NORTHBOROUGH HISTORICAL COMMISSION

Minutes of Meeting of August 18, 2010

Present: Norm Corbin, Marie Wyman, and Anne Hudzikiewicz, Russ Jones and Marie Nieber.

Meeting called to order by chairman at 7:05 PM.

Approval of Minutes

A motion was made by Marie Nieber and seconded by Russ Jones to approve the minutes of the June 16th meeting. Motion was approved unanimously.

Applefest Booth Planning:

Marie Nieber will supply an 8X8 ft. tent and two card tables and a schedule was planned for staffing the booth. Norm will bring the brochures, easels, picture boards, etc. Set up is scheduled for 8:00 AM.

Ideas for the next round of CPA funding

Meet with the Historical Society early in the application process to assist them in any CPA funds they will be applying for – such as, handicapped access to the museum. Norm will contact Jim Halpin and Melanie McGee. He will also contact Jean Langley. Norm also suggested NHC could apply for funds to erect a sign at the Laurence Place Condos at the site of the historic John Brigham Sawmill. Marie Nieber will talk to the project manager for Laurence Place regarding permission for installing the sign.

Website E-mails

Norm will read the e-mails on the website and Anne H. will finish the database for Phase II before she leaves the commission.

Newly acquired Preservation Books and Pamphlets

Norm reported that the books and pamphlets are now in the library.

Boundary Rd. Cell Tower

Letter was sent to EBI Consultants regarding any historic assets in the area.

Mitigation - Patty Lane reconfiguration

Norm will contact Ms. Stadalnick concerning our possible mitigation choices. The group discussed an ornamental clock, benches and a plaque to be located in front of the Gale Library. Marie Nieber made a motion to adopt the mitigation choices and the motion was seconded by Anne H and accepted unanimously.

Formal "Determination of Eligibility" for National Register

According to Michael Steinitz at the MHC, to obtain a formal National Register Eligibility Opinion on a property, we need to request a review in writing. The contact is Betsy Friedberg at the MHC. Norm will contact Jean Langley Director of the Gale

Library and Jim Halpin of the Northborough Historical Society in regards to getting their support before the NHC requests Eligibility Determination Opinion from MHC.

New Business

Marie Wyman will draft a form letter that will be used in Inventory Form discrepancy situations that are brought to our attention by the property owners.

In response to an Inventory Form discrepancy reported to us by Janice Hight, Norm will urge her to send the information via e-mail.

At 8:25 PM, a motion was made by Anne H. and seconded by Russ Jones to adjourn the meeting. The motion was accepted unanimously.

Respectfully Submitted,

Marie A. Wyman, Secretary

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