

FRANKLIN HISTORICAL COMMISSION
November 19, 2013
6:30 PM at Museum

A. APPROVAL OF MINUTES FROM October 15, 2013

B. CITIZEN COMMENTS

C. APPOINTMENTS –*Minessa Konecky appointed 11/13/13 (oath)*

D. PRESENTATIONS

1. *Workoff Program Monthly Report (Connie)*
Update-Story guides for articles in cases, etc.

E. DISCUSSIONS/VOTE (FROM NEW BUSINESS)

1. *Vote-What do we keep downstairs. (old books etc.)(Colette)*
2. *Vote-Purchasing Town Photo's for Cards, Etc. (Debbie)*
3. *Visitor's Guide (Del/Mary are editing this.)(Rating High)*
4. *Purchase items for student visitors/stickers(Bob)*
5. *Historic Places Inventory/Assessors/Boston (Bob)*
6. *December Holiday Program (Mary)*
7. *Photo group #3 to Jane's Frame (Del)*

F. SUBCOMMITTEE REPORTS (Any reports))

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

1. *Update-Volunteer Training Plan (Mary & Del)*
2. *Update- Jane's Frame Project on Facebook (Mary)*
3. *Bell at the old museum/move to new museum (Debbie)(Jeff is working on this)*
4. *150 Emmons St. Garden Project (Debbie)HOLD*
5. *Lease old museum/vote to start RFP process per Jeff HOLD*
6. *Album conversion project (Debbie) Grant received!*
7. *Wall/Construction and display panels(Debbie)*
8. *Strategic Plan (Mary)(Rating High)HOLD?*
9. *Civil War History (Bob)HOLD*
10. *Walking Tour (Bob)Hold*

H. NEW BUSINESS(Ask Members)

I. FINANCE (Friends)

J. MEMBER'S COMMENTS