

Goshen Historical Commission

Meeting Minutes

March 18, 2015

1) Call to order

- a) The regular meeting of the Goshen Historical Commission was called to order at 7:12PM on March 18, 2015 at the Goshen Fire Station.

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 February 12, 2015 meeting were approved as amended.

4) Finance Report

- a) No change from prior report.
- b) Treasurer's Report accepted as presented.

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

- a) Margaret & Kit Dresser will be setting up a meeting with Nancy Clifford (Williams / Boltwood House Trustee) to bring the family up to date on the proposed action by the town with regards to auctioning off the property

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

- a) No change in status.

7) Report of GHC representative on CPA Committee

- a) The CPC met but didn't have a quorum so no business could be conducted.

8) Report of the Curator

- a) Site Plans from Assessor's Office – received large number of rolled up documents / maps. Floyd examined and documented. Need to determine what we want to keep vs. what we want to give back to the Assessors.
- b) Began discussing the summer schedule and exhibits.

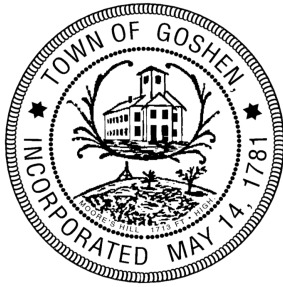
- c) Bob spoke to Winnie Bancroft about the installation of the 10 new electrical outlets before 6/30. Winnie suggested we identify where we want the outlets then let him know so work can begin.
- d) GHC to send a letter to the Goshen Congregational Church commending them on the recent work they had done on the tower (painting), the installation of the new roof and the turning over of the church records to the Commission.
- e) Margaret to create a docent schedule for the upcoming summer season.

9) New Business

- a) Approved supporting the nomination of the John James Memorial Hall to the National Register of Historic Places (see attached letter).

10) Adjournment

- a) Meeting was adjourned at 8:15PM.
- b) Minutes submitted by: Bob Labrie



**Town of Goshen Massachusetts
Goshen Historical Commission
40 Main Street
Goshen, MA 01032**

March 18, 2015

Massachusetts Historical Commission
Massachusetts Archives Building
220 Morrissey Boulevard
Boston, MA 02125

RE: Application for the John James Memorial Hall

To Whom It May Concern:

The Goshen Historical Commission, at its March 18th meeting, met to discuss the nomination of the John James Memorial Hall to the National Register of Historic Places.

This letter is to confirm that the Goshen Historical Commission strongly supports the application and thanks you for your Commission's consideration.

Sincerely,

Bob Labrie

Bob Labrie, Chair

Margaret Waggoner

Margaret Waggoner, Vice-Chair

Floyd S. Merritt

Floyd Merritt, Curator