

May 15, 2002 - Special Meeting of the Wellfleet Historical Commission (WHC)

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TOWN CLERK

A special meeting of the WHC was posted to review, organize, and file acquired documentation in WHC's file cabinet located in the basement of the town hall. The meeting was held in the town hall, basement, meeting room.

Janet Erickson, chairperson, called the special meeting to order at 3:15 PM with members Paul Fox, Richard Dickey, Clarence Smith, David Rego, and Eugene Cormier in attendance.

In accordance with the prior meeting agreements, acquired documentation, data and other information relating to, or of potential interest to, the WHC was assembled for commission review, organization, and filing. Richard provided WHC file documentation previously received from Helen Purcell. Paul presented other historical information of potential interest to the WHC, which had been passed to him by friends of the WHC.

The commission attendees reviewed/discussed the subject data and voted to categorize it as follows:

- 1) Non-related documentation - To be discarded.
- 2) Documentation not directly related to WHC - To be transferred to related Board(s).
- 3) Organize and label related documentation as "current" or "dated" - To be filed in accordance with labels.

The members voted to categorize for discard past issues of the Cape Cod Commission Reporter newsletters, which did not contain articles of direct use to the WHC.

The members voted to transfer the Massachusetts Historical Commission Restoration Data Guidelines to the Wellfleet Historic Review Board.

The remaining documentation, consisting of WHC correspondence, work sheets, minutes, brochures and related information/events etc., was identified as "current" or "dated" and filed in separate drawers.

A few 1989 worksheets addressing the identification of some buildings in the central historic district were discovered. Janet will review them for possible use in the present project to identify buildings in the central historic district.

Paul will send "thank you" letters to Diana Worthington, and Cynthia Cocivera for their contributions, (newspaper clippings and pictures of Wellfleet residents/past events), as friends of the WHC.

The members voted to adjourn the special meeting at 4:40 PM. The next regular meeting of the commission will be held in the Wellfleet library at 4:00 PM on June 5, 2002.

Respectfully submitted,

EFC, Clerk/Secretary