

**SWAMPSCOTT HISTORICAL COMMISSION**

**MEETING MINUTES**

February 5, 2013

7:00 PM

22 Monument Avenue, Swampscott, MA

2<sup>nd</sup> Floor Conference Room

<u>MEMBERS PRESENT:</u>	Susan Post Munafo; Jean Reardon; Justina Oliver; Jason Mahler; Richard Smith
<u>OTHERS PRESENT:</u>	Douglas Maitland; Duncan Maitland
<u>MEETING CALLED TO ORDER:</u>	7:09 PM
<u>MINUTES:</u>	Jean moved to accept the minutes of the Commission's meeting on January 8, 2013 with minor edits. Justina seconded this motion. The motion was passed unanimously.
<u>TREASURER'S REPORT:</u>	Jean reported that the Commission's funds are currently \$815.26.
<u>OPEN SPACE COMMITTEE:</u>	Richard reported that the Committee is continuing the process of (a) updating the 1983 Open Space Plan; and (b) researching the current inventory of town-owned open spaces to establish policy goals and objectives.
<u>PLANNING BOARD SUBCOMMITTEE TO REVISE BYLAWS:</u>	Jay was appointed to the Subcommittee. The first meeting is scheduled for February 14, 2013.
<u>CHANGES TO DEMOLITION DELAY BYLAW:</u>	The Commission discussed additional changes to the Demolition Delay Bylaw.
<u>NEXT MEETING:</u>	March 6, 2013
<u>ADJOURNMENT:</u>	8:54 PM

Respectfully submitted,

Jason A. Mahler  
Secretary

