

Town of Maynard  
MAYNARD HISTORICAL COMMISSION MEETING  
Tuesday, June 21, 2016 - Maynard Public Library

Meeting called to order by Jack MacKeen at 7:01pm

**Members Present:** Jack MacKeen, Dave Griffin, Ellen Duggan, Lee Caras, Paul Boothroyd, Priscilla Sandberg, Peg Brown, Ken Neuhauser (7:25)

**Guests:**

OLD BUSINESS

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

**Demolition Delay Bylaw**

Reviewed preparations for the meeting on the 23rd.

Discussion of the Historical Properties list: have we properly categorized the "Sudbury Street Block" (former tenement housing)? Resolved to leave list as is.

**MACRIS Update**

No updates as of today. State review is still underway.

**Sesquicentennial Planning**

Planning for the brainstorming session: an October 2016 meeting seems to be an ideal time. Discussion of what the core town steering committee would do versus independent events that are related. Jack will discuss getting a facilitator (cultural council grant?) with Assistant TA.

**Candidates for NHR Application**

Lee reviewed considerations for NHR documented in the Phase 1 MACRIS listings, reconciled with the current MHC Historical Properties List with regard to application criteria (relation to Maynard History, relation to famous people, architectural integrity, relation to Maynard's pre-history).

Top 5 possibilities: Little Brick Schoolhouse, Coolidge School, Hillis House, Lorenzo Maynard House, Russian Orthodox Church. The Commission will continue to explore a NHR Mill District.

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**CPC Proposals for September Applications**

No clear individual projects were identified. Creation of a revolving fund for Historical projects (similar to what the ConsCom has) was a popular idea. Ken will create an outline.

**NEW BUSINESS**

**Election of Officers for FY2017**

Slate: (by Jack, seconded by Dave, unanimously approved)

Chair: Jack MacKeen

Vice-chair: Ken Neuhauser

Clerk: Lee Caras

(CPC Delegate: Ellen Duggan)

**Car Barn Marker Mounting and Location**

The sign is ready. We now are awaiting for next year's budget for the mounting. Members are encouraged to visit the site to evaluate best way to place and position the sign with regard to visibility, street traffic, snow safety, etc.

**Budget Review - FY 2016**

With the car barn marker plaque completed, the 2016 budget balance will be \$2.96.

**Member Comments**

Next Regular Meeting: September 20, 2016

Special Meeting: June 23rd (Demolition Delay Bylaw Public Hearing)

Motion to adjourn. Adjourned at 8:30pm