

Town of Maynard
MAYNARD HISTORICAL COMMISSION MEETING
Tuesday, January 15, 2013 - Maynard Public Library

Meeting called to order by Peg at 7:08pm

Members Present: Peg Brown, Ellen Duggan and Dave Griffin

Guests: Judy Stokey

Acceptance of meeting minutes from the November 20, 2012 Meeting. MOTION to approve the minutes by Ellen, seconded by Peg, unanimously approved.

OLD BUSINESS

Walking Tour Brochures

We have run out of copies of tours #1 & #3. We need to address printing at a future meeting (per budget)

Commission Five-Year Plan Review/Update

Discussion of various goals from the plan. Tabled until February when all commissioners are present.

FY2014 Budget Process

Tabled until February.

Glenwood Cemetery Fence

We have a bid document from MassCor. The contract is being reviewed by Town Counsel. Once approved a sample segment will be produced for our inspection.

MOTION: To accept the MassCor contractual bid to construct, deliver and install a historic replica of the Glenwood Cemetery fence (per details outlined in the contract letter) by Dave, second by Ellen. Approved.

Ellen noted that there are 3 sets of bollards that need to be saved as part of the old fence removal.

Town Scale Project

Ellen reported on the Community Preservation Committee hearing on the scale restoration project. No outstanding issues. Waiting on a decision by the CPC.

NEW BUSINESS

Town Report

Everyone was happy with the report. No action required.

Board of Selectmen Liaison

The Board of Selectmen has appointed Jim Buscemi as their liaison to the Commission. We will invite Jim to our meeting and cc him on our minutes.

Motion to adjourn by Dave, 2nd Ellen. Meeting adjourned at 8:05pm
Next meetings: February 19, March 12.

Respectfully submitted, Dave Griffin, Clerk