

Town of Maynard
MAYNARD HISTORICAL COMMISSION MEETING
Tuesday, February 19, 2013 – Maynard Public Library

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

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

Guests: Judy Stokey

Acceptance of meeting minutes from the January 15, 2013 Meeting. **MOTION** to approve the minutes by Peg, second by Ellen, unanimous approval.

OLD BUSINESS

Commission Five-Year Plan Review/Update

Review of priorities on the Five-Year Plan. Seven or eight preservation, financial, and advocacy goals and tasks were earmarked for action by the commission for this year.

MOTION: to remove from the 2013 action item priority list the design and creation of Certificate of Merit Awards (Advocacy Goals, item #6). Motion by Peg, second by Lee, unanimous approval.

Budget Discussion

Discussion on FY2013 and FY2014 spending priorities. FY13 expenditures to include two historic markers, renewal of Historic New England subscription, reprinting of Walk Maynard brochures, and a National Register of Historic Places plaque for Glenwood Cemetery. **MOTION:** To renew the annual subscription to Historic New England. Motion by Lee, second by Peg, unanimous approval.

Glenwood Cemetery Fence

Update on the progress of the cemetery fence project. Pre-construction meeting is scheduled for March 12, 2013 at the cemetery. A sample section of the new fence is on display in the lobby of the Town Hall.

NEW BUSINESS

Certified Local Government Program

Lee shared with the commission the many complexities and requirements that are required for the creation of a CLG. We will not likely move forward with a CLG for the town of Maynard.

Community Preservation Act

Ellen suggested the creation of a list of vital (and eligible) CPA historical preservation projects for future funding cycles. The CPC has advanced for vote at Spring Town Meeting 2013 our recent request for preservation funds for the E. Howard scale project.

March Meeting

Town Administrator Michael Sullivan will join us for our next meeting on March 12th.

Motion to adjourn by Lee, second by Ellen. Meeting adjourned at 8:47pm
Respectfully submitted, Peg Brown (for Dave Griffin, Clerk)