**SWAMPSCOTT HISTORICAL COMMISSION**

**MEETING MINUTES**

September 1, 2015

7:00 PM

22 Monument Avenue, Swampscott, MA

1st Floor Conference Room

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| MEMBERS PRESENT: | Susan Post Munafo; Justina Oliver; Sylvia Belkin; Richard Smith; Jason Mahler |
| MEMBERS ABSENT: | Jean Reardon |
| MEETING CALLED TO  ORDER: | 7:05 PM |
| MINUTES: | Minutes for the Commission’s July 28, 2015 meeting were approved unanimously after a motion from Sylvia, as seconded by Justina. |
| TREASURER’S REPORT: | The Treasurer’s Report was tabled to the next meeting of the Commission. |
| ELECTION OF NEW OFFICERS: | The Commission voted unanimously for Justina to assume the position and duties of Treasurer, effective immediately, after a motion from Jason, as seconded by Sylvia. The Commission tabled the election of the Chair, Vice-Chair, and Secretary. |
| 29 PURITAN ROAD SITE REVIEW: | The Commission reviewed a dimensional special permit, site plan special permit, dimensional variance, and special permit (nonconforming lot/structure) to alter a pre-existing nonconforming structure so as to allow a rear additional and lateral garage addition at 29 Puritan Road. The Commission discussed several comments, which will be transmitted to Pete Kane. |
| REVIEW AND COMMENT ON  MAPC SUMMARY: | The Commission reviewed and discussed the notes from the Commission’s meeting with MAPC in June. |
| LOCAL HISTORIC DISTRICT  UPDATE: | Richard reported that the Local Historic District has, to date, not had a large number of application reviews. |
| BUILDING REVIEW: | The Commission discussed the upcoming Town forum to discuss the future use of the former Marian Court College site. The Commission unanimously voted to execute a final settlement agreement with respect to the Red Rocks demolition violation mitigation, after a motion from Sylvia, as seconded by Justina. The Commission discussed its continuing move to the former police station, including potential weekend dates to organize Commission files, objects and materials. |
| NEXT MEETING: | October 6, 2015 |
| ADJOURNMENT: | 9:00 PM |

Respectfully submitted,

Jason A. Mahler

Secretary