**SWAMPSCOTT HISTORICAL COMMISSION**

**MEETING MINUTES**

July 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; Jean Reardon; Jason Mahler |
| MEMBERS ABSENT: | Richard Smith |
| OTHERS PRESENT: | Jackson Schultz and Mary Ellen Fletcher |
| MEETING CALLED TO ORDER: | 7:05 PM |
| MINUTES: | Minutes for the Commission’s May 12, 2015 meeting were approved unanimously after a motion from Sylvia, as seconded by Justina.  |
| TREASURER’S REPORT: | The Commission’s account currently holds $1,250. |
| DEMOLITION DELAYAPPLICATION FOR 324 ESSEXSTREET: | The Commission discussed the merits of an application for demolition with respect to 324 Essex Street. After debate, Sylvia moved that the building in question should not be found to be preferably preserved. Jay seconded. The motion was passed unanimously.  |
| FISH HOUSE: | Mr. Schultz and Ms. Fletcher presented their concerns with respect to needed repairs at the Fish House. The Commission discussed plans that are already underway with respect to repairs and improvements, and discussed various grant and other funding mechanisms whereby money could be found to pay for additional work.  |
| PRESERVATION GRANT UPDATE: | Sylvia reported on the various rules and regulations of MassHistoric with respect to work performed under the grant, specifically with respect to the RFP process, posting and evaluation deadlines. Sylvia informed the Commission that we may need several additional meetings in August and beyond to coordinate.  |
| 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: | The Commission discussed the current status of Marian Court, Red Rock, Train Depot, Andrews Chapel, and the Old Senior Center.  |
| NEXT MEETING: | July 28, 2015  |
| ADJOURNMENT: | 8:55 PM |

Respectfully submitted,

Jason A. Mahler

Secretary