

Goshen Historical Commission meeting at the Firehouse January 9, 2014 7 p.m.

Present MW, AH, FM, BL

1) Minutes of December 7 meeting accepted as corrected.

2) Finance Report - Balance in account \$3,354.45. One bill for propane to be paid. Discussed budget preparation. FM stated needing storage boxes, photo sleeves, and a flag stating OPEN. BL suggested adding \$1,500 for electric outlets keeping this item separate for funding.

3) Historical Properties - BL is to submit to the MHC, after adding continuation sheets with various ortho maps, the "Criteria Statement Form" including properties from the Whale Inn to the cemetery.

4) Historical Museum - FM, curator, stated that the loan for the printing of the Bicentennial History has been fully paid from the sale of the book. There are still copies to be sold. Copies of the Town Meeting establishing this funding were shared. BL discussed E-mails received from Cathie Gow, curator of the Hatfield Historical Museum regarding the Pioneer Valley Historical Network. Meetings are being planned for the second Tuesday of each month 6:30 - 8:00 p.m. The first one on Tuesday January 14 - at the Hatfield Museum. The topic - sharing her knowledge of Grant writing. BL, FM and MW plan to attend this meeting. Information will be shared on the Pioneer Valley Historical Museum website.

CPC Representative - There was no meeting held.

Town Website - The GHC's historical properties surveys will be on the website when completed.

New Business - MW is seeking suggestions for a planned exhibit on Hammond Acres for next year. The Commission received AH's resignation.

Adjourned 9:04 p.m.

Arlene Harry  
64 Main St.  
Goshen MA 01032

1-10-14

To the members of the Goshen Historical Commission,

It is with regret that I submit my resignation from the Goshen Historical Commission and my duties as secretary. At this time, my health will not allow me to do the necessary research for the survey forms. My interest continues with the history of this wonderful town - I will help as able with museum exhibits and docent duties during the summer hours if the Commission so desires.

Respectfully,

*Arlene M. Harry*