

January 5, 2005 – Regular Meeting of Wellfleet Historical Commission

Janet Erickson, Chairperson, called the meeting to order at 4:00 PM with members Brewster Fox, Tracy Vanderschmidt, Cynthia Cocivera, Anne White, and Eugene Cormier in attendance. The attendees congratulated Cynthia on her official appointment as a new member.

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The minutes of the regular meeting of December 1, 2004 were read and accepted.

Correspondence

Brewster reported on and summarized the correspondence received since the last regular meeting. See attachment. The December 3, 2004 note from Sara Korjeff contained a listing of other Cape Historical Commissions, contact people, and addresses; Janet will reference this listing in the Monuments & Memorials Guide.

Old Business

Janet has requested that Rex Peterson update the membership in the Historical Commission section of the Town of Wellfleet web site.

It was decided to request \$50/month operating cost and \$5000 for publication of the Monuments and Memorials Guide. The publication cost options were discussed:

- Request "free cash" approach with financial committee,
- Generate a stand alone article for town meeting review or,
- Vie for CPA, historic preservation, funding in FY 06 (if approved).

A WHC contingent may request a "hearing" at the 30 Jan finance committee meeting.

The WHC input for the annual Town Report was reviewed. Janet will correct the number of file cabinets; WHC maintains one not two cabinets.

The possible restoration of "Uncle Tim's Bridge" under the Community Preservation Act was discussed. Cynthia suggested that clean up of the "Hamblin Park" walkway could be included at the same time.

Janet will meet with Lisa Benson on Sunday, Jan 9th to review the latest status of the Monuments and Memorials Guide. Janet needs a photograph of the Pond Hill School in So. Wellfleet; Gene will supply the photo.

Janet stated that she intends to update the Historic Houses List after the M&M Guide work is completed.

New Business

Cynthia and Janet agreed to review and organize the WHC file cabinet in the basement of the town hall in March.

Possible projects for 2005 were briefly discussed; however, the attendees agreed that the M&M Guide should be the first priority.

Janet agreed to talk with the Historic Society about the possible clean up and appropriate setting for the Anchor Memorial at Mayo's Beach. This may be another CPA Historic Restoration project.

Having no other business before the WHC, the members voted to adjourn the meeting at 5:15 PM. The next regular meeting will be held in the Wellfleet Library meeting room at 4:00 PM on February 2, 2005.

Respectfully submitted,

EFC, Clerk/Secretary

CORRESPONDENCE

1. November 29, 2004. Memo from Tim Smith, Town Administrator requesting comments on disposition of Town owned land by Friday, January 14, 2005. This is a request from the Open Space Committee and Conservation Commission to designate Map 29, Lot 401 as conservation land. The land is a parcel of lowland next to the pond on Paine Hollow Road in South Wellfleet.
2. December 1, 2004. A letter from the State of Wellfleet Harbor Conference Planning Committee including audience questions and responses entertained at the conference. A file at the Wellfleet Library contains all of the materials handed out at the conference. This conference was held on November 6, 2004 at the COA,
3. December 3, 2004. A note from Sara Korjeff accompanied by a listing of other Cape Historical Commissions, contact people, and addresses. The mailing also included a listing of all Historical Societies, Historical Centers and their activities, and special programs.
4. December 7, 2004. A copy of the monthly budget of the Historical Commission, and indicating that the WHC has a balance of \$ 50.00 in its operating budget.
5. December 8, 2004. Memo from the Local Comprehensive Planning Committee Chairman, Ben Gitlow, indicating that our representative to the Planning Committee has recently resigned and should be replaced. "Replacements may be designated by your board... and do not need approval by the Board of Selectman.
6. December 10, 2004. A solicitation for donations to the Commonwealth Museum, 220 Morrissey Blvd., Boston, MA 02125. For \$ 1200.00 one can purchase a historical portfolio, and support this museum.
7. December 31, 2004. An advertisement for a workshop on "Fostering Sustainable Behavior" on Monday, January 24, 2005 at the Cape Codder Resort, 1225 lanough Road, Hyannis, MA. This is a full day workshop, costs \$ 50.00, and presents "a new approach, community-based social marketing." Registration should be received by January 15, 2005.