

Town of Maynard
MAYNARD HISTORICAL COMMISSION MEETING
Tuesday, April 20, 2010 - Maynard Public Library, Cullen Room

Meeting called to order by Jack MacKeen at 7:04.

Members Present: Lee Caras, Jack MacKeen, Steven Korbet, and Dave Griffin

Acceptance of meeting minutes from the March 16, 2010 Meetings. MOTION to approve the minutes by Lee, seconded by Dave, unanimously approved.

Fiscal Year Funding: The Historical Commission will have a \$600 line item in the budget, but our warrant article was not accepted.

Conflict of Interest Compliance: Steve needs to complete the training/certification; Lee needs to submit the receipt. Dave, Jack, and (we assume) Peg are up-to-date.

Historic Plaques, Marker, and Certificate Awards Programs: Ongoing discussion on Jack's research into what other states and towns are doing along with an initial set of recommendations for Maynard's program.

Possible focus for grants and funding would be the 2021 anniversary milestone for the town. All the programs would be driven by the MHC for the first 3 years (the "bootstrapping" years).

Tasks:

1. Each subproject will create a 1-page description of the program.
2. A proposed application form
3. Email to Commission members by 15-May of these items so we can move expeditiously in June

Neighborhood Walkabouts: We are going to resume our walks starting in June.

Upcoming Commission Meeting Dates: Our May 18th meeting date conflicts with Special Town Meeting. June 15th.

Motion to adjourn by Jack, 2nd Steven. Meeting adjourned at 8:46pm
Next meeting may be June 15th, possibly at the Maynard Public Library.

Respectfully submitted,
Dave Griffin, Clerk