

Vote  
4-0-0

WAREHAM HISTORICAL COMMISSION  
MEETING MINUTES SEPT.4, 2013  
WAREHAM TOWN HALL

Meeting called to order at 6:30 pm

Present: Angela Dunham, Chair, Cheryl Knapp, Clerk, Mack Phinney, Vice chair, Len Boutin, Treasurer

Demo Delay Request: 91 Agawan Lake Shore Dr., Wareham, Ma:

Guest, Ken Michaels representative for property owner Charles McLaughlin of 88 Harbor Hills Rd, Centerville, Ma 02362

Built 1949; Map 129A 1/132, Ac. 0.14, single family residential; 6,000 sf. Vinyl sided 1970 ranch, gas heat. Owner of record, Paul Daghir

Vote 4-0-0 to allow demo as this property has no historical significance.

Minutes from 8/7/13 read and amended, accepted 4-0-0

Treasurers report, Town acct. \$200.00 Gift acct. \$10 because funds have not been fwd yet- should be \$567.93 & \$10. Vote to accept, 4-0-0

Ethics letter regarding Wareham Historical Society/CPC member Angela Dunham: letters are requested for disclosures of conflict of interests for anyone on more than one commission, society, etc. to be signed by the appropriate parties and voted on by them each. We voted in favor of Angela Dunham 3-0-0.

Library, climate controlled storage room, need to find out reason why humidity is so high in the room. A/C is not doing an adequate job. De-humidifier needs to run but we were told not to use it. Vote to approach town to allow a hole to be drilled in wall to fit a tube for dehumidifier to drain outside, Vote 4-0-0 in favor

Tremont Nail Co. property Report- Friday, Johanna and Mack are going there to talk about displays and signage needed for the celebration so plans can be made and items acquired. Town meeting Warrant Article: Motion to accept wording for our Demo delay by-law as amended. Vote 4-0-0 in favor.

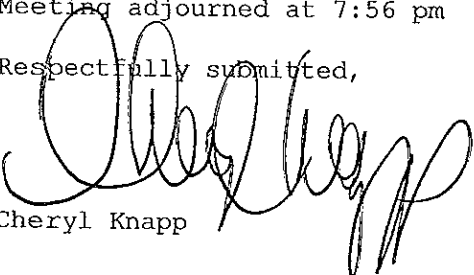
Summer Of Celebration, Falmouth connection, Mack said we will put together a map of the Nimrod's path, where it went, what it did, etc. The whole story, not just Wareham, significant progress, many interested individuals. The Thirteenth Regiment Rehoboth minutemen train to put on artillery demonstrations, canons, shooting. Second Continental Dragoons, Sheldon's Horses, CT, MA & RI military horse show, maneuvers, maps and help to add to our celebration. It was suggested that "by invitation only" groups be set to avoid overages not anticipated or planned for.

Historic Plaque Program:

Cheryl will contact Sal Pena with the CEDA program for grant money, Email Robin for Artwork for banner ad with WCTV

Meeting adjourned at 7:56 pm

Respectfully submitted,

  
Cheryl Knapp