

Goshen Historical Commission

Meeting Minutes

September 2, 2016

1) Call to order

- a) The regular meeting of the Goshen Historical Commission was called to order at 10:30AM on September 2, 2016 at the Goshen Historical Museum. Outside temperature was 64 degrees Fahrenheit with sunny skies and low humidity.

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 June 4, 2016 meeting were approved.
- b) The minutes of the August 6, 2016 were approved as amended.

4) Finance Report

- a) No invoices received lately. Sent e-mail to Melissa (Select board Administrative Assistant) asking if she had processed any and to provide us with copies of the warrants for our records.

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) No meeting held within the past month. Senior Housing project received a \$1.4M grant. Plan to close on the property in October / November timeframe. Demolition of existing buildings will then proceed followed by construction beginning in spring, 2017 with occupancy in 2018.

8) Report of the Curator

- 30 visitors this season. Discussed changing hours of operation to 2-4PM from 1-3PM. To be decided prior to 2017 season.

9) New Business

- a) Phone line has been reconnected. Alarm system is now functioning.
- b) Andrew Killeen (Detectoguard Alarm System) visited the museum on 8/30 to check the system. Waiting for report.

10) Adjournment

- a) Meeting was adjourned at 12:12PM
- 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 – make new one

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

Sand and 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?

Japanese Knotweed in parking lot – treat with Brush-b-gone this fall

Catalog remaining books from Boltwood Library (librarything.org)

Construct book shelf above computer area in the museum for storage.