

FRANKLIN HISTORICAL COMMISSION

June 18, 2013

6:30 PM at Museum

A. APPROVAL OF MINUTES FROM MAY 21, 2013

B. CITIZEN COMMENTS

C. APPOINTMENTS - NONE

D. PRESENTATIONS

1. *Jeff Nutting – To discuss the RFP process (and alternatives) for the Old South Meeting House*

E. DISCUSSIONS/VOTE *(From NEW BUSINESS)*

1. *Obtaining copies of deeds from the Town Assessor's office – where to shelve them*
2. *Lease old museum – vote to start RFP process per Jeff N.*
3. *Improving Museum attendance – What do other museums do?*
4. *Eamon's book – Sell them in the Museum Shop? If so, how many?*

F. SUBCOMMITTEE REPORTS *(Any reports)*

G. OLD BUSINESS *(Any items already mentioned at previous meeting)*

Dean Student Intern – John C.
Volunteer to Help Downstairs (Debbie)
Object Acquisition Plan (Del & Bob)
Strategic Plan (Mary, Connie, Bob)
Oral Histories (Marlene & Del)
Display Panels (Debbie)

H. NEW BUSINESS *(Ask Members)*

I. FINANCE

J. MEMBERS' COMMENTS

**K. FRIENDS OF THE FRANKLIN HISTORICAL MUSEUM
(FFHM)**

L. ADJOURN