERVATION BYLAW AMENDMENTS:</u>	The Historical Commission discussed the proposed amendments to the Preservation Bylaw, as drafted by Justina and Angela Ippolito, Chair of the Planning Board. The amendments will be further discussed and voted on at the next regularly scheduled meeting in October.
<u>RULES AND REGULATIONS:</u>	Jay circulated a copy of the Rules and Regulations for review and discussion. Members were asked to bring edits and suggestions to the next meeting in October.
<u>SURVEY UPDATE:</u>	The inventory survey has been completed, and a completion report has been sent in to the Massachusetts Historical Commission (MHC). A final stamp of approval from the MHC is forthcoming. Justina will follow up with Pete Kane about having the inventoried properties added to a base map using Geographic Information Systems (GIS). Sylvia indicated interest in sending a copy of the inventory sheet to homeowners and possibly drafting a newspaper article.
<u>PRESERVATION AWARDS:</u>	The preservation awards will be held on September 21, 2016.
<u>TRAILS TO SAILS:</u>	Richard will be doing a walking tour of the Olmsted Historic District. Sylvia will make copies of information regarding the Town Hall building.
<u>NEXT SCHEDULED MEETING:</u>	October 4, 2016
<u>ADJOURNMENT:</u>	9:06 PM

Respectfully submitted,

Shannon Phelan, Secretary