

## **DUXBURY HISTORICAL COMMISSION**

**Minutes: July 22, 2010**

Present: Laura Doherty, Norman Tucker, Lee Adams, Terry Vose

Absent: Jim Nihan

The primary purpose of the meeting was to discuss appointments to the Commission and term ending dates. This has been requested with some urgency by Anne Murray for the purposes of Selectmen vote on the positions now in place and known. We will have two vacancies to fill. The efforts and support of Anne Murray to assist the Commission with this transition were duly recognized at this point.

Some of the new responsibilities may change in time, but we needed a transitional team by Monday, so that the Commission could legally function.

Discussed terms and appointments to the Commission

Chairman will be Norman Tucker who will also represent the commission at Community Preservation Commission meetings

Vice Chairman will be Terry Vose

Clerk will be Laura Doherty

Terry Vose and Lee Adams will oversee demolition permit applications

As Jim has indicated his willingness to stay on the Commission, he will be presented at the Selectmen's meeting on Monday, July 26th, for reappointment.

Four residents interested in commission vacancies will be interviewed on July 29; Lois McKeown, Marcy Bravo, Leslie Lawrence, Rob Ali. The need for them to be able to attend commission meetings on a regular basis will be brought up.

An important and immediate task will be the preparation of the Request for Proposals for the next phase of Historic Properties Survey work, a request that will be presented for the three years funded, so that there will be no need for an RFP next year.

Attached is a letter from the Commission to Michael Steinitz.

Respectfully submitted,

Laura Doherty, clerk