MINUTES OF THE UPTON HISTORICAL COMMISSION

November 20, 2012

In attendance were Chairman Jonathan Meagher, Cathy Taylor, Howard Glassman, Joyce Heywood, Russell Wood, George Patterson and Maureen Byrne

The meeting was called to order at 7:00 pm

The minutes of the 10/18 /2012 meetings were edited and approved.

<u>Treasurer's Report</u> - The General Account = \$ 985. The gift account = \$3,414.60 (\$ 2, 554. not earmarked for landscaping).

<u>Lion's club</u> - Maureen will continue to work with the Lion's Club. They may be interested in making a donation.

<u>First Cemetery</u> – Maureen reported that the First and Bradish Cemetery need work. Maureen obtained several estimates for removing trees. It was decided that the UHC should concentrate on First Cemetery. Russ said that he would look into the possibility of CPA funds.

<u>Metacomet</u> - Jon and Cathy met with Metacomet Land Trust at the Park. They met with neighbors who were concerned with trespassing on their property.

<u>Invasive species at Heritage Park</u> -Cathy reported that she and Mike Penko did significant work on invasive species control. Cathy will talk to the DPW about future mowing at the park.

<u>Heritage Park Fence</u> – George will arrange for another estimate for the next meeting

OSL Testing - Cathy motioned to release the funds for three samples for testing . All but \$ 25. of these funds were donated by NEARA and others (including Maureen Byrne). These donations were OSL testing specific. The vote was unanimous to release the funds.

Meeting was adjourned at 8:45 pm