

Town of Maynard
MAYNARD HISTORICAL COMMISSION MEETING
Thursday, January 21, 2016 - Maynard Public Library

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

Members Present: Jack MacKeen, Ellen Duggan, Lee Caras, Dave Griffin, Ken Neuheuser, Paul Boothroyd, Peg Brown.

Guests: Henry St. Hilaire (Saracen)

OLD BUSINESS

Approve Minutes of November 17th by Ellen, second by Dave. Unanimous approval.

Meeting with Mill & Main / Saracen

The Commission discussed markers and historical registration opportunities for the Mill complex. The Commission will work with Saracen to suggest appropriate artifacts for the plaza (a design feature that Mill & Main is pursuing). At a future point in time the Commission will also work with Saracen to suggest language for plaques and markers.

Demolition Delay Bylaw

Town Meeting is May 16th. We have to submit the article to the for the warrant by April 1st.

MOTION: To accept the Edit 5 (20-Oct) draft of the bylaw as the version to be submitted to Town Meeting by Dave, seconded by Paul. Unanimously approved

Next steps: To present the proposed bylaw to the Planning Board, Building Commissioner, and then a public hearing. The proposed bylaw will be published on the MHC web page.

MACRIS Survey

Paul, Lee and Ellen have reviewed the Form B's and have submitted notes back to Joan Rockwell. A progress report from Joan has been received and Joan is now working on the final edits.

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Review of Haley's Gold Award Projects

Haley's presentation of the Historic Preservation Guidelines was enthusiastically received during this week's Board of Selectmen meeting. The Commission is awaiting her permission to publish the document on the town website.

The library is supporting the scavenger hunt. QR codes have been printed.

Draft Historic Markers

Lee presented draft markers for the Smith School (1848-1857); 62 Acton Street (Balcom School). Discussed larger marker designs for the "Car Barn".

NEW BUSINESS

2015 Annual Report

MOTION: *Approve the 2015 Annual Report to be submitted to the annual Town Report* by Dave, seconded by Ellen. Unanimously approved.

Sesquicentennial Planning Letter

The Commission approved the draft of the Sesquicentennial Planning letter to the Board of Selectmen, to be co-signed by the Historical Society, Cultural Council and the Economic Development Committee in the next 3-4 weeks.

Glenwood Cemetery Project

Next steps are a joint site review with the MHC and the Conservation Commission to discuss the feasibility of restoring the pond area, to occur in early Spring.

Next Meeting: February 16, 2016
Motion to adjourn. Adjourned at 8:44pm