

November 5, 2003- Regular Meeting of Wellfleet Historical Commission (WHC)

Janet Erickson, Chairperson, called the meeting to order at 4:05 PM with members Paul Fox, ~~Richard Dickey~~, Anne White, Clarence Smith, Charles Mulligan, and Eugene Cormier in attendance. Richmond Bell attended as an interested observer.

The minutes of the October 1, 2003 meeting were read and accepted by a unanimous voice vote.

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TOWN CLERK

Correspondence

Paul reported on pertinent incoming correspondence:

1. Copy of letter from MHC to Maria Burks, Superintendent of CCNS, dated Sept. 22, 2003, "RE: New Roof at Kuhn House, Wellfleet ..." The MHC reviewed and approved the specs of the roof and indicates that the CCNS is in the process of determining the criteria for National Register of Historic Places listing. - Info for file
2. Letter from MHC to all Historical Commissions, dated Oct. 27, 2003, asking for "demolition delay success stories." Also included is a questionnaire concerning any delays the WHC has been involved in. - Janet will call The Colony to obtain the status of their Historic Register request.
3. Cape Cod Commission Reporter, dated Oct. 30, 2003 listing the following salient events:
 - "Ponds in Peril" Workshop on WED., NOV. 12, 2003 at 1:pm at Carleton Hall, Dennis (877) 955-4142.
 - Regional Growth Center Workshop, Fri., Nov 12, 2003 at 8:00 AM t the Cape Codder Resort, Hyannis.
 - Cape Cod Joint Transportation Committee Meeting, Fri Nov., 14, 2003 at 8:30 AM at the Barnstable Superior Courthouse.
 - Storm water Phase II Workshop, Tue., Nov. 18 at 8:00 AM at the Courtyard Marriott (Registration required by Nov. 14). - Info: call if interested in attending.
4. Copy of Commission Budgeted Expenditures from Town of Wellfleet dated Oct., 27, 2003. - WHC budget cut to \$50.00 for office supplies in FY 2004.
5. Memo from The Wellfleet Board of Selectmen announcing a Goal Setting Meeting on Sat., Nov.15, 2003 at 10:00 AM in the Library Meeting Room. The Selectmen would like to hear the goals of the WHC. - Anne volunteered to represent the WHC at the November 15th meeting.
6. Pamphlet announcing and describing the First Annual "State of Wellfleet Harbor" Conference on Sat., Nov. 8, 2003 at 8:30 AM at the Wellfleet Senior Center (715 Old King's Highway).

Old Business

The Monuments and Memorials project - Janet reported on the updates to the M and M Brochure "mockup" The ensuing discussions included the revised layout for the additional sites (photos and text) provided in response to comments discussed at the last meeting. Paul suggested a draft introduction, and Richmond provided a written list of comments and corrections to the "mockup". Gene and Janet will continue to research, and update wherever possible, the "open areas" of the draft brochure.

Historic Building identification project - Janet provided final copies, for review by the commission members, of the new "physical layout" format for the historic building identification project.

WHC web site - Janet met with Rex Peterson to discuss the possible additions of the M and M project description, and map of the Central Historic District on the WHC web page.

Cemetery review project - Charles stated that he is in the process of listing the plots within the Old Town Cemetery in a physical layout approach. He reported that Rex Peterson is reviewing the question of whether grant money maybe available from the Cape Cod Commission, for repair of any damaged headstones.

New Business

Having no other business before the WHC, the members voted to adjourn the meeting at 5:33 PM. The next regular meeting will be held in the Wellfleet Library at 4:00 PM on December 3, 2003.

Respectfully submitted,

EFC, Clerk/Secretary