

September 7, 2005- Regular Meeting of Wellfleet Historical Commission

Janet Erickson, Chairperson, called the meeting to order at 4:08 PM with members Betsy Cole, Eugene Cormier, and Tracy Vanderschmidt in attendance.

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TOWN CLERK

The minutes of the regular meeting of August 3, 2005 were read and accepted as written.

Treasurer's Report

Cynthia was not present to report on the WHCs' current account balance.

Correspondence

Janet reported on the correspondence received by the WHC since the last meeting.

-Town of Wellfleet, Memo from Town Administrator to All Department Heads and Committee Chairs, dated August 25, 2005. "The Board of Selectmen has scheduled a Special Town Meeting for Monday, November 28, 2005. The Town Administrator presents a detailed schedule and requests that all articles and transfer requests be submitted to his office by September 16th.

-Town of Wellfleet forwarded a General Fund printout sheet to the WHC, which lists Adjustments to Budgeted Expenditures, dated 08/30/05 and allocates \$600 as the current year Budget for the Historic Commission.

Old Business

Janet discussed the status of the M&M Guide booklet. She is scheduled to meet with Lisa Benson on Friday, September 16th, to review the "final" draft comments in preparation for a September 22, 2005 submission to the printers.

Janet also stated that the Community Preservation Act Committee members are scheduled to attend an organizational meeting on Thursday September 15, at 3:00 PM in the Town Hall hearing room. The CPA Coalition also has scheduled an instructional training session in Sandwich on Saturday October 22, 2005.

Mark Vincent informed Janet that his Department of Public Works workers have begun to cleanup the Anchor Memorial at Mayo beach parking lot. The broken Pleasant Hill Cemetery archway has yet to be repaired.

The attendees discussed and generated a list of suggestions to be furnished to the MHC for their five-year plan of historic preservation. The Sec of State plans to discuss the local Commissions' inputs to their questionnaires at a 10:00AM meeting on August 19, 2005 at Barnstable.

New Business

Janet reported, with sorrow, that Anne White had informed Janet via e-mail, dated 8/23/05, of her need to resign from the Historic Commission. Following a short discussion of potential replacements, Ashley Silva was suggested as a possible candidate for the position. Tracy agreed to contact Ashley to see whether she has the time and interest to apply for the opening.

Tracy stated that she has scheduled a meeting with Sarah Korjeff, Cape Cod Commissioner, on Friday September 30th at 4:00 PM at Uncle Tim's bridge. The purpose of the meeting is to discuss Uncle Tim's bridge and Cannon Hill walkway repair/upgrade proposals with Sarah and get her input on possible ways to obtain money to support such an effort.

Having no other business before the WHC, the members voted to adjourn the meeting at 5:30 PM. The next regular meeting will be held in the Wellfleet Library meeting room at 4:00PM on October 5, 2005.

Respectfully submitted,

EFC, Clerk/Secretary