

June 1, 2005 – Regular Meeting of Wellfleet Historical Commission

Janet Erickson, Chairperson, called the meeting to order at 4:15 PM with members Cynthia Cocivera, Eugene Cormier, Tracy Vanderschmidt, and Anne White in attendance.

The minutes of the regular meeting of May 4, 2005 were read and accepted as written.

Correspondence

Janet reported on and summarized the correspondence received. One action requested that WHC notify Rex Peterson, by June 15, 2005, of our chosen representative to the Community Preservation Act (CPA) committee. The attendees agreed, after a brief discussion, to allow the members a few days for thought before making our selection. Janet will contact the members during the June 5, 2005 week.

Old Business

Janet, Cynthia, and Tracy have continued "clean-up" of the WHC file cabinet located in the town hall basement. The three members plan to meet on June 9 to continue the filing. The "clean-up" activity has identified the following actions and/or information:

- 1) All the members should have a key to the cabinet. Gene will obtain keys for the members.
- 2) The WHC had \$354.00, (from a donation), in a Sovereign Bank account in August 2002, that the Town accountant will set up in a separate account for WHC. The money from the Wellfleet Historical Society, (M&M Guide), loan also will be deposited in our account.

The WHC request to the Historical Society for initial M & M Guide funding has been approved. Janet sent a letter to Don Robinson outlining our loan payback approach. Lisa Benson will submit an interim bill to the town accountant, with a duplicate copy to the WHC.

Janet reports that Lisa should submit a "first complete" draft of the Monuments and Memorials Guide in a couple of weeks for WHC review. Tracy was instructed to include Don Robinson in all Historical Society, (HS), questions relative to the Guide, i.e. short write-up of the HS, or any questions relating to the HS markers, etc.

Janet will talk with Alex Wilkinson to determine the copyright status, if any, of the map utilized in his book "Midnights".

The attendees discussed ideas for a possible project to upgrade the Anchor Memorial. Any proposed changes would be discussed with the Historical Society.

New Business

The attendees agreed that WHC should have a treasurer to provide money management during the publication of the M&M Guide. Cynthia volunteered to fill the position. Gene asked if any of the members would consider the secretary position.

Janet forwarded a letter to Janice Allee, thanking her for the briefing to the WHC. The briefing outlined the preservation effort to save, move, and restore the 19th century Roger's house.

The attendees agreed that a letter should be forwarded to the Cemetery Commission addressing the broken Oakdale entrance sign.

Having no other business before the WHC, the members voted to adjourn the meeting at 5:53 PM. Since the next regular meeting would fall on the July 4th holiday week, the members voted to delay the meeting until the second Wednesday of the month. Therefore, the next regular meeting will be held in the Wellfleet Library meeting room at 4:00 PM on July 13, 2005.

Respectfully submitted,

EFC, Clerk/Secretary

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