

SWAMPSCOTT HISTORICAL COMMISSION

MEETING MINUTES

June 21, 2012

7:00 PM

22 Monument Avenue, Swampscott Town Hall, Second Floor Conference Room

<u>MEMBERS PRESENT:</u>	Susan Post Munafo; Sylvia Belkin; Merry Glosband; Jason Mahler
<u>OTHERS PRESENT:</u>	Duncan Maitland; Douglas Maitland; William DiMento (counsel to 71 Greenwood Avenue Applicant); Ed Moll
<u>MEETING CALLED TO ORDER:</u>	7:05 PM
<u>71 GREENWOOD AVE – STATUS UPDATE:</u>	Susan mailed out initial determination on June 18, 2012. The ZBA requested that the Commission provide comments to the Applicant's plans. Peter Kane suggested we make comments after the Commission's public hearing on the demolition delay (to occur July 24, 2012 at the senior center).
<u>PRESERVATION AWARDS UPDATE:</u>	Richard contacted Burrill Street Church/Condos and 131 Walker Road. Mary Cassidy contacted 65 Thomas Road. All have agreed to accept preservation awards. The Commission will discuss a date for award ceremony, likely in September.
<u>HISTORICAL COMMISSION MISSION STATEMENT:</u>	Susan mentioned that every historic commission website she accessed contained a mission statement. Susan distributed sample language from several websites, which the Commission discussed. Merry will put a draft together based on the Commission's conversation, and distribute prior to the Commission's next meeting.
<u>GOALS FOR FY 2013:</u>	Susan discussed the Massachusetts State Historic Preservation Plan, which includes a list of goals and objectives. Susan suggested we review in connection with defining the Commission's goals, and suggested that the Commission identify certain topics for discussion at future meetings.
<u>TRAILS AND SAILS:</u>	Trails and Sails is scheduled for the week of September 16 th and the weekend of September 23. Sylvia suggested developing a program with respect to the Olmsted District, hiring a local actor to act as Elihu Thompson, and inviting hansom cabs or a trolley service to give/sell rides.

<p><u>OLD/NEW BUSINESS:</u></p>	<p>The Commission appeared before the Selectmen's Meeting on June 20, 2012. The purpose was to thank Angela and Melanie for their years of service to the Commission and the Town, and Jean's past service as Chair of the Commission. The Commission presented each of the above with framed pictures of Town Hall. Fast Frame donated 70% of cost of the framing.</p> <p>Chris Skelly (Mass Historical) will be taking a walking/driving tour of Swampscott on June 27, 2012 at noon with a follow-up meeting at Town Hall at 7:00. The purpose of the tour and meeting is to discuss the historic inventory, and areas of Town that may be ideal for a historic district.</p> <p>Susan suggested that the Commission have a meeting with Town Administrator Tom Younger to discuss the Commission's goals and how he views preservation.</p> <p>The next meeting of the Commission will be July 10, 2012.</p>
<p><u>ADJOURNMENT:</u></p>	<p>8:59 PM</p>

Respectfully submitted,

Jason A. Mahler
Secretary