NORTHBOROUGH HISTORICAL COMMISSION

Meeting Minutes Wednesday January 15, 2014

Present: Brian Smith, Norm Corbin, Debra Comeau, Bruce Chute, Amy White, and

Stephanie Stockman

Guest: Marie Nieber

Meeting called to order by Chairman at 7:07PM.

- Approval of Previous Meeting Minutes
 - Norm Corbin made a motion to accept the December 18, 2013 meeting minutes amended with Bruce Chute being present. It was seconded by Amy White. It was accepted unanimously.
- Projects Status
 - o Rock Hill Indian Trail Sign
 - This will be placed on hold until CPC funding.
 - Mary Goodnow Site
 - Letter to MHC for an "Opinion on Nat. Hist. Reg. Eligibility"
 - No Update
 - Debra will follow-up with the MHC.
 - Cemeteries
 - National Hist. Registration Status for Howard Street
 - In process.
 - o Baptist Church
 - Norm resent a letter to the MHC regarding the status of this property.
 - o 2013 Town meeting results on CPA funding request.
 - All funding requests have been approved, and it will go to vote at Town Meeting.
 - o 250th Town Anniversary in 2016
 - Norm spoke with Diane Wackell, and the applications for this committee are in process.
 - Assumption of duties of the Historic **District** Commission by the Historical Commission
 - Norm will write a draft explaining the rules associated with the Historic **District** Commission.
 - Single Building Historic District for Peter Whitney Parsonage
 - The deadline to submit an application for the Study Committee is on 1/18/14.
 - A preliminary study report will be sent to the MHC by 2/15/14.
 - Each commission and/or board involved with this committee will vote a member on to the committee

- Norm Corbin made a motion to nominate Brian Smith and Amy White to the Single Building Historic District for the Peter Whitney Parsonage Study Committee, and it was seconded by Debra Comeau. It was accepted unanimously.
- o The "Worcester Revolution of 1774" celebration
 - There is a meeting on 1/18/14 at The American Antiquarian Society.
- New Business
 - MassDOT travel time message sign on I-290
 - Bruce will follow-up to see exactly where the sign will be located.
 - Brian will forward the email to Fred Litchfield.
 - Mass Preservation Projects Fund
 - This is state funding for properties on the Massachusetts Historical Registry.
 - There are three properties that are on the Mass. Historical Registry.
 - Mile Marker
 - o The entire Aqueduct
 - o Buildings from the Westborough State Hospital
 - The CPC is requesting the NHC long term goals.
 - Norm will rank the NHC long term goal list, and email it to the NHC for review.
 - Brian will contact Diane Wackell regarding the NHC email issues.

Adjournment

 Debra Comeau made the motion and it was seconded by Norm Corbin to adjourn the meeting at 8:20PM. The motion was accepted unanimously.

Respectfully Submitted,

Stephanie Stockman