

Goshen Historical Commission

Meeting Minutes

August 11, 2018

1) Call to order

- a) A special meeting of the Goshen Historical Commission was called to order at 3:05 P.M. on Saturday, August 11, 2018 at the Goshen Historical Museum.

2) Roll call

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

3) Approval of minutes from last meeting

- a) Minutes of the previous meeting will be reviewed and approved at the next regularly scheduled meeting of the Commission on 9/1.

4) Finance Report

Nothing to report.

5) Report of GHC representative on CPA Committee

- a) A motion was made by MW to designate BL to serve as the GHC's representative on the Community Preservation Commission. The motion was seconded by BL. The motion passed unanimously.

We were reminded by the Selectboard that this action needed to be taken on an annual basis as required by the article passed at the Annual Town Meeting which set up the CPC.

6) Adjournment

- a) Meeting was adjourned at 3:15 P.M.
- b) Minutes submitted by: Bob Labrie

GHC To Do List

Photos

- Make prints of the Wilcutt Photos or print on regular paper (in process)
- 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 (in process)

Sand and repaint threshold (paint purchased, waiting for better weather)

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

Japanese Knotweed in parking lot – needs to be treated with Brush-b-gone

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

Power wash the Goshen stone pad, sidewalk and lye stone in front of the museum