MLUEIVED October 1, 2003 - Regular Meeting of the Wellfleet Historical Commission (WHC) Janet Erickson, Chairperson, with a quorum present called the meeting to order at 4:15 PM with members Paul Fox, Richard Dickey, Anne White, and Clarence Smith in attendance. Richmond Bell attended as an interested observer. The minutes of the June 4, 2003 meeting were read, moved, seconded, and accepted by a unanimous voice vote. The minutes of an unofficial meeting held on September 3, 2003 were read, discussed, moved and seconded to be accepted as an official record by a unanimous voice vote. (The September 3, 2003 meeting was not posted in due time to be legal, but there was a quorum present.) Correspondence A letter accompanied by a "Management Plan...for Invasive Exotic Plant Species...," from The National Park Service dated September 10, 2003, and in answer to a letter the WHC sent to the NPS was received. Copies of the "Invasive Species Lists" were made available to all members of the WHC. Old Business Monuments Brochure. Janet presented duplicate "mock ups" of the work she and Eugene Cormier had done since the last meeting. The work was impressive and generated much discussion. Janet suggested that members take the duplicates to peruse and edit for corrections and possible additions. Some corrections were offered as members thumbed through the booklets. # 35 - Should read "Baker Road and Paine Hollow," not "Baker Avenue..." # 19 - Should read "Dr. Clarence J. Bell...," not "Dr. Clarence R. Bell..." # 20 - "Ship's Bell's Clock" should include "Eddie Dickey" with L. Gardinier as original creators. Some suggestions were made concerning including other sites such as... South Wellfleet School/Library Plaque inside South Wellfleet Fire Station.
W.C.T.U Water Fountain at the Town Hall. Cemetery Markers, i.e., Gardiniers's Mill Wheel? Additional discussion focused on ways to finance the publication, the possibility of developing a "Friends of WHC," getting pledges from businesses such as banks and insurance offices to pay publication bills, and whether some, all, or any churches should be included. All discussions were tabled for future meetings, thereby providing more time to generate more thought to the issues listed above. Historic Building Project. Janet shared the work she had done in developing a new format for listing the buildings. Nomination of Member to Lady of Lourdes Re-use Committee. Janet had been in contact with the Asst. Town Administrator, and had been given time to select a member from WHC at this meeting. After some discussion, Clarence Smith volunteered to represent the WHC on the re-use committee. **New Business** Taping of WHC Meetings. Discussion concerned the possibility of the Library video taping some of our meetings. With many opinions available no decision could be made, so no vote was taken. Other Projects. Mention was made that we still have other lists to put in booklet form. Some of these lists include sand pits and clay pits, springs, windmills and nick-names. Having no other business before the WHC, the members moved, seconded, and voted to adjourn the meeting at 5:45 PM. The next regular meeting of the WHC will be held in the Wellfleet Library at 4:00 PM on November 5, 2003. Respectfully submitted, PBF, Acting Clerk/Secretary