

Goshen Historical Commission

Meeting Minutes

December 2, 2017

1) Call to order

- a) The regular meeting of the Goshen Historical Commission was called to order at 10:35AM on Saturday, December 2, 2017 at the Goshen Historical Museum under mostly cloudy skies and a temperature of 35 degrees Fahrenheit.

2) Roll call

- a) The following persons were present: Bob Labrie, Margaret Waggoner, Floyd Merritt

3) Approval of minutes from last meeting

- a) The minutes of the November 4, 2017 meeting were approved as amended.

4) Finance Report

- a) Unencumbered funds balance on the Expenditures Report have been adjusted. \$138.36 expended to date. Need to follow up with Town Accountant to understand what the expense is for. Also, National Grid invoice shows credit of \$256.04 on October bill. Where does this come from? MW submitted George Propane bill of \$356.40 for payment. 10/12/17 charge of \$69.50 – (weekend charge?) and \$286.90 (U0025283) on 10/23/17 (propane charge?).

5) Report on endangered historical properties

- a) Once again, we have not received an update from Town Treasurer on status of Williams / Boltwood house foreclosure.
- b) BL made repairs to the roof of the WBH in advance of the winter.

6) Status of completion of and summary of MHC inventory forms on historical properties

- a) No change from previous report.

7) Report of GHC representative on CPA Committee

- a) No CPA meeting held in November.

8) Report of the Curator

- a) BL moved 52 boxes of books from the WBH to the Museum under a loan agreement with the Boltwood House Trust.
- b) Received donation of an invitation to the 09/19/1976 Museum dedication from Anthony Thomas Jr.

9) New Business

10) None to report

11) Adjournment

a) Meeting was adjourned at 11:42 A.M.

b) Minutes submitted by: Bob Labrie

GHC To Do List

Photos

- Make prints of the Wilcutt Photos or print on regular paper
- Put them in a binder for display
- “What do you think this is a picture of and why do you think that?”
- Use Inventory Form format

Museum Sign – make new one

Take down ash tree in parking lot

Install electrical outlet in center of basement ceiling for de-humidifier

Load new pictures in the digiframe

Repair soffit over the basement walkout

Sand and repaint threshold

Replace drain cover in the basement floor

Pump organ repair – get a quote

Create video of Margaret and Floyd walking through the Museum explaining the exhibits

Japanese Knotweed in parking lot – needs to be treated with Brush-b-gone

Catalog remaining books from Boltwood Library (librarything.org)

Construct bookshelf above computer area in the museum for storage.

Letter to WBH attorney asking for proposal to Goshen Select board

Boxes at WBH – move to museum

Power wash the Goshen stone pad, sidewalk and lye stone in front of the museum