

Goshen Historical Commission

Meeting Minutes

June 4, 2016

1) Call to order

- a) The regular meeting of the Goshen Historical Commission was called to order at 11:10AM on June 4, 2016 at the Goshen Historical Museum. Outside temperature was 75 degrees Fahrenheit with sunny skies.

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 May 7, 2016 meeting were approved as printed.

4) Finance Report

- a) No change in balance from previous meeting.
- b) We owe Verizon \$248.63. Bob working with Verizon to re-activate phone line. Detectoguard never contacted us because we haven't signed up for that service (\$60 annually)

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) CPC approved warrant article authorizing an additional \$50,000 for Senior Housing project (see attached).

8) Report of the Curator

- Floyd has been prepping the museum for Memorial Day opening.

9) New Business

- a) Need to put copies of minutes in folder at the Town Offices.

10) Adjournment

- a) Meeting was adjourned at 12:00PM
- b) Minutes submitted by: Bob Labrie

ARTICLE

To see if the Town will vote to approve the appropriation, as recommended by the Community Preservation Committee (CPC), of Community Preservation funds of \$50,000 for Goshen Senior Housing project. This request is for the construction phase and is contingent upon receipt of sufficient funds from MA Department of Housing and Community Development (DHCD) to accomplish the project. CPA funds to come from the CPA Community Housing Fund. After two years from date of appropriation, unless extended for cause by approval of the Goshen Elder Housing Committee and the Community Preservation Committee, unexpended funds shall be returned to the CPA Community Housing Fund.

Such funds to be expended under the direction of Hilltown Community Development Corporation (HCDC) and Goshen Elder Housing Committee.