

Goshen Historical Commission

Meeting Minutes

October 6, 2016

1) Call to order

- a) The regular meeting of the Goshen Historical Commission was called to order at 10:30AM on October 6, 2016 at the Goshen Historical Museum. Outside temperature was 58 degrees Fahrenheit and the leaves are starting to turn.

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 September 2, 2016 meeting were approved.

4) Finance Report

- a) National Grid - \$20.43
- b) George Propane - \$189.81 (cost per gallon is up to \$1.14)
- c) Balance in account - \$3,340

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

- a) E-mail from Alan Kidston (Goshen Treasurer) on the status of the foreclosing was reviewed.

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.

8) Report of the Curator

- Offered gift of old church shutter from Arlene Harry. Need to collect from her.
- Report on search request to help find location of “the Harding Lot” off of Briar Hill Road
- Curator attended presentation at the William Cullen Byrant homestead on family’s Cedermere Estate in New York.

9) New Business - none

10) Adjournment

a) Meeting was adjourned at 11:52AM

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

Pump organ repair – get a quote

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 bookshelf above computer area in the museum for storage.

Letter to WBH attorney asking for proposal to Goshen Select board

Boxes at WBH – move to museum