

Goshen Historical Commission

Meeting Minutes

January 7, 2015

1) Call to order

- a) Bob Labrie called to order the regular meeting of the Goshen Historical Commission at 7:15PM on January 7, 2015 at the Goshen Town Offices.

2) Roll call

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

Visitors – Laura Baker (Consultant to the Hilltown C.D.C.), Arlene Harry, Laura Barrus, Mike Packard, Norene Roberts, Kristen Estelle, Jonathan Foulkes – all from the Goshen Historical Society

3) Approval of minutes from last meeting

- a) The minutes for the December 11, 2014 meeting were approved as amended.
- b) The minutes of the June 14, 2014 meeting were approved as amended.

4) Finance Report

- a) YTD Expenses as of 01/07/15 were \$291.98 out of a budget of \$3,600.00
- b) Gift Fund balance = \$3,280.59
- c) Book Fund balance = \$323.50
- d) Margaret will follow up with Town Accountant to determine why our YTD expenditures show \$0 on the Town Report.
- e) Finance Report was accepted as presented.

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

- a) Bob to export data from Library Thing account to determine what information is available from our collection.
- b) Working with Erin Stalberg on future dates to continue the book cataloguing.

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

- a) Norene Roberts would like a listing of the MHC forms that we're working on for the Town Hall project.

7) Report of GHC representative on CPA Committee

- a) No CPC meeting scheduled.

8) Report of the Curator

- a) Driveway parking lot at Museum is not being plowed on a regular basis. Propane delivery, access to Museum to work on books and move WBH materials, electrician installing outlets are all items that can't be worked on if we can't get to the building. Bob to contact Highway Dept. to inquire why.
- b) Approved spending \$25 for Lifetime membership to LibraryThing.com.

9) New Business

- a) Group met in conjunction with members of the Goshen Historical Society to discuss the proposed Senior Housing Project. Norene Roberts raised numerous concerns against locating the structures in the perceived historic center of Goshen. Not all in attendance share her same concern. Kristen Estelle reminded those in attendance that a new playground was going to be built behind the town hall in the spring and there was hope that seniors and children would interact. Arlene Harry said that the church needs to sell the parsonage and associated land to help pay for necessary repairs to the church itself.

10) Adjournment

- a) **Bob Labrie adjourned the meeting at 10:21PM.**
- b) **Minutes submitted by: Bob Labrie**