

Town of Maynard
MAYNARD HISTORICAL COMMISSION MEETING
Tuesday, April 12, 2011 - Maynard Public Library, Meeting room

Meeting called to order by Jack MacKeen at 7:10

Members Present: Jack MacKeen, Peg Brown, Lee Caras, and Dave Griffin.

Guests: Bob Geldart

Acceptance of meeting minutes from the March 15, 2011 meeting. MOTION: to approve the minutes by Peg, seconded by Lee, unanimously approved with 1 abstention.

Certificates/markers/ etc. Program

We have made contact with some vendors (signlogic), but we have yet to view prototypes. The vinyl version is quoted at \$75. The vinyl would be affixed to a metal plate. Jack has volunteered to visit the vendor.

MOTION: to expend up to \$180 to create a prototype sign for Riverside Hall by Lee, 2nd by Peg. Unanimous approval.

Status of MACRIS update plan

Peg did a sizing estimate for covers and posts for the binders. MOTION: to expend up to \$150 for binder hardware and covers for the 11 volumes of the Maynard MACRIS documents to be stored at the Maynard Public Library by Peg, 2nd by Lee, unanimously approved. Peg will set up the account at Call-a-Copy to begin the process.

Original Photographs in the MACRIS binders will be removed and scanned. The Historical Society will receive and preserve the originals. Scanned copies will inserted into our bound documents. This project will be scheduled for a future date.

The Maynard Historical Commission has submitted to the state the set of MACRIS database changes as noted in attachment A.

MOTION: to accept the suggested Form B additions dated 23-Mar as outlined in Attachment B as a template for future work by Peg, 2nd by Lee. Unanimously approved.

We will wait for the State digitization project before we see if Joan Rockwell has any additional materials that we might want to copy.

Walking Tour Project

Review of the sample walking tour brochures. Discussion about how to publicize and inform homeowners / businesses who are part of the tours so we minimize calls to the police.

We will continue to review, test and refine the tours.

Glenwood Cemetery CPC Fence Proposal

We will convey to the CPC that the MHC wishes to speak in support of the article at Town Meeting.

Status of 38 Great Road

Discussed possible historical protections for this property but were unable to find any that could apply.

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New Member Candidates

Bob Geldart is considering joining the Commission and will likely submit an application to the Selectmen.

Member concerns

Our FY2012 budget line item is \$600 to be approved at Town Meeting.

Upcoming Commission Meeting Dates:

Motion to adjourn by Peg, 2nd Lee. Meeting adjourned at 8:50pm
Next meetings are May 24th, June 14

Respectfully submitted,
Dave Griffin, Clerk