Wareham Historical Commission Meeting Minutes July 10, 2013 Wareham Town Hall

Present: Angela Dunham-Chair, Len Boutin-Treasurer, Cheryl Knapp-clerk and Alan Slavin-BOS liaison. Absent- Mack Phinney, excused.

Meeting called to order at 5 PM.

57/59 Main St, called inspectors office for update and they have no update; processes ongoing for demo and rebuild; State has requested that the site be demolished due to safety hazard and the owner is willing to do so.

3 Cedar St has been cleared through the WHDC to be partially demolished. WHC vote is 3-0-0 in favor also.

Angela Dunham-Minutes from 4/3/13 accepted as read 3-0-0. Minutes from 5/1/13 accepted as read 3-0-0.

Treasurers report town account-\$20.50 now -0- made \$10.00 at the antique's fair. Gift acct needed \$3.08 leaving \$567.93 Accepted 3-0-0

WHC needs 7 members according to papers procured by Alan Slavin he will check on the town meeting by-law or not a by-law formed in 1992 which states this. We believe it only needs 5 members which requires only 3 for a quorum.

Demo delay by-law proposed language change to change number of years to be concerned with the law to 75 years old to be affected. We need to change the by-law article to amend it with the change of the one sentence.

Cheryl will go To Selectmen's office, get form to change the wording. Janet or Shirley will have the form to file warrant article for town meeting.

Meeting adjourned at 5:40 pm

A TRUE COPY

ATTEST

TOWN CLERK