

Town of Maynard
MAYNARD HISTORICAL COMMISSION MEETING
Tuesday, June 14, 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 May 24, 2011 meeting. MOTION: to approve the minutes by Lee, seconded by Peg. Typos fixed. Unanimously approved.

Old Business Topics:

Marker, Plaque, Certificate Program:

Jack conferred with Rick Asmann about the markers conformance to the town's sign bylaws. No issues.

When Jack presented the prototype to Joel Cohen he suggested that an additional marker with photographs of the old hall.

Jerry Flood noted that the current design doesn't have space for vertically mounted bolts. We would use a bracket for mounting on a signpost.

We received a second quote for the markers from a Leominster firm. The price was the same. We will continue with SignLogic, who did the prototype, with the other firm as a backup.

Peg and Lee will purchase the initial house plaques for their respective homes as a way of working through the process and having samples for publicity.

The commission will begin identifying properties, public and private, as a target list of approx. 20 for the initial recipients of the markers. We will also look for possible grant funding, perhaps in coordination with the walking tours maps.

MACRIS update efforts: Review status and next steps, particularly items for action during summer break.

There are some small work items to get the binders prepared. Dave is ready to receive the photos for scanning by the MHS.

Walking tour plans: Feedback from Tour 1 evaluations; promotion and sponsorship opportunities.

Peg is compiling feedback from several people who have tested tours 1 and 2 and is editing the tours.. Tour 5, the Refuge, should be ready subject to approval by USFWS.

Glenwood Cemetery fence: Status update; expected schedule; promotion and/or communication opportunities.

We know that the town and LPBA (architect) are in communication, but specific questions (see attached email) regarding the status have not been answered.

We are looking at various promotional and transparency vehicles for the project.

Budget/spending: Review spending against plan.

No further spending in FY2011. We will discuss spending for the FY2012 allocation at the September meeting.

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New Business Topics:

Election of officers for FY2012

MOTION that the officers for FY2012 be

Chair: Jack

Clerk: Dave Griffin

By Peg, 2nd by Lee. Unanimously approved.

CPC representative appointment for FY2012.

MOTION that Dave Griffin be the designated historical commission member to the CPC by Peg, 2nd by Lee, unanimously approved. Commission members will act as a backup to Dave should he be unavailable.

Maynard Sesquicentennial planning: Report on CTP visit with Joe Mullin by Dave and Jack.

Upcoming Commission Meeting Dates:

Motion to adjourn by Peg, 2nd Lee. Meeting adjourned at 8:34pm

Next meeting will be in September, final date to be selected later.

Respectfully submitted,
Dave Griffin, Clerk