

AGENDA
Town of Franklin
Historical Commission Meeting
Historical Museum
80 West Central St.
Library Room
January 15, 2013
6:30 PM

Last Meeting's Minutes (all: comment, approve)

Membership

- Election of officers
- Discussion/possible vote on new member to fill Alice's position
- Discussion on taking the ethics training and test (due by April 5, 2013)

SUBCOMMITTEES

Brief reports from:

- Communications – (Bob)
 - Discuss 60-second spots for Franklin.tv
- Document Preservation and Policies – (Alan, Connie, Del)
 - Kasey Donahue's Eagle Scout Project
- Events – (Debbie, Colette, Connie)
 - Author Eamon McCarthy-Earls, book presentation (Sunday, 1/13/13)
 - Possible Rail Trail Project presentation and/or display
 - Vote on 2013 schedule of events
- Finance and Budget – (Debbie)
- Grants – (Marlene, Alan)
- Hosting – (Debbie)
- Museum Display – (Colette, Connie, Alice, Debbie)
- Museum Operations – (Del, Alan)
 - Review/discussion on plans by Fran Molla for the wall near the video equipment
 - Vote on stationary samples created by Bob Oliver
 - Need new Open flag
 - Determine pricing for new 2013 calendars
- Outreach: School, Community – (Bob, Alan, Debbie)
- Publicity – (Mary Olsson)
- Strategic Plan – (Mary Olsson, Bob, Connie)
- Websites – (Bob, Alan, Mary Olsson)
 - Museum website – Civil War research

Friends of the Franklin Historical Museum (FFHM) (Debbie, Del, Bob)

Demolition Requests?
Rehabilitation Notices?
Research requests?

NEW BUSINESS