

Goshen Historical Commission

Meeting Minutes

July 9, 2016

1) Call to order

- a) The regular meeting of the Goshen Historical Commission was called to order at 11:00AM on July 9, 2016 at the Goshen Historical Museum. Outside temperature was 65 degrees Fahrenheit with a light drizzle.

2) Roll call

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

3) Approval of minutes from last meeting

- a) The minutes of the June 4, 2016 meeting were not available for review.

4) Finance Report

- a) Being a new fiscal year, there was nothing to report.

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

- a) Waiting for an update from Alan Kidston (Goshen Treasurer) on the status of the foreclosing.

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) Nothing to report. No meeting held within the past month.

8) Report of the Curator

- Since Floyd was absent, there was no report.

9) New Business

- a) Looking forward to FY17, Bob to contact Brian Hackworth (Southampton) at Industrial / Residential Security Company (413-527-3353) and get his advice on upgrading our fire and security system.
- b) Need to set aside some time when the weather is good to sand and repaint the front threshold.

10) Adjournment

- a) Meeting was adjourned at 11:36AM
- b) Minutes submitted by: Bob Labrie