

# ***Goshen Historical Commission***

## ***Meeting Minutes***

November 5, 2016

### **1) Call to order**

- a) The regular meeting of the Goshen Historical Commission was called to order at 10:40AM on November 5, 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 October 6, 2016 meeting were approved.

### **4) Finance Report**

- a) No bills received. No copies of invoices paid by the Town Admin. in our mailbox.

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

- a) No known change in 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.

### **8) Report of the Curator**

- Gift received from Kathleen Clark, Ethel (Clark) Hutchinson
  - (1) A small group of Millura Merritt Clark family photos
- Town Hall Attic Offerings
  - (1) FM & MW worked with Angela Otis (Select Board) and Gina Papineau (Town Clerk) to go through items that were previously stored in the Town Hall attic:
    - (a) Mason's hod.
    - (b) Sewing machine – 1864 Domestic
    - (c) Keg of 1" long square nails
    - (d) "Parcel Room Checks" tags from the Memorial Hall

**9) New Business**

- a) Minutes of the meetings will be complete this week and posted to the GHC page on the Town website
- b) Bob to create future agendas and send to Town Clerk

**10) Adjournment**

- a) Meeting was adjourned at 11:55AM
- 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

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](http://librarything.org))

Construct bookshelf above computer area in the museum for storage.

Letter to WBH attorney (Klyman / Kathleen Berando from Buckley Richardson – Tom Rothschild (asst.)) asking for proposal to Goshen Select board

Boxes at WBH – move to museum