Uxbridge Historical Commission Meeting Minutes December 12, 2017

Received by **Uxbridge** Town Clerk

Members present: William Albin, Mary Beauchamp, Francis Cove, Peter Emerick, Roy Henry, Faye McCloskey, David Moriarty.

All members were present.

Meeting called to order at 3:05 PM.

Minutes for the November 14, 2017 meeting were read by Faye McCloskey. A motion to accept the minutes was made by William Albin, seconded by Roy Henry and followed by a unanimous vote in favor.

New Business:

- 1. Francis Cove read the Annual Report from July 1, 2016 to June 30, 2017 to be submitted to the town by December 14, 2017. A motion was made by David Moriarty to accept the Report, seconded by Roy Henry and followed by a unanimous vote in favor.
- 2. First Holiday Open House was discussed. It was its 20th year! The John Cornet Farnum touse had its biggest turnout ever with over 500 people visiting the house.
- 3. There was a leak from the oil tank in the cellar. Peter Emerick called Fire Chief William Kessler to come and inspect it. Soil samples were taken to see if the soil had to be sanitized. (A new burner was installed the first week of March according to the April 20, 2016 minutes.)
- 4. Francis Cove discussed the Mass. Historical Grant Program. It requires a matching grant of 50% of the proposal by the town. We will not be applying for one. Also, he discussed the Mass. Historical Commission's State Register of Historical Places.
- 5. William Albin pointed out that a light on the front sign and a light on one of the lamp posts was out and needed replacing.
- 6. Peter Emerick will find out information about a post and beam shed to be used for storage.

Next meeting will be January 16, 2018 at 3 PM at the Cornet John Farnum House if the weather permits, otherwise, it will be at the Lower Town Hall.

Motion to adjourn was made by Faye McCloskey, seconded by Mary Beauchamp and passed unanimously.

Meeting adjourned at 4:30 PM.

Respectfully submitted,

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Faye McCloskey Secretary