Present: Laurel Cox, Donna Eisenhard, Laura Gund

**Edgerly House**: We had a general discussion of the house, history, etc. as Laurel continues to work on the necessary papers for the Preservation Alliance. We had a history of the Edgerly family, written by Renata Dodge (former town historian) in the 60's and Laurel was able to use that information. The realtor has taken steps to make sure the property doesn't go to auction. The bank has the insurance money from the recent fire.

Minutes: Donna moved to accept (no quorum present).

**Fire Roads:** Donna has followed through on possible names for fire roads and given the list to the selectmen.

**Hobo Shed**: Discussed the tarring of the roof of the Hobo Shed. Laura will speak to Scott Kemp.

**Railroad books**: the latest edition of the Railroad Book by Randy Stevens has arrived. Copies available in the Town Hall and in the Historical Society building.

**Meeting places**: We discussed possible meeting places including upstairs in the Town Hall (not easy access), Annex (being used by Code Enforcement) or downstairs in the Town Hall (where we are tonight) and that works ok.

**Burleigh-DeMeritt**: We need to talk to Doug Bencks about the house. Laura has e-mailed him requesting a meeting date. Laurel would like information on Highland House and what restrictions were put on that when they sold it.

**Town History**: Nothing new. Mel Jenkins has been editing the "Mel and Dick Show" transcripts and hopes to read them into the computer.

**Newsletter article**: Dick Wellington has written an article which will be going in to the Town Hall tomorrow.

Next meeting: June 17. 2010

Minutes submitted by Laura Gund