HISTORICAL COMMISSION Minutes

Meeting Date: Tuesday, Sept.4, 2018

Meeting Time: 3:00 PM

Meeting Place: Historical Commission office, Becket Town Hall

Attendance: Sandi Jarvis, Rita Furlong, Katherine Hoak

Absent: Gail Kusek

1. Meeting opened at 3:13 PM.

- 2. The August minutes, as corrected, were unanimously accepted.
- 3. Treasurer's report: same as previously reported. The balance is \$ 2,017. In addition, Rita has requested for the town accountant to carry over the fiscal year 2018 balance Into 2019.
- 4. Communications
 - a. Old: nothing to report
 - b. New: postcards from the Historical Commission were returned to the municipalities from which they came. We received two thank you responses from Old Orchard Beach Historical Society in ME and Lakewood, NJ.
- 5. Old Business
 - a. 21 Maple Street property: house has now been taken down. It had been on the Historic District Register. We had requested that some of the big stones there be left so they could be used as benches. However, just rather thin slabs were left. Our concern is their fragility if they're to be used for benches. Sandi will investigate work on a plaque to be placed there. Rita will inquire what needs to be done to make benches there now. She will take measurements. Perhaps granite pieces to be under the slabs will work.
 - b. Display cases: we discussed putting them in the hall to present items of historical value which we have that might be of interest to those passing them in the hall. George Roberts gave his okay to our putting the cases out there.

- c. Office organization: to be continued
- d. New members: to be continued
- e. Plan of action: to be continued
- f. Plan of action: to be continued
- 6. New Business
 - a. Goals: to be continued
- 7. The meeting ended at 4:09.
- 8. The next meeting will be held on Tuesday, October 9, 2018 at 3 PM.

Katherine Hoak, Clerk September 4, 2018