

Town of Maynard  
MAYNARD HISTORICAL COMMISSION MEETING  
Tuesday, June 16, 2015 - Maynard Public Library

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

**Members Present:** Jack MacKeen, Ellen Duggan, Lee Caras, Dave Griffin, Ken Neuhauser

**Approve Minutes** of May 19 by Ellen, second by Lee. Unanimous approval.

OLD / NEW BUSINESS

**MACRIS**

Lee and Ellen met with Joan Rockwell who was reviewing the Sanborn maps at the Historical Society. Project is progressing fine.

**Coolidge Preservation Recommendation**

The CSRTF (task force) is including the Commission's recommendations as part of their report, but are recommending either preservation deed restrictions or RFP requirements. The final language is still being worked by the task force for their report to the BoS on 30-Jun.

**Demolition Delay Bylaw**

Review of the bylaw was completed. "Edit 4" of the bylaw will be submitted to Town Counsel for their review.

**Glenwood Cemetery Project**

After four years the project is now complete! We will be requesting that the Town Accountant close the account. Unexpended funds to be returned to perpetual care and the CPC.

**Cemetery Celebration**

We are scheduling this with Maynard Fest (3-Oct). Dave will lead the project, with help with other Commission members.

**Markers and Perambulation**

The theater markers are delayed at the vendor. No update on perambulation.

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NEW BUSINESS

**Election of Officers for FY 2016**

Nominations:

- Chair: Jack MacKeen
- Vice-chair: Lee Caras
- CPC Representative: Ellen Duggan
- Clerk: Dave Griffin

MOTION: Approve the slate of officers by Dave, second by Ellen. Unanimously approved.

Next Meeting: September (planned)

Motion to adjourn. Adjourned at 8:29pm