

Town of Maynard
MAYNARD HISTORICAL COMMISSION MEETING
Tuesday, February 21, 2012 - Maynard Public Library, Cullen Room

Meeting called to order by Jack MacKeen at 7:00.

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

Guests: Ellen Duggan, Bill Boothroyd

Bill Boothroyd discussed his work on obtaining a historical designation/recognition for the Rice Tavern site. A foundation stone was moved and used as a marker. FEMA and USFWS are cooperating. The MHC will send Bill a sample of the plaque to get suggestions on wording. wfbooth@verizon.net

Acceptance of meeting minutes from the Jan 26, 2012 Meeting. MOTION to approve the minutes by Lee, seconded by Dave, unanimously approved.

OLD BUSINESS

Marker, Plaque, Certificate Program:

Discussions on preparations for the March 26th Historical Society meeting where we will unveil the plaque/marker program. Reviewed press release for same.

Walking tours: The Commission has received a \$1000 Cultural Council grant for the publication and distribution of the walking tour brochures.

Glenwood Cemetery fence: Jack provided status updates on costs and validation of estimates.

NEW BUSINESS

Ethics training awaiting State updates to the program.

Reviewed FY2012 budget and spending plan.

Motion to adjourn by Lee, 2nd Dave. Meeting adjourned at 8:30pm
Next meeting March 20th

Respectfully submitted,
Dave Griffin, Clerk