

# Goshen Historical Commission

## *Meeting Minutes*

September 1, 2018

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

- a) A meeting of the Goshen Historical Commission was called to order at 10:57 A.M. on Saturday, September 1, 2018 at the Goshen Historical Museum.

### **2) Roll call**

- a) The following persons were present: Bob Labrie, Margaret Waggoner, Floyd Merritt
- b) Norene Roberts - visitor

### **3) Approval of minutes from last meeting**

- a) Minutes of the August 4, 2018 and August 11, 2018 meetings were approved (Floyd abstained since he was not in attendance at these meetings).

### **4) Finance Report**

Nothing to report.

### **5) Report in endangered historical properties**

- a) 123 West Street – Norene Roberts pointed out that Section 106 of the National Historic Preservation Act provides guidelines that should be used to determine the historical significance of a property. If these guidelines had been applied to the 123 West Street property, we would have determined that it was not historically significant.
- b) BL will contact Paula Bilodeau at the HCDC to discuss the status of the project to determine if it's too late to revise based upon our new finding.
- c) BL spoke with Nancy Clifford for a status on the property. She indicated that she had provided Dawn Bloom (atty. for the Town of Goshen) with updated addresses for remaining heirs of the Williams Boltwood house months ago.

### **6) Status of completion and summary of the MHC inventory forms on historical properties**

- No change in status.

### **7) Report of GHC representative on CPA Committee**

- a) '37 Dodge is not back in the fire station. The rehab is nearly complete with only minor equipment purchases to be made.

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.

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

- Alarm system has gone off 4 times in the past 2 weeks. Talk to Don Boulanger at Elocrualarm to discuss options.
- There is a broken storm window on the north side of the museum that needs to be repaired.
- Work has begun on repairing the soffit on the rear of the building.

#### **9) New Business**

- a) Norene Roberts stopped by to discuss the past donations she's made to the museum (see 8/31/2018 listing)

#### **10) Adjournment**

- a) Meeting was adjourned at 12:52 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](http://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