

Town of Maynard
MAYNARD HISTORICAL COMMISSION MEETING
Tuesday, June 19, 2012 - Maynard Public Library, Cullen Room

Meeting called to order by Jack MacKeen at 7:03.

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

Acceptance of meeting minutes from the May 15, 2012 Meeting. MOTION to approve the minutes by Lee, seconded by Ellen, unanimously approved.

OLD BUSINESS

Glenwood Cemetery fence: Jack and Peg met with Mike Sullivan. Proceeding with the plan to install whatever fence section the allocated dollars will create. Three new fence manufacturers have been contacted and we are in the early feasibility stages with them. Discussed strategies for dividing the project into stages with potential separate vendors.

FY2012 Invoice Approval Done.

Electronic versions of the walking tours and historical awareness. Dave provided an informal review of emerging mobile technologies.

NEW BUSINESS

Historical House Plaque Application: motion to approve the application for 13 Summit Street, by Peg, seconded by Lee. Approved unanimously.

Glenwood Cemetery Historical Marker Discussion of size and material due to the cemetery being on the National Register of Historic Places. The commission believes that the national designation deserved a metal sign and a unique design.

Proposed Historical Markers for FY2013: MOTION to award markers to the Pleasant Cafe, Red Brick School subject to their agreeing to display the marker, by Ellen, seconded by Dave. Approved.

FY2013 Officers: Chair: Jack, Vice-chair: Peg, Clerk: Dave, CPC: Ellen MOTION by Jack, seconded by Ellen. Approved.

Attachment for the record: Maynard Cultural Council award for the walking tours.

Motion to adjourn by Lee, 2nd Dave. Meeting adjourned at 8:50pm
Next meeting September

Respectfully submitted,
Dave Griffin, Clerk