Uxbridge Historical Commission Meeting Minutes September 19, 2017

Received by Uxbridge Town Clerk

Members present: William Albin, Francis Cove, Peter Emerick, Roy Henry, Faye McCloskey

Members Absent: None

Meeting called to order at 3 PM

Minutes for July 18, 2017 were read by Faye McCloskey. A motion was made by William Albin to accept the minutes, seconded by Roy Henry and passed.

New Business:

- 1. August 15, 2017 was cancelled.
- 2. David Genereaux wanted the two vacancies for the Historic Commission to be posted and for Francis Cove to write the requirements necessary to fill these positions. (The requirements are attached to the back of the minutes.) Francis will call David Generaux about the two new members.
- 3. The total budget for the fiscal year is \$5,780.00. As of August 31, we have spent \$390.61 mainly for water, sewer and electricity. The remaining budget is \$5,389.39.
- 4. A light on the front lawn sign needs to be replaced.

Old Business:

Francis Cove is continuing his investigation to find an architect to draw up specs for improvements of the house, grants and scope of work that's necessary.

Next meeting will be October 17, 2017 at 3 PM at the Cornet John Farnum House. Motion to adjourn was made by Roy Henry, seconded by Francis Cove and approved. Meeting adjourned at 4:40 PM.

Respectfully submitted, Frage Mc Clasken