

# **Goshen Historical Commission**

## **Meeting Minutes**

July 10, 2014

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

- a) The vice chairman requested and received a motion to adjourn, and adjourned the meeting at Goshen Historical Museum July 10, 2014. The Chairman was unable to attend. In his absence, the Vice Chairman opened the meeting at 7:00PM.

### **2) Roll call**

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

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

- a) The minutes of the June meeting, in the presence of the chairman, being unavailable, the review of those minutes was postponed to the August meeting.

### **4) Finance Report**

- a) MW reported no changes in the financial accounts since last reported on.

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

- In the absence of BL, the report of the status of Williams / Boltwood House was postponed to the August meeting.

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

- In the absence of BL, the report of the status of submission of the MHC inventory forms was postponed to the August meeting.

### **7) Report of GHC representative on CPA Committee**

- In the absence of BL, the report of the GHC representative on the Community Preservation Committee was omitted.

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

- a) FM, Curator of the Museum, reported good attendance and interest of visitors at the museum this year. He reminded the members that the Hammond Acres exhibit needs to be completed.

- b) A decision needs to be made as to whether the museum should be open during Fall Festival Day. FM noted that there has been little attendance when we have opened the Museum that day in past years.

**9) New Business**

- No new business was reported.

**10) Adjournment**

- a) The vice chairman requested and received a motion to adjourn, and adjourned the meeting at 8:05 PM.

- b) Minutes submitted by: Margaret Waggoner**