

**Town of Franklin**  
**Historic Commission Meeting**  
**May 26, 2009**  
**AGENDA**

6:30PM

- Approval of Minutes (April)
- Finances
- Museum Inventory
  - Dianne has been spending many hours sorting and identifying the many hundreds of old photos. Mona is also assisting in entering items in the PC data base. There are many surprises that have been discovered. One item of interest is the Title to Four Corners School Lot dated March 1936 prepared by Lee C. Abbott. It contains historical data from 1789 forward.
  - Donations - Don Mackintosh donated a book of photos of the Ray Fire Station demolition and the building of the new station. A thank you letter should be sent.
- Creating a 501 ( c ) 3 non-profit organization
- Four Corners School update
- Managing the Old Museum
  - Heaters have been turned off in the old museum, but the water has not yet been turned on again
  - The old hand drawn fire apparatus is still on the porch and not been moved for repair.
  - The sign in front should have the information about open times blanked out.
- Museum Move -- Del has prepared a collection of photos of the existing displayed items along with an inventory list of items in each case, to provide a baseline for planning display locations in the new museum. We need a scaled floor plan for the new location to use for layout and planning. There are many small items and documents lying in the open that will have to be better protected at the new site.
- Refurbishing the Museum
- Research Requests?
- Demolition Requests?
- Rehabilitation Notices?
- Mail
  - Approval of plan to construct an extension to the Fire Dept tower for the MetroPCS NE communication antenna
  - Other?
- Commission Membership
- New Business