

# MEDWAY HISTORICAL COMMISSION

## Minutes of Regular Meeting

Wednesday, July 3, 2013

Historical Society Building

**Confirmation of quorum:** Paul Russell, Jeanne Johnson, Marian Pierre-Louis, Mark Wilcox, Eugene Liscombe Absent: Donna Hailey (out of town) Guests: none

The meeting began at 7:31.

1. Discussion of who will be chairman now that Rob has left the Commission.

Jeanne agreed to be Chairman for six months, then re-evaluate. Mark nominated her, Gene seconded. All agreed.

2. Other officers

CPC representative: Gene Liscombe volunteered. Paul nominated, Mark seconded. All agreed.

3. Marian volunteered to be secretary, replacing Jeanne Johnson. Paul will replace Marian as Vice-Chairman.

4. **We need another member.** Mark will ask reporter Jessica Trufant to put a notice in **Milford Daily News**, and Marian will ask the reporter from the Medway & Millis Local Town Pages Newspaper to do the same.

5. **Update** on status of 195 and 197 Main Street (Historic Cole Library and Torrent Firehouse). The last we heard, there is a contract pending and we do not have enough information to make any assumptions. Marian spoke with the prospective buyer, informing her that the Historic Commission cannot respond to her request for modifications and renovations to the structure until she comes into legal ownership of the property.

6. **Historic Markers Project** for Rabbit Hill and Medway Village National Historic Districts. Rob said he would complete that project as it was begun before he left. Other members have volunteered to assist where needed.

7. In order for Marian to forward the new slate of officers to the Town Hall, tonight's minutes were read aloud and approved by all members.

Gene motioned for **adjournment**, Jeanne seconded. Adjourned at 8:20.

Next regular meeting: August 7, 2013, 7:30 p.m., Historical Society Building, 223 Main St., Medway

(These minutes were approved after reading on July 3, 2013.)

New Slate of officers:

Chairman:	Jeanne Johnson
Vice-Chairman:	Paul Russell
Secretary:	Marian Pierre-Louis
CPC Representative:	Eugene Liscombe
Members:	Mark Wilcox
	Donna Hailey

**August 7, 2013:** At our August meeting we had to place a hold on some actions of the July meeting as the BOS alerted us that they had not yet made committee/commission appointments. That means Gene Liscombe won't officially be a member until our Sept. meeting as appointments are on the agenda of the August 19 Selectmen's meeting.