**SWAMPSCOTT HISTORICAL COMMISSION**

**MEETING MINUTES**

April 7, 2015

7:00 PM

22 Monument Avenue, Swampscott, MA

2nd Floor Conference Room

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| MEMBERS PRESENT: | Susan Post Munafo; Justina Oliver; Sylvia Belkin; Richard Smith; Jason Mahler; Jean Reardon |
| MEMBERS ABSENT: | None. |
| OTHERS PRESENT: | Deb Bogardus |
| MEETING CALLED TO  ORDER: | 7:05 PM |
| MINUTES: | Minutes for the Commission’s March 24, 2015 meetings were approved unanimously after a motion from Sylvia, as seconded by Richard. (The Commission’s February meeting lacked a quorum, and no minutes were taken). |
| TREASURER’S REPORT: | Jean reported that the Commission’s funds are currently $909.22. |
| ANDREW’S CHAPEL: | Deb Bogardus provided a status update to the Commission with respect to the current state of the ongoing Andrew’s Chapel renovations and repairs, and discussed current private finding and grant efforts. The Commission discussed various ways to support these efforts. |
| FORMER POLICE STATION: | The Commission discussed the current status of its move from Town Hall to the former police station. The Commission will seek to obtain a table and chairs so that Commission meetings may be held in its new office space. |
| PRESERVATION GRANT UPDATE: | Sylvia reported that the Commission was awarded a $10,000 matching grant from the Massachusetts Historical Commission. The money will be used to hire a preservation consultant to look at buildings along the Humphrey Street corridor and Little's Point. |
| BUILDING REPORT: | Fish House: Richard and Susan met with Gino to review the budget and scope for anticipated repairs to the fish house.  Red Rock: The Commission discussed the current status of construction work at Red Rock.  Train Depot: The Commission discussed the current status of the Town’s potential purchase of the Train Station. |
| REVIEW DRAFT RULES AND  REGULATIONS: | Jason presented a draft set of administrative rules and regulations to govern the operation of the Commission, including (but not limited to) the Historical Preservation Bylaw process. The Commission discussed and debated the proposed rules and regulations. |
| NEXT MEETING: | May 12, 2015 |
| ADJOURNMENT: | 9:00 PM |

Respectfully submitted,

Jason A. Mahler

Secretary