

NEWBURY HISTORICAL COMMISSION

MEETING MINUTES

WEDNESDAY, AUGUST 13, 2014

CALL TO ORDER

A regular monthly meeting of the Newbury Historical Commission was held at the 1877 Schoolhouse on Wednesday, August 13, 2014. This was our annual Ice Cream Social and the meeting was called to order at 6:45 PM.

All Members were present: Channing Howard, Nancy Thurlow, Sue Nagle, Lon Hachmeister, Jan Forrest, and Eva Jackman.

APPROVAL OF MINUTES

The minutes of the July 2014 meeting were presented. A MOTION was made to accept the minutes as presented. The motion carried with a unanimous vote.

CORRESPONDENCE

Channing received a letter from Mass DOT re: paving, etc. from Georgetown to Newbury, with accompanying map. It was for a Historical review request. On the areas to be paved, due to the location of said areas. Channing put a vote of no action required. It was carried unanimously.

OLD BUSINESS

1. Proposed Demolition Delay Bylaw-final draft done

NEW BUSINESS

1. Roles/responsibilities – decisions to be made:

Channing spoke with Town officials (Jeff Walker, Tracy Blais, and Martha Taylor on our need for assistance with procedures, obtaining info, etc. in the aftermath of Chris Drelich's passing. Tracy Blais will be contacting Chris' family & Governor's, (after memorials have been held) to inquire about his computer and effects from the Historical Commission removed for research. Sue Noyes is reviewing/contacting websites to get passwords.

Channing requested we volunteer to assist with certain functions necessary to the Committee & to assist with other research activities:

Lon -will become the "School Master" & Treasurer. He will get in touch with Tracy and/or Town Accountant to familiarize himself with the procedures to pay bills; update funds available

Nancy- will get the mail at the town & post meetings – meeting must be posted 48 hrs in advance on Town website & in the Town Hall

Jan – take minutes & type up drafts – after approval, send to Sue Noyes to put on Town website.

"Rack Cards" Advertising Schoolhouse - Eva express an interest in helping drafting up a prototype.

Media “person” – Eva expressed interest in looking at creating Facebook page; helping with the Historical Commission 1635 website (after we get access passwords).

2. We are going to set up the 2 informational forums for the public on the DDB prior to the Special Town meeting. The BOS voted to put the DDB on the warrant at the 07/22/14 meeting. Martha Taylor will assist us with getting these set up & notifying the newspapers.
3. Sails & Trails needs a liaison for upcoming/future Historical events. Lon & Eva both express interest in contacting them. A vote was put out to not be part of the even this September and was passed with a unanimous approval.
4. Town will be posting our need for a new member sometime after October.

ADJOURNMENT

The next meeting of the Historical Commission was not discussed, as the Public informational discussions will be held in October and we did not have any open items until after the Special Town Meeting on the 21st.

The meeting was adjourned at 7:40 PM.

Jan Forrest
Clerk

10/16/14
Date of approval