

## STOW HISTORICAL COMMISSION

Minutes of re-scheduled Feb.16, 2017

Members present: Dot Spaulding-DS, Patrick Hopkins-PH, Marilyn Zavorski-MZ,

Rosemary Bawn-RB, Vellyn Antonelli-VA-*absent- quorum present*

Assoc. Members present: Lew Halprin-*absent*, Barbara Clancy, Andy Crosby, Margaret Barry

Others present: Melissa Fournier, Sharon Brownfield-Lent, Kathleen Pavletich,

Kathy O'Brien, Marianne Sharin, Barbara Wolfenden

**Meeting Minutes:** The minutes from the Jan. 5, 2017 meeting were approved. Motion to approve was made by RB; seconded by DS/unanimous.

**Treasurer's Report:** No change.

**Building Permits:** January building permits read with no comments.

**(PAST) Public Archaeology Survey Team:** Dot has received a Phase III invoice from PAST for the new Historic House Inventory. A motion to approve to ok the invoice, and then send along to the Community Preservation Committee for payment, was made by RB; motion seconded by PH/unanimous. The Commission will also need to buy acid free sheet protectors for the new Historic House Inventory data sheets. A motion to authorize Dot to spend up to \$200.00 for about 600 sheet protectors was made by MZ; seconded by RB/ unanimous.

**Randall Library Restoration:** The Randall Library Director, Melissa Fournier, made a presentation of the proposed historical restoration to the second floor (original first floor) including the Whitney Room in the Randall Library. The Stow Historical Commission members support this project, but have some concerns which need to be researched, including the cost and how-to of packing up and re-locating historical items presently housed at the Library. The motion was tabled until the March 2 meeting.

**2016 Annual Report:** A motion was made to approve the Commission's 2016 annual report for the Stow Town Report by PH; seconded by MZ/ unanimous.

**West School:** Closed.

**Old & New Business:** Dot read several emails from the Stow Planning Board. These included erosion control on Boxboro Rd. and Arbor Glen, solar panels applications, and zoning changes. There is a March 14<sup>th</sup> hearing for a property near Carver Hill seeking to add conservation zoning to their residential property. The Commission's Community Preservation Committee liaison, reported that the CPC has at least five applications asking to appear as Articles in the town report for the May 1 Town Meeting.

**Correspondence:** none.

The next meeting is March 2, 2017 at 7:30 in the Town Building.

Meeting adjourned at 8:45 pm. Motion to adjourn by PH; and seconded by MZ; unanimous.

Respectfully submitted

  
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