

FRANKLIN HISTORICAL COMMISSION

August 9, 2016

6:30 PM at Museum

A. APPROVAL OF MINUTES: from July 12th, 2016

B. CITIZEN COMMENTS

C. APPOINTMENTS

D. PRESENTATIONS

1. Information about the demolition request for 899 Upper Union St.

E. FRIENDS GROUP (FFHM)

1. Plans for Appraisal Day
2. Recap of Fiddling Thompson's event

F. DISCUSSIONS/VOTE

1. Letter of approval to Franklin TV for erecting a radio tower on Forge Hill.

G. SUBCOMMITTEE REPORTS - (Optional, as needed)

1. PastPerfect Project (Nicole, Bob)
2. Digitized documents (Bob)
3. Treasurer's Report (Phyllis)
4. Codify guidelines on what the Commission funds and what FFHM funds.
5. A possible separate budget category for accessions (Alison)
6. Curation, Organization (Nicole). Discuss remaining tasks for one and all.
7. Growing Task List for Future Volunteers (Nicole, Alison). (Include 'communications specialist' to maintain social media.)

H. OLD BUSINESS - (Optional: Any items already mentioned at the previous meeting and which are pending)

1. Recap: Gathering with surrounding Historical Commissions (Sun. 8/7th)
2. Entry for NEMA Annual Excellence Award
3. Follow up with builders - Red House memorial at West Central St.?
4. Any news on walkthrough of Thompson's Press building?
5. Status of DPW work order, for various items (flies, moisture, holes in wall)
6. Curator Presentation to Town Council (still on for 8/22?)
7. Historical Museum Calendar for 2017 (Phyllis)
8. Annual Report Summary (Bob, Mary) Due 8/17.
9. Brick School enhancements (Colette)
10. Native American Corner, Sons of Liberty (Colette, Bob)
11. Museum Shop (Mary, All)
 - Books: by and about Horace Mann, Wm. Makepeace Thayer, others?
 - Bookshelves
 - Magnets and bookmarks, showing Franklin images
12. Almont Studios of Medway - Plans to scan pictures in advance of the event at his gallery in Medway, Sunday, August 28th, from 3PM to 7PM.
13. HABS Reports for Structures During Demolition Delay, and who could perform it (Nicole, Alison, all)

14. Possible trip to Skinner's in Marlboro, to gather info about some items.
15. Update Demo Delay Bylaw date: 1930 —> "50+ years"

I. NEW BUSINESS (Ask Members)

J. COMMISSIONERS' COMMENTS

K. DEMOLITION REQUESTS

1. 899 Upper Union St.

L. ADJOURN