DEPT./BOARD: Historical commission

DATE: October 16, 2019

TIME: 7:00

PLACE: Grandview Pub Room

Agenda

Pledge of Allegiance
Secretary Report
Treasurers Report

Museum
  Sign
  Handicap Access
  Restoration

Field Trips 3rd Graders FW

Open Meeting training
  Oct 23rd 4 or 7:00 pm

Storage at Clark and Reed
  Moving item to Nike site

Halloween- West School

Reed Ham Works construction

Budget

Annual report

Other Business
HISTORICAL COMMISSION MEETING NOTES-OCTOBER 16, 2019-GRANDVIEW FARM  (As Amended)

The meeting was called to order at 7:05 p.m. by Chair, Joyce Fay. In attendance were Sandy Coveno, Kathi Horton, Mike Tredeau, Peter Coppola, Joyce Fay, Mary Nohelty, Andrea Nemoda (alternate), Dan McCormack and Richard Hosford (guest).

OPENING — Pledge of Allegiance

A motion 4-0-0 was made to take Richard Hosford, BCAT News Director, Out of Order, to discuss a TV segment on the Historical properties in Burlington. Members will meet at BCAT for review.

SECRETARY’S REPORT — Read and Accepted (as amended). 6-0-1

TREASURER’S REPORT — Read and Accepted 7-0-0

NEW BUSINESS — Selectmen have approved the sign which will be seen in all four directions driving by the Museum.

A grant application of $110,200 was received by Paul Sagarino for a Handicap access to the Museum wheelchair lift. Town Engineer is taking over the lead on the lift and porch repair. Pine Glen School will be rescheduled.

Conference table donated by the Osborne family from Elizabeth Ave will be added to Restoration List and reviewed.

One hundred Francis Wyman 3rd Graders participated in the October 16 Field Trip.

Open Meeting Training on October 23 at the Town Hall. Mary Nohelty and Sandy Coveno will attend.

Storage from Clark & Reed will be transferred to top of Edgemere Road (Overlook Park).

OLD BUSINESS — The West School will be open on Halloween from 6 to 8 p.m., and will be filmed by BCAT at 6:30 p.m.

Commission was advised that the demolition of Reed Ham Works will be underway soon. It was noted that the weathervane from the roof has been taken by unknown.

Budget 2021 — Old Wes: School needs repair.

Authorized 7-0-0 to restore the Session Banjo Clock received from the Elizabeth Avenue house.

Sandy Coveno discussed cleaning and restoring the head stones at the Burial Ground with Dick Knowles, an expert in this field. There will be an estimate.

Meeting Adjourned at 8:26 p.m.

Respectfully Submitted: Mary Nohelty