

# Goshen Historical Commission

## *Meeting Minutes*

June 3, 2017

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

- a) The regular meeting of the Goshen Historical Commission was called to order at 10:40AM on June 3, 2017 at the Goshen Historical Museum.

### **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 May 6, 2017 meeting were approved as amended.

### **4) Finance Report**

- a) Current budget balance is \$2,299.33. Current FYTD expenditures of \$1,300.77.

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

- a) No change from previous report.

### **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 meeting held since last GHC meeting. Now being held on 2<sup>nd</sup> Mondays of the month.

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

- Museum cleaned and displays readied for summer opening.
- Basement heater stopped working. George Propane repaired connector wire to heater.
- Three items from Town Hall attic being stored in museum for the winter. Norene will notify Angela to remove unless we decide to keep.

#### Gifts

(1) “My Immigrant Grandparents” by Anne Sabo Warner (Country Journal 5-25-2017)

(2) Woven colorful patterned items (2) from Miss Fanny Boltwood’s home given by Laura Barrus

(3) Hilltown Little League trophies (2) from estate of David Richardson, given by Laura Barrus.  
David was president of the group in the 1980's.

**9) New Business**

Needed items to be purchased:

- Werner 5' fiberglass stepladder
- Ceiling fan
- LED lights (PAR38) from Sunco Lighting
- Dimmer switch / wall plate
- Heavy duty storage boxes
- Stair gate from Evenflo
- Step stool

**10) Adjournment**

- a) Meeting was adjourned at 12:39 P.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

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

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

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

Notice of Museum hours should be sent to Country Journal and on website.