

Goshen Historical Commission

Meeting Minutes

August 6, 2016

1) Call to order

- a) The regular meeting of the Goshen Historical Commission was called to order at 11:00AM on August 6, 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 July 9, 2016 meeting were approved as printed.

4) Finance Report

- a) New fiscal year budget is \$3,600.
- b) FY16 Verizon bill of \$248.63 has been paid. Bob working with Verizon to re-activate phone line.

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

- a) Heard back from Allan Kidston (Goshen Treasurer). Town attorney is being challenged by the complexities of the will / estate. Expects to seek Land Court advice on how to proceed.

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) Senior Housing project will learn status of the \$1.5M grant request in early August.
- b) Goshen Firefighter's Assn. requested and received a 1-year extension to 9/24/17 on their project. Truck is currently at 1812 Auto Body for continued refurbishment after spending the winter in local storage.
- c) Work on Town Hall is proceeding according to schedule. MA Historical Commission member Paul Holtz visited the construction and was impressed with what he saw.

8) Report of the Curator

- Attendance is picking up.
- Gifts – Arlene Harry has written a “Remembrance of the Goshen Congregational Church” that she has presented to the GHC. Nancy Wood provided us with a large binder containing material from the Goshen Women's Club.

9) New Business

- a) Bob to put together a “To Do List” that we will review during each meeting (see attached).

10) Adjournment

- a) Meeting was adjourned at 12:28PM
- b) Minutes submitted by: Bob Labrie

GHC To Do List

Photos

- Make prints of the Wiclutt Photos or print on regular paper
- Put them in a binder for display
- “What do you think this is a picture of and why do you think that?”
- Use Inventory Form format

Museum Sign

Take down ash tree in parking lot

Install electrical outlet in center of basement ceiling for de-humidifier

Load new pictures in the digiframe

Repair soffit over the basement walkout

Repaint threshold

Replace drain cover in the basement floor

Drill hole in dehumidifier tank so it can drain

Contact Detectoguard and have them come to look at alarm system. Is it functioning properly?

Pump organ repair – get a quote

Brush and dustpan

Get copies of the minutes in the binder at the Town Offices

Create video of Margaret and Floyd walking through the Museum explaining the exhibits

Ceiling fan – can we put it on a different switch that will allow it to run with various speeds?