

Vote
4-0-0

WAREHAM HISTORICAL COMMISSION
MEETING MINUTES NOV. 6, 2013
WAREHAM TOWN HALL

Meeting called to order at 6:30 PM

Present: Angela Dunham-Chair, Mack Phinney-Vice chair, Len Boutin-Treasurer, Cheryl Knapp-Clerk, Alan Slavin-BOS Liaison

Agawam Mill Pond boat launch plans to review; being repaired and improved by the state. The WHC has no objections. We viewed the plans and voted in favor: 4-0-0
Angela will cc each of the WHC members re demo hearings vote outcome and advising owner of said vote.

Treasurers report: \$180.30 town acct. \$577.93 gift acct. Vote to accept 4-0-0

Demo delay bylaw change to 75 yrs was accepted at town meeting.

Discussed updating our website to the new wordage of our demo delay bylaw and removing past members no longer involved with our mission; voted in favor- vote 4-0-0

Meeting minutes from Sept will be presented at our next meeting in December

Multi Service Center roof: Town article to restore was approved at town meeting

Grant opportunities: Mass Cultural grants for Tremont Nail Co windows repair/replacement to A.D. Makepeace neighborhood grant. Cheryl will write letter of support for grants seeking, and leave Angela's in town hall mailbox. Vote 4-0-0 to send to municipal maintenance dept Chair of BOS' Derek Sullivan. Look at Mass website arts and cultural council state approved grant writers??

Library climate control closet: no report. We want to drill hole in wall for tubing from dehumidifier to drain outside. To have town maintenance and town administrator informed that we want to have a shelf built to raise the dehumidifier up to drain outside. And have air conditioner removed (to be used another way) and repair the wall where it was. Vote 4-0-0 to have Angela meet with them and write letter to advise.

Tremont Nail Co property report: police are patrolling often. Gary Franklin says the nail manufacturing machinery will be up and running for the summer of celebration.

Wareham summer of celebration: WHC display in town hall July 8,9 & 10,2014. Make a table display of WHC same as we do for Makepeace Cranberry Festival showcasing our info.

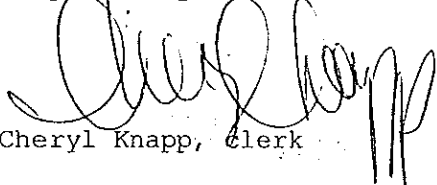
Angela mentioned the CPC deadlines for applications are the first Tuesday in June and first Tues. in December for town meetings to approve such applications

Grace Morrison requested that we document the interior of her parents' former house. We voted to have Angela go and take pictures, and Cheryl if possible.

Historical plaques program: Cheryl will inquire at Upper Cape Cod Voc wood plaques? Logo is nail and cranberries. Len will inquire with sign maker in Mattapoisett.

Meeting adjourned at 7:40 pm

Respectfully submitted,



Cheryl Knapp, Clerk