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TOWN CLERK

January 4, 2006 – Working Group Meeting of Wellfleet Historical Commission

Janet Erickson called the attendees together at 4:05 PM with members Cynthia Coccivera, Eugene Cormier, Clarence Smith, Ashley Fawkes Sylver, and Tracy Vanderschmidt in attendance. Since the regular monthly meeting had not been officially posted no voting on any issues will be allowed. The working group will only discuss issues for the next official meeting.

Copies of the minutes of December 7, 2005 were made available for the next WHC meeting.

#### Treasurer's Report

The treasurer informed the group that M and M Guide receipts in excess of the loan money can be placed in a WHC account for future use.

#### Correspondence

Janet discussed the correspondence received as of January 4, 2006. The applicable correspondence, which should be officially addressed, is attached. Clarence discussed his letter to the MHC upgrading the WHC membership and current activities. He will official present the letter at the next regular meeting.

#### Business

The revision of proposed Town Report for 2005, which will remember the legacy of our former chairman, Paul Brewster Fox, and especially his important contributions to the work of this commission, was discussed

The possibility of returning for credit those M and M Guides that exhibit streaky photos was suggested. Another approach discussed was to donate the books with excessive streaks to schools for a credit from the publisher. This issue should be officially addressed by the WHC.

Janet reported on the status of the Community Preservation Act Committee, (CPC). The committee members are in the process of defining the criteria for selecting/prioritizing the "needs projects". Each specific committee member has been asked to define their "needs projects".

Ashley is looking at the availability of town owned land and buildings for possibility of historic restoration projects.

Tracy is researching grant possibilities that would parallel a CPA project funding. She suggests that WHC invite Alice Boyd to our WHC meeting to discuss historic project grants.

Having no other business before the WHC, the attendees adjourned the working group session at 6:10 PM. The next regular meeting will be held in the Wellfleet Library meeting room at 4:00 PM on February 1, 2006. Gene will post the regular meetings for February 1, March 1, and April 5, 2006.

Respectfully submitted,

EFC, Clerk/Secretary