

Wareham Historical Commission
MEETING TOWN HALL
April 9, 2014
5:00 P.M.

Present Angela Dunham, chair, Mack Phinney, vice chair, Len Boutin, treasurer, Cheryl Knapp, clerk; Guests, Sal Pena, CEDA

Treasurers report Town acct, \$180.30; Gift acct \$588.01; we need to spend before 6/30. Read and accepted 4-0-0 We need to pay Makepeace for cranberry festival application; This should come out of town acct. \$90.00 we voted in favor 4-0-0
We need to pay Ron Dunham \$145.00 for the azak material for our plaques bases We voted in favor 3-0-1 Angela abstained because of Ron.
Angela will get invoice for Jim Mellon's plaque; We voted to reimburse Angela for the cost of the plaque 3-0-1 Angela abstained from the gift act.

Future historic projects: Angela spoke to the Falmouth Historic people about Dr. Ray Hayes who said he will be here this month and will contact Angela to view cannon and give his opinion. Angela was told by them that he was working on a project for them and had no time available.

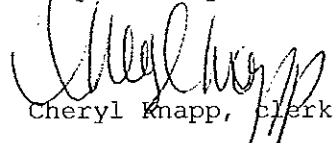
Library Climate Controlled Closet: Barbara Bailey sent a letter to the people in charge of the library to make sure the storage room and library records accessible for us. we will have access to the storage room and library. Bos and Derek will be informed that the climate controlled storage room is essential for our records and artifacts even if the library itself closes to to budget cuts.

Plaque for Jim Mellon: Angela presented Jim Mellon's plaque at the Board of Selectmen's meeting; his daughters were informed of the presentation and were read the presentation speech by Angela as they could not be present because both live out of state. The plaque is a 5x7 brass plate on walnut and will be posted in the BOS' meeting room at the Multi-Service Center.

Plaques: A sheet of AMD that measures 4 x 8 feet x 1/2inch thick costs \$125.00 being about \$5.00 per plaque. Sheet of vinyl to stick to plaque to be sold for \$60 retail. Cheryl got Sal Pina to our meeting to discuss the CEDA program purchasing 10 plaques to help us get started. Sal was very pleased to help out and Cheryl will present a memo to Sal before the next scheduled CEDA meeting of May 5, 2014 with pricing and info of which buildings the plaques will be made for so that he can present it to his board for approval and then cut us a check.

Meeting adjourned at 6:25 pm

Respectfully submitted,


Cheryl Knapp, clerk