

Goshen Historical Commission

Meeting Minutes

May 7, 2016

1) Call to order

- a) The regular meeting of the Goshen Historical Commission was called to order at 10:30AM on May 7, 2016 at the Goshen Historical Museum.

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 March 10, 2016 meeting were approved as amended.

4) Finance Report

- a) Current balance \$2,662.06 out of a budget of \$3,600.00
- b) National Grid \$171.63, George Propane \$381.04 – bills paid since January
- c) Need to get copies of invoices once they get paid.

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

- a) No change from previous report

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

- a) No change from previous report

7) Report of GHC representative on CPA Committee

- a) See attached minutes from Shannon Wade

8) Report of the Curator

- Received gift of two pieces of slate roof from the Town Hall Rehabilitation project.

9) New Business

- a) None discussed

10) Adjournment

- a) Meeting was adjourned at 11:27AM
- b) Minutes submitted by: Bob Labrie

**Community Preservation Act Committee
Goshen, MA
Minutes from April 27, 2016**

Call to Order: 7:07 pm.

Attendees: Shannon Wade, Sandy Papush, Allison Bowen, Don Boisvert, Laura Baker and Toni Hochstadt (project manager from HCDC)

No minutes were reviewed as last meeting did not have a quorum.

Elder Housing-

Laura Baker recapped the information she shared with us at our previous meeting. Details about the budget for the Elder Housing project were reviewed. A request/application was submitted for an additional \$50,000 from CPA funds for the development/construction phase of the project contingent upon the Applicant receiving sufficient funds from the MA Dept. of Housing and Community Development (DHCD) to accomplish the project. Application and up-to-date packet regarding this project is attached.

A motion was made and seconded for the CPA to recommend to the town approval of \$50,000 from Community Housing Reserve Funds to Elder Housing contingent upon approval from the state for additional project funding. This passed unanimously.

Town Hall Rehabilitation-

Sandy updated that work has begun. Some rotted wood was found. Discussion was had about how to efficiently approve payments for this project.

A motion was made and seconded to authorize Jacquelyn Burgin, Project Manager of Town Hall Rehabilitation Committee to approve invoices for town hall rehabilitation. This passed unanimously.

Sandy reported coalition dues and legal notice bills need to be paid.

Small discussion was had about meeting attendance difficulties and reminder that there is still an At-Large seat open if anyone knows someone that might be interested.

Adjourned 8:00 pm.

Respectfully submitted,
Shannon Wade