**SWAMPSCOTT HISTORICAL COMMISSION**

**MEETING MINUTES**

May 12, 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 |
| MEMBERS ABSENT: | Jean Reardon |
| OTHERS PRESENT: | None  |
| MEETING CALLED TO ORDER: | 7:08 PM |
| MINUTES: | Minutes for the Commission’s April 7, 2015 meetings were approved unanimously after a motion from Sylvia, as seconded by Richard.  |
| TREASURER’S REPORT: | The Treasurer’s Report was tabled to the next meeting. |
| MASTER PLAN UPDATE:: | The Commission discussed upcoming public community meetings to discuss the Master Plan, to be held May 21, June 2st and June 18th  |
| PRESERVATION AWARDS: | Justina reported that the plaques and write-ups are in process for the awards ceremony. The Commission discussed responsibilities for bring food and presenting the awards, as well as other logistics. |
| PRESERVATION GRANT UPDATE: | Sylvia reported that she will be attending a meeting on May 27th with Mass Historic in Boston. The purpose of this meeting is to discuss the rules and regulations for surveys, reports etc. performed under the grant.  |
| ANDREW’S CHAPEL: | The Commission discussed the status of interior renovations of Andrew’s Chapel. Susan reported that the group heading these renovations would most likely not make a May 15 deadline for a grant from Mass Historic. The need for more community fundraising was discussed.  |
| BUILDING REPORT: | Red Rock: The Commission discussed the current status of construction work (including but not limited to the appearance and placement of new bollards) at Red Rock. Train Station: The Commission discussed the current status of the Town’s potential purchase of the Train Station.  |
| NEXT MEETING: | June 10, 2015  |
| ADJOURNMENT: | 8:50 PM |

Respectfully submitted,

Jason A. Mahler

Secretary