

# ***Goshen Historical Commission***

## ***Meeting Minutes***

April 10, 2014

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

- a) Bob Labrie called to order the regular meeting of the Goshen Historical Commission at 7:10PM on April 10, 2014 at the Goshen Fire Station.

### **2) Roll call**

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

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

- a) The minutes for the last meeting were not available

### **4) Finance Report**

- a) Balance of \$2,089.93 as of 3/3/14 out of a budget of \$3,600.00
- b) 3/8 Bill from George Propane of \$280.90
- c) Still have utility bills for April, May and June to go
- d) Finance report accepted as presented.

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

- a) Selectboard can ask for proposals rather than go out to auction. When can this be done? Before, during or after land court?
- b) Title is unclear – we need clear title of the property before securing grants
- c) Direct descendants are all dying off. This raises the concerns that the children and stepchildren are now heirs.
- d) Ruth Babcock's will (heirs) and her trust (maintain property) are not in synch.
- e) Nancy Clifford has letters from the family members stating their intentions.
- f) Bob will attend the Williams / Boltwood House Trust annual meeting in April to discuss plans for the property.

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

- a) Seven of the forms are now complete. Work is progressing on remaining forms

**7) Selection and assignment of next properties to be inventoried**

- a) Assessors dates are not always accurate. However, the group agrees that we should use these dates to determine which properties should be inventoried next.
- b) Bob will concentrate on photographing remaining properties where the inventories are complete. Margaret will assign the next two properties to be inventoried.

**8) Report of GHC representative on CPA Committee**

- a) Bob reported that the CPC has requested a timeline of events that will need to take place on the Williams / Boltwood House.
- b) Bob will work to get that information from the Town Treasurer (Allan Kidston).

**9) Report of the Curator**

- a) We have 343 out of 1,000 books remaining of Goshen's history.
- b) Basement floor needs to be painted.

**10) Planning for the 2014 season at the Historical Museum**

- a) Upcoming exhibits in 2014 – can we get more?
  - i) Hammond Acres
  - ii) John C. Hammond
- b) Margaret to create schedule

**11) New Business**

- a) Bob to submit article for the ATM warrant requesting \$1,500 for new electrical outlets for the Museum
- b) Margaret to look for the members terms so we can validate list provided to us by the Town Clerk

**12) Adjournment**

- a) **Bob Labrie adjourned the meeting at 9:45PM.**
- b) **Minutes submitted by: Bob Labrie**