

# ***Goshen Historical Commission***

## ***Meeting Minutes***

January 7, 2017

### **1) Call to order**

- a) The regular meeting of the Goshen Historical Commission was called to order at 10:40AM on January 7, 2017 at the Goshen Fire Station.

### **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 5, 2016 meeting were approved as amended.
- b) The minutes of the December 3, 2016 meeting were approved as read.

### **4) Finance Report**

- a) Current budget balance is \$3,161.26 as of 1/3/2017. Current FYTD expenditures of \$438.74.

### **5) Report on endangered historical properties – Williams / Boltwood House**

- a) Sent an e-mail to Allan Kidston (Town Treasurer) asking for an update and expected timeline of 2017 activity. Still waiting to hear back.

### **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) BL read minutes of last CPC meeting.

### **8) Report of the Curator**

- BL raised a concern that the front sidewalk of the museum was not being cleared of snow. FM said he used to clear what the Highway Dept. plowed against the building but hasn't been able to do that this winter.

### **9) New Business**

- a) Annual report from the GHC is due on 2/27/17. BL to prepare draft of report for commission review at our next meeting.
- b) BL provided Norene Roberts with copies of our draft form B's. She will use those forms for support of her submission of the Town Offices to the National Historic Register.

- c) Norene Roberts has asked for pictures of the sewing machine from the Town Hall attic (especially the serial numbers) so she can do more research on its origin.
- d) MW made a presentation to the Historical Society titled “Mystery of the Goshen Tunnels – Revisited”. Over 90 people were in attendance.

**10) Adjournment**

- a) Meeting was adjourned at 12:04PM
- b) Minutes submitted by: Bob Labrie

# GHC To Do List

## Photos

- Make prints of the Wiclutt 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

Ceiling fan – can we put it on a different switch that will allow it to run with various speeds?

Japanese Knotweed in parking lot – treat with Brush-b-gone this fall

Catalog remaining books from Boltwood Library ([librarything.org](http://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

Gate for the top of the stairs