

# ***Goshen Historical Commission***

## ***Meeting Minutes***

March 4, 2017

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

- a) The regular meeting of the Goshen Historical Commission was called to order at 10:33AM on March 4, 2017 at the Goshen Historical Museum.

### **2) Roll call**

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

### **3) Approval of minutes from last meeting**

- a) The minutes of the January 7, 2017 meeting were approved as amended.
- b) There were no minutes of the February 4, 2017 meeting because it was cancelled due to poor weather.

### **4) Finance Report**

- a) Current budget balance is \$3,127.05 as of 1/30/2017. Current FYTD expenditures of \$472.95.

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

- a) Allan Kidston (Town Treasurer) and Dawn Bloom (Town Attorney) will be meeting with Nancy Clifford Williams / Boltwood House Trust) in early May to discuss expected timeline of 2017 activity and next steps.

### **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) CPC meeting was held. Senior Housing project proceeding. Construction to start in the spring.

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

- Received the following gifts from Tommy Thomas Jr.
  - (1) Highland House register – 1923
  - (2) Goshen 51<sup>st</sup> State t-shirt (green)
  - (3) Goshen Bicentennial t-shirt (yellow)
  - (4) Goshen 51<sup>st</sup> State tank top (white)

(5) Goshen 51<sup>st</sup> State flag

## 9) New Business

a) Norene Roberts

- Discussed the revised Form B for the Town Hall Rehab. Project.
- Missing donation forms – Norene noticed that the minutes haven't always reflected the donations that she has made over the years. She will provide us with listings of her donations and put them in our mailbox at the town offices.

b) 2017 Exhibits

- Need to start thinking about what we will be showing
- Churches
  - (1) Baptist
  - (2) Congregational
  - (3) Catholic

## 10) Adjournment

a) Meeting was adjourned at 11:34AM

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

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

5’ Step ladder

Step stool

LED lights to replace compact fluorescent bulbs (7)

Alarm system update / upgrade for building

Storage boxes for Williams-Boltwood house books