DEPT./BOARD: Historical Commission

DATE April 18, 2018

TIME: 7:00

PLACE: Grandview Farm

AGENDA

Pledge of Allegiance

Secretary’s Report

Treasurer’s Report

New Business
- Spring Field Trip/ 3rd graders
- Next Library display/May Mothers day
- Arcadia Publishing/ $ Rob Costa Book
- Asset custody form
- 2019 budget approval

Old business
- Discussion 121 Lexington st
- John Goff final report
- Historic Musket and Case
- Museum/ Letter from John Petran
- Continuation of Work in basement

Other business
Historical Commission Meeting Notes: April 18, 2018  Grandview Farm

The meeting was called to order at 7:00 p.m. by Chair, Joyce Fay. In attendance were:

Joyce Fay, Mike Tredeau, Peter Coppola, Rob Costa, Dotty Bennett, Kathi Horton, Sandy Covino, Mary Nohelty, and Town Archivist, Dan McCormack.

Opening: Pledge of Allegiance

Secretary’s Report was read and accepted.

Treasurer’s Report was read and accepted.

New Business:
- The spring field trip for Fox Hill and Memorial Schools will be held on Fridays... June 1, June 8 and June 15.
- The next Library display will be for Mother’s and Father’s Day. Should do display by April 30. Mother’s Day is May 13. Father’s Day is June 17.
- It was noted that Rob Costa’s book should be earning royalties. 19 books have been sold. Funds should be credited to the Donation Account.
- Peter Coppola distributed a copy of the “Asset Recovery Form” to all. It is important to complete this form when anyone makes a donation.
- 2019 budget was approved.

Old Business:
- Discussion of 121 Lexington Street, Jonathon Simonds House. Judy Wasserman posted the story
- In the Times Union. Rob Costa and Mary Nohelty posted in local news and Historical Society Facebook to inform the public of this situation.
- Someone will contact the owners to meet with John Goff.
- Mr. Goff has been paid $1,000 and a motion was made to pay another $200 for Mr. Goff to meet with the builder with the hope that something positive could be accomplished with the builder.
- Mike Tredeau said that, in reality, the building cannot be moved because of beam rot.
- Peter Coppola said that zoning would not allow a separate building unit on the lot.
- Contractor said that no bank will lend on this building.
- Historic Musket and Case must be bolted and locked, even though it cannot be fired.
- Discussed the letter from John Petrin, Town Administrator, regarding D PW and work done
- In the museum, dated February 22, 2018. All work at Town buildings will be coordinated through the Buildings and Cemeteries Division.

Other Business:
- Kevin McKelvey, Rotary, is considering erecting a Cemetery Memorial in honor of all veterans in the Old Burial Ground.
- Peter Coppola discovered the original book, “1868 History of Woburn” in our Museum.
- Museum will be open on the following Saturdays this year: May 12, 26, June 9 (Flag Day), July 14, August 4, August 11, September 8.
- Francis Wyman House will be open on May 12, June 9, July 14, August 11 from 12 to 3 p.m.

Meeting adjourned at 8:45
Respectfully Submitted: Mary Nohelty