

98 WASHINGTON STREET, SALEM, MASSACHUSETTS 01970 (978) 619-5685

Meeting Notice*
SALEM HISTORICAL COMMISSION
WEDNESDAY, JANUARY 19, 2022
6:00 P.M.

*Notice is hereby given that a meeting of the Salem Historical Commission will be held on Wednesday, January 5, 2022 at 6:00 p.m. via remote participation in accordance with Chapter 20 of the Acts of 2021.

Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so on matters not requiring a public hearing, we will post on the City of Salem's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

Individuals may participate remotely in the meeting via a remote participation platform called Zoom. Members of the public and/or parties with a right and/or requirement to attend this meeting may access the remote participation meeting through any one of the following ways:

- Go to the website https://us02web.zoom.us/j/84911138416?pwd=RmhWZUVMSzc3YTUxNIJUQ0I5d0thUT09
 or enter it into your web browser to join the meeting; or
- Go to the website link https://zoom.us/join and enter Webinar ID# 893 5713 2924 and enter Passcode 133255
- Dial a toll-free phone number 877-853-5257 (Toll Free). When prompted, enter Webinar ID # 893 5713 2924, enter Passcode 133255 and follow the instructions to join the meeting. Those only dialing in will not have access to the direct video feed of the meeting but can follow along with the project materials that will be available for download online prior to the meeting.

Members of the public attending this meeting virtually will be allowed to make comments if they wish to do so, during the portion of the hearing designated for public comment. The meeting will be opened early at 5:45 pm to allow members of the public to test their audio. During portions of the meeting in which public comment is permitted, members of the public who have "raised their hand" in Zoom will be called on to offer comment. In order to raise a hand, members of the public using the Zoom computer or phone application may click the "Raise Hand" button; members of the public dialing in may press "*9" to raise their hand to speak.

SALEM HISTORICAL COMMISSION WEDNESDAY, JANUARY 19, 2022 6:00 P.M. (*PLEASE NOTE NEW TIME*)

MEETING AGENDA

- 1) 85 Memorial Drive City of Salem Request to Waive Demolition Delay Demolish buildings at Camp Naumkeag continuation
- 2) 284 Lafayette Street Coach House Inn LLC Certificate of Appropriateness Install condenser units continuation
- 3) 12 Carpenter Street William Grover Certificate of Appropriateness Replace windows continuation
- 4) 313 Essex Street Acasa Realty LLC Certificate of Appropriateness Replace roofing
- 5) 316 Essex Street First Unitarian Church Certificate of Appropriateness Replace fencing
- 6) 284 Lafayette Street Coach House Inn LLC Certificate of Appropriateness Alter sign *Application under consideration as a minor change*
- 7) Request for Letter of Support Survey & Planning Grant Application for Mack Park Neighborhood Survey
- 8) Request for Letter of Support American Battlefields Preservation Planning Grant Application for Fort Lee
- 9) Other Business
 - a. Minutes
 - b. Violations
 - c. Correspondence
- 10) <u>Executive Session</u> To review and comment on a draft Marketing Plan and Request for Proposals prepared by and for the Division of Capital Asset Management and Maintenance for the disposition of Salem State University South Campus at 8, 11, 20-32 Harrison Road and 262 Loring Avenue because an open meeting may have a detrimental effect on the negotiating position of the public body.
 - Roll call vote to adjourn to Executive Session. Chair will determine whether Open Session will or will not reconvene at the conclusion of the Executive Session.

Persons requiring auxiliary aids and services for effective communication such as sign language interpreter, an assistive listening device, or print material in digital format or a reasonable modification in programs, services, policies, or activities, may contact the City of Salem ADA Coordinator as soon as possible and no less than 2 business days before the meeting, program, or event. Know Your Rights Under the Open Meeting Law, M.G.L. c. 30A §18-25, and City Ordinance Sections 2-2028 through 2-203