

## Historic Commission Minutes- August 21, 2014

Meeting commenced at 7:03 pm

In attendance-Russell Wood, Ken Picard, Howard Glassman, Joyce Heywood, Cathy Taylor, Maureen Byrne.

Guests present- Derek Mager ( and mom) a potential Eagle Scout. Mike Penko from the Upton Land Stewardship Committee .

Minutes from July 17,2014 unanimously accepted.

Treasures report- Revolving Account contains \$ 3749.11. Historical Account contains \$1000.

Two copies were made for the town of the JMA report on the Upton Chamber.

Eagle Scout kiosk project at Heritage Park- Mark LeClaire would like to start his project September 7th,2014.

Derek Mager( Eagle Scout candidate ) is proposing to do the plantings around the entrance of Heritage Park in conjunction with Cissie Henderson. Dig safe will be called before the project begins.Derek will attend the next selectmen's meeting Tuesday September 8th to get their approval for this project.Derek and Cissie are looking to begin the project in Spring of 2015.

Upton Center National Historic District-There will be a public meeting held next Thursday, August 28th,2014 . A draft letter to distribute was unanimously approved with amendments for Cathy to bring to the public meeting,and publish in the Upton Town Crier.

Mike Penko form the Upton Land Stewardship Committee showed the commission photos of an overgrowth of trees on North St on a former schoolhouse site( Upton District 6 schoolhouse). The schoolhouse was built in the 1830's. Mike is seeking CPA funding to remove trees from the site. Mike will come back in September to update us on this proposal.

Eagle Scout project guidelines to be posted on the commissions website were unanimously approved.

Heritage Park land use guidelines were unanimously approved for submission to the Board of Selectmen.

UHC mission statements-we will look over and discuss at next meeting.

UHC Planning Board letter, for proposed developments, amended and Ken Picard will resubmit.

Heritage Day-September 27th. We will be getting a table. First Cemetery tour at 1pm.

Meeting adjourned at 9:30 pm.