

September 3, 2003 – Regular meeting of Wellfleet Historical Commission (WHC)

Janet Erickson, Chairperson, called the “unofficial” meeting to order at 4:00 PM with members Paul Fox, Richard Dickey, David Rego, and Eugene Cormier in attendance. The meeting, since it was not officially posted, will remain unofficial; therefore voting is not allowed.

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TOWN CLERK

The minutes of the 4 June meeting were read.

Correspondence

Paul reported on a) the Correspondence received and, b) the Correspondence sent:

- a)
 - 1- Copy of letter from MHC to Maria Burks, Superintendent of CCNS, dated June 6, 2003, “Re: Intensive Archaeological Survey, Griffin Island Fencing Project.”
 - 2- Copy of letter from CCNS to MHC, dated August 25, 2003, “Re: Status of Kuhn House Roof, Wellfleet MA.” – Rubber Roofing
 - 3- Letter from “State of Wellfleet Harbor Conference Committee”, dated June 17, 2003, “Re: Informing the public about past and present monitoring and studies in the harbor ... requesting town boards to co-sponsor the conference.” – Doug Franklin stated that the conference is to be held in Senior Center at 9 AM on November 8, 2003, “to get people up to speed.”
 - 4- Letter from Cape Cod Transit Task Force, dated August 20, 2003, “Re: WHC members participating in the charette scheduled for July 10, and 11, 2003 at Seashore Headquarters. – Set up bus service centers
 - 5- Letter from Old Village Association of Chatham, dated August 20, 2003, Re: Meeting in late September of other Town Historical Commissions to share experiences in developing National Register Districts. – Orleans and Truro to participate.
 - 6- Letter from Town of Wellfleet asking the WHC to nominate a member to meet with the new and larger 335 Main St. (Old Catholic Church) re-use committee. Need a member forwarded to Rex Peterson by September 15, 2003. – Anne or Charles??
 - 7- Cape Cod Commission Reporter, dated August 7, 2003, article comparing “Land Bank Funds” - on page 3.
 - 8- Brochure and application from MHC Re: “2003 Massachusetts Historic Preservation Conference”, on September 5, 2003 at Emerson College, Boston, (Registration deadline was August 27, 2003).
 - 9- Budget Report from Town of Wellfleet covering the period from July, 2002, to June, 2003, indicating the WHC had an expenditure of \$53.64.
 - 10- Program Schedule and Membership Registration Request from the “Bay State Historical League,” 185 Lyman Street, Waltham, MA. 02452.
- b)
 - 1- Letter to Maria Burks, Superintendent of CCNS requesting the WHC be kept informed concerning the “Management Plan and Environmental Assessment for

Invasive and Exotic Plant Species Control at Cape Cod Seashore, as indicated in the letter from MHC, dated May 6, 2003, and addressed to Maria Burks with a copy to the WHC.

Old Business

Janet reported that research has been completed on the Historic Building Identification project. The next step is to review the listing and change to a “physical layout” arrangement. She also has sketched the central district houses for the report.

Janet also discussed potential content and outline for a WHC Web site.

Gene will meet with Janet, before the next WHC meeting, to generate a first pass layout for the Memorials and Historical Markers brochure.

New Business

The library has asked Janet whether they could tape the WHC monthly meetings. The request will be discussed with the membership at the next meeting.

The unofficial meeting was adjourned at 5:15 PM. The next regular meeting of the commission will be held in the library at 4:00 PM on October 1, 2003.

Respectfully submitted,

EFC, Clerk/Secretary