

Medway Historical Commission  
**MEETING AGENDA**  
Historical Society Building, 223 Main St., Medway

**Wednesday, April 6, 2016, 7:30 p.m.**

1. 7:35 pm Confirmation of **quorum** and Call-to-order: Gene Liscomb, Paul Russell, Jeanne Johnson  
Mark Wilcox, Alex Burinskiy

2. **Minutes** of March 2<sup>nd</sup> meeting were read; Alex moved and Mark seconded motion for approval. All agreed.

3. **Demolition** applications: none as of today

4 **CPC** report: Gene reported they've had three meetings since our last meeting. Topics of discussion included the house on Kingston Lane (see minutes of Feb. meeting), hiking trails, refurbishment, upgrading and installation of new playground and field equipment. Mentioned were Choate Park, Oakland Street Park, Middle School Fields, Cassidy Fields and others. One-third of the money would come from the state, two-thirds from town funds (mostly CPA funds). Not all selectmen were in favor of this huge project and expense and suggested asking for money for an engineering study of the project at this time (about \$450,000) rather than millions when they don't know exactly what the project will encompass.

**5. Updates**

A. Paul—document preservation project – waiting for Town Meeting approval (Town Meeting is May 9<sup>th</sup>).

B. Evergreen Cemetery: Paul continues to work on scanning documents that Mark handed him last month. He has talked to Town Clerk Maryjane White, consultant Stacey Wetstein, and Evergreen Cemetery Trustee George Lee, who is presently in Florida. The first thing we need to do in order to present the Cemetery for nomination to the National Register is send a letter to the Massachusetts Historical Commission, along with letters from the Town of Medway and the Board of Trustees of the Cemetery (George Lee), owners of the two sections of the Cemetery, saying that all are in agreement about wanting to have it nominated to the National Register of Historic Places. Paul has drafted a letter to the Board of Selectmen and will meet with George Lee after he returns to Medway. Jeanne asked to be included in the meeting.

**6. Other business**

A. Jeanne noted that she sent a letter to Matthew Smith regarding our decision on 42 Highland Street (not preferably preserved) at last month's meeting.

B. Historical Commission Goals for 2016—discuss further next month. Suggestions:

- i. Evergreen Cemetery on National Register of Historic Places (process underway)
- ii. Preservation of more town records (process is underway, thanks to Paul)
- iii. Plaques for historic houses in Medway—get a process in place for people who want it.
- iv. Recruit two more members to this commission
- v. Update our Facebook page and keep it maintained

Adjourn at 8:35 (Gene moved for adjournment, Alex seconded.)

Next Regular Meeting is scheduled for May 4, 2016 at 7:30pm, Historical Society Building, 223 Main Street, Medway, MA 02053

Minutes prepared by Jeanne Johnson

Call Jeanne Johnson, 508-533-4461 with questions or for further information.