#### **Georgetown Historical Commission**

## Minutes 10/11/16

## Attending:

Phil Tropani, Chair Ed Desjardin, Lou Dispenza, Treasurer, Gloria Swanbon, Secretary Joe Knapp, Derek Richards

## Minutes

Minutes from 9/13/16 were reviewed. Motion to accept by Ed Desjardin, second by Lou Dispenza and unanimously approved.

## **Treasurer's Report**

Lou reported that the new budget appropriation of \$1,000 is now available. There is also \$630 in the Donation Fund.

Motion to accept by Ed, second by Derek and unanimously approved.

## **Old Business**

## **School House Estimates**

Derek is meeting on the 19<sup>th</sup> with painter. Phil will query the state regarding contractors that specialize in restoration work.

#### Signage for Historical Sites/Maintenance of Sites

The GHC planned to meet on Saturday the 15<sup>th</sup> at 9 am and tour the sites. The fence around the Veteran's Memorial in Byfield is in need of repair.

Phil has met with 2 students that are juniors who are willing to design the signs. They are currently working on poster boards.

#### **Union Cemetery**

There are many stones in need of repair. A grant request will be prepared for the coming year. Ed has flags that can be placed where the stones are that we want repaired. Members that are available will meet at the cemetery on the 21<sup>st</sup> at 3pm to view and place the flags. Arrangements are being made with the contractors to come and give us an estimate.

#### **Historical House Survey**

The Town has approved of the agreement with K. Grover Historic Associates to complete the survey. The contract is being forwarded to K. Grover for signatures.

Members received a listing of houses for them to survey to verify that they still exist and have not been altered beyond recognition. Some of the list has been completed. To be reviewed at the next meeting.

## **Byfield Cemetery**

Project completion is pending.

#### **Camp Denison**

The Commission had received a request from Camp Denison members for assistance identifying the whereabouts of a pest house and possible grave site for small pox victims.

The exact location is not clear or confirmed. The GHC recommended that a request for a CPA grant be submitted by Camp Denison for research and a sign. Members recommend that the sign state "Legend of Pest House" if exact location is not identified.

## **New Business**

## **Central Street House**

The property between the town hall and Public Safety Building is for sale. The Board of Selectmen are contemplating purchasing the property. The planned usage of the historical house on the property has not been decided.

The GHC recommended that Ed and Chris Comiskey send a letter of concern from the Historical Society.

## **Congregational Church Grant for Doors**

The contract between the Board of Selectmen and the Congregational Church has not been finalized. Phil will be speaking with the attorney. The question is the public/private arrangements.

# **Plan for Funds for Coming Year** This has been tabled

# NEXT MEETING: Due to the elections the next meeting will be held a week later on Tuesday, 11/15/16 AT 7 PM

Meeting Adjourned: 8:05pm

Submitted by: Gloria Swanbon, Secretary