

Town of Maynard
MAYNARD HISTORICAL COMMISSION MEETING
Tuesday, October 18, 2011 - Maynard Public Library, Cullen Room

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

Members Present: Lee Caras, Jack MacKeen, Peg Brown and Dave Griffin.

Acceptance of meeting minutes from the Sep 20, 2011 Meetings. MOTION to approve the minutes by Peg, seconded by Lee, unanimously approved.

OLD BUSINESS

Marker, Plaque, Certificate Program:

Reviewed markers and forms. Next meeting we will approve the application form.

MACRIS update efforts: Massachusetts still does not have Maynard MACRIS scans online. We wait patiently.

MOTION: "The Commission will convey a master copy of the Maynard MACRIS binders to the Maynard Public Library Special Collections. The Commission formally thanks Peg and Lee for their dedicated effort in making this resource readily available to the public." by Lee, seconded by Peg. Unanimously approved.

Walking tour plans: investigation of using Assabet Valley tech high school for map production: cost, capability, and timing are all factors. Proposal submitted to Cultural Council for the final design and printing. Status is pending,

Glenwood Cemetery fence: Only one bid received, the architect is discussing the bid with the vendor.

NEW BUSINESS

Priorities for FY 2012, 5 year plan reviewed briefly. Next meeting we will select priority items for the remainder of this fiscal year.

Budget for FY 2012:

MOTION: "Renew the Historic New England pass program. \$100" by Peg, second by Lee. Unanimously approved.

Estimating \$150 for initial round of plaques and perhaps \$100 for racks/holders for the Walking Tours brochures.

Charter Review Input: general discussion. Next month we will decide on any proposals.

Jack also reviewed the Clock Tower Place rezoning machinations and noted the possible historical implications.

Motion to adjourn by Peg, 2nd Dave. Meeting adjourned at 8:52pm
Next meeting

Respectfully submitted,
Dave Griffin, Clerk