

Town of Maynard
MAYNARD HISTORICAL COMMISSION MEETING
Tuesday, May 24, 2011 - Maynard Public Library, Meeting room

Meeting called to order by Jack MacKeen at 7:00

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

Acceptance of meeting minutes from the April 12, 2011 meeting. MOTION: to approve the minutes by Lee, seconded by Peg. One typo fixed. Unanimously approved.

Old Business Topics:

Marker, Plaque, Certificate Program:

Reviewed sample sign. The production signs will have the Maynard Historical Commission centered and no ID numbers. We will consider affixing some ID code with a decal in the lower-right corner.

The house signs will be black and white only. The markers will have a color town seal.

MACRIS update efforts:

MOTION: Approve the MACRIS cover design in principle as presented by Peg by Dave, seconded by Lee. Unanimously approved.

MOTION: appropriate \$250 to establish an account at call-a-copy for printing of the MACRIS binder project and walking tour proofs. By Lee, second by Peg. Unanimously approved.

Walking tour plans:

Tours 1 & 2 are essentially done. Others are being refined. Public previews have been very positive. More test walkers will provide final feedback on the first 2 tours. Rollout during the summer, including whether to participate in the Farmers Market, will tentatively be discussed in our June meeting.

Glenwood Cemetery fence: Appoint project manager; discuss expected schedule; promotion and/or communication opportunities.

The bid specifications are complete. We are checking with the architect to see if they will write the bid contract.

Motion: Appoint Peg Brown as the project manager as required by the town meeting article. By Dave, seconded by Jack. Unanimously approved with deep thanks to Peg.

New Business Topics:

Commission appointment renewals and CPC appointment. Peg and Dave are up for renewal.

Maynard Sesquicentennial planning: Visual display and possible DEC alumni groups participation

Member concerns

The town is starting the periodic review of the Town Charter. We will discuss the nature and desirability of associate members in our June meeting.

Jack noted that he has discussed with Jerry Flood with the need to secure the plaques of the Walnut Street Bridge (construction project)

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Upcoming Commission Meeting Dates:

Motion to adjourn by Peg, 2nd Lee. Meeting adjourned at 8:43pm
Next meetings are June 14

Respectfully submitted,
Dave Griffin, Clerk