

JUN 24 2004

TOWN CLERK

Janet Erickson, chairperson, called the official meeting to order at 4:07 PM with members Paul Fox, Richard Dickey, Clarence Smith, and Eugene Cormier in attendance. Anne White arrived a few minutes after the meeting was called to order. It is noted, that the regular meeting was scheduled to be held on September 4, 2002. However, the library was closed to update their CLAMS software, and the library meeting room was not accessible. Janet subsequently coordinated a revised meeting date of September 18, 2002 with the members. The revised meeting date was officially posted with the town clerk.

The minutes of the June 5, 2002 meeting were read and accepted, with the following change, by the members. The last sentence of the Old Business section was changed from "He and Anne were able to locate the site, but found that all traces of the oyster shells were gone" to "He and Anne were able to locate the site, but found that few traces of the oyster shells were left."

#### Correspondence

Paul reported on the incoming correspondence. After a brief discussion on each item, the attendees agreed to the individual actions as follows:

1. "Adjustment to Budgeted Expenditures", a report from the Town Administrator, dated July 2002-August 2002, (2 Copies). Budget includes \$250 for contractor services and \$250 for supplies. - File
2. "Preservation Works: The Economics of Preservation", from Massachusetts Historical Commission, (MHC) re: Conference in New Bedford on Friday, September 27, 2002, and Saturday, September 28, 2002. Enclosed applications. - Attendees suggested that WHC follow-up and discuss as a future New Business agenda item.
3. Cape Cod Commission Reporter, dated July 18, 2002. "An article about "Federal Scenic Byway Funds to Support Route 6A Management Plan Update". - File
4. "Massachusetts Historic Preservation Email List." A resource available to those interested in getting a subscription to this list, including an address to contact for a subscription, - Janet to review for applicability to WHC
5. Request from MHC for an updated "Membership List" including a form to be filed - Clarence to respond.
6. Letter from Jeffrey White, dated August 3, 2002, donating a copy of the American Legion National Headquarters Citation, dated August 28, 1945, for the "outstanding contribution" of the John R. McKay Post 287 in the Seventh War Bond Campaign. Also included, an editorial from the Hartford Courant re: "Slavery in New England: A Buried History. - Paul will make a copy available to the John R. McKay Post 287 and also a copy for WHC file.

Paul also reported on the outgoing correspondence.

1. Letter dated September 13, 2002 to Diane Worthington for her contribution of a Wellfleet School Photograph, dated 1927, taken in front of the school located between Dr.

Richard raised the question ; should the commission start a "Nickname" project ? He said he would bring information for the next meeting.

The monuments and memorials subcommittee reported that they met on 26 September to restart the generation and/or update of the descriptions of the monuments and memorials. The meeting resulted in identification and assignment of actions to support this on-going process.

#### New Business

Janet suggested that the Salem Handbook, which outlines the Greek Revival house approach might be of help in reviewing the house style for the historic building project. No specific action was assigned.

Paul said he learned in a conversation with Mr. Robinson, a former National Library Commission member, that he, now vice president of Wellfleet Historic Society, was interested in "bringing the historic society into the 21st century". Paul raises the question of whether the society may be willing to provide the funds for printing the Monuments and Memorials brochure.

Having no other business before the WHC, the attendees voted to adjourn the meeting at 5:40 PM. The next regular meeting of the commission will be held in the Wellfleet library at 4:00 PM on November 6, 2002.

Respectfully submitted,

EFC, Clerk/Secretary