

# SWAMPSCOTT HISTORICAL COMMISSION

## MEETING MINUTES

MEETING LOCATION: Virtual Meeting

Thursday, October 1, 2020

6: 30 pm

<u>MEMBERS PRESENT:</u>	Dana Anderson, Kim Barry, Jonathan Leamon, Justina Oliver, Nancy Schultz, Richard Smith
<u>MEMBERS ABSENT:</u>	none
<u>OTHERS PRESENT:</u>	Brad Graham
<u>1. MEETING CALLED TO ORDER:</u>	6:35 PM J. Oliver called the meeting to order.
<u>2. APPROVAL OF MINUTES, 9/10/20; 9/24/2020</u>	9/10 Moved by D. Anderson Seconded by R. Smith  Vote: unanimous, as corrected  9/24 Moved by J. Leamon Seconded by K. Barry  Vote: unanimous, as corrected
<u>3. TREASURER'S REPORT</u>	N/A
<u>4.HISTORIC INTERPRETATIVE SIGNAGE</u>	Marzie has not been able to get in touch with the owner of Digital Images, Inc. K. Barry will check with Brittney to make sure our current text and photos for the signage can be used as a placeholder for the QR Codes to be updated in the future. What format does it require? A pdf or a word doc? K. Barry will confirm with Brittney what is possible for linking the QR codes and web info—with links possibly going to the town website or library pages. J. Oliver will send the materials to Vacker to see what the cost of the design will be—and then we can decide if we need to pursue more economical alternatives.

<u>5. SCHOOL BUILDING PROJECT-HADLEY</u>	New school construction at Hadley and Stanley—townspeople are worried that Hadley would be turned into a development. What can this group do to help preserve Hadley? One way to prevent over development would be adding it to the local historic district. A letter could be written with the Historic District Commission asking for partnership in the process.
<u>6. 86 BURRILL ST &amp; ARCHIVES</u>	J. Leamon shared the google doc with revisions. Discussion centered on the option of allowing the town to rent the meeting rooms for a nominal fee to interested groups. The group discussed various aspects of the plan. We agreed to give the committee a few more days to review, and make suggestions on the draft. We should be upfront that this is a designated space for the town's archives and a museum. We should express how we want to have the building restored and improved for this use.
<u>7. REMOTE PUBLIC OUTREACH</u>	Not discussed
8. OLD BUSINESS	Plaques are in progress. We will try to schedule a Select Board meeting to make the presentation.
a. Preservation Awards	
b. Inventory and National Register Listing	Not discussed
c. <u>Town Wide Assessment grant</u>	Not discussed
d. <u>Historic Buildings</u>	Not discussed
9. OTHER ITEMS FOR DISCUSSION	120 Puritan Road: the committee observed that some dimensions were missing from the plans. J. Leamon makes a motion to approve plans as circulated on September 30 (submitted 6 days earlier); J. Oliver seconded. Discussion ensued. Committee unanimously voted no on the earlier plans. A new set of plans was submitted October 1.
<u>10. Closing:</u>	N. Schultz moved to adjourn, J. Oliver seconded. 9:23 p.m
<u>Next regular meeting: Thursday, NOVEMBER 5, 2020 6:30 p.m.</u>	

Respectfully submitted,

Nancy Schultz