

Town of Becket Historical Commission
August 4, 2010
Town Hall 7:02 P.M.

Present: Rob Gordon, Harry Roff, Jennifer Beatty, Rita Furlong

Secretary's report: Read and Approved

Treasurer's report : Read and Approved

Due to the resignation of Barbara Stuhlman, secretary, Rita agreed to record the minutes.

Communications:

1. Letter from town administrator Tony Blair stating that all bills must be submitted by July 8th.
2. Planning Board letter from Michael Murray requesting lighting approval for Uncle Larry's Tavern. As we did not have a July meeting, and we missed the deadline, no action was taken.
3. P.B. letter from Jacob's Pillow requesting permission to put up a banner. Again as we did not meet in July and missed the deadline, no action was taken.
4. Letter from Federated Church requesting payment for Community Calendar entries. Cost \$12.00. Jennifer made motion to pay. 2nd Harry. Unanimous agreement to pay.

Old business:

1. Discussion held regarding officers. All agreed to limp along for the time being as we have no major business at hand.
2. Discussion held regarding new open meeting law. Rob had posted the meeting and created an agenda for this meeting. Questions regarding how much of these previous communications must be posted will be addressed with the town clerk by Rita.
3. Completion of the railroad sign will be dealt with by Rita and Aaron Beatty as time allows in September. Building Inspector Bill Girard's suggestion will be used to stabilize the structure.
4. Large map project will proceed pending approval of the selectboard.
5. Jacob's Ladder Trail 100th celebration will be addressed by this board after consultation with Bill Robinson, Becket's other representative to the Trail committee. Barbara Stuhlman has been the other representative.

New Business:

1. The Athenaeum has requested more copies of the Walking Tour and Town of Becket maps produced by this committee. Rob will take copies to them at the cost of \$1.00 each. 40 copies of tour and 68 copies of map at a cost of \$108.00.
2. Rita will pursue status of the Historic Commission's gift account with the town accountant.

Meeting adjourned at 7:34.

Respectfully submitted, *Rita Furlong*
Rita Furlong, Sed. Pro-tem