

Town of Maynard
MAYNARD HISTORICAL COMMISSION MEETING
Thursday, January 26, 2012 - Maynard Public Library, Cullen Room

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

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

Guests: Ellen Duggan

Acceptance of meeting minutes from the Nov 15, 2011 Meeting. MOTION to approve the minutes by Dave, seconded by Lee, unanimously approved.

OLD BUSINESS

Marker, Plaque, Certificate Program:

Agreed on format and vendor. Test plaques have been received. On March 26th we will present the house marker program to the Maynard Historical Society. We will also publicize the MACRIS binders.

Walking tour plans: The town has new GIS software that may help us create a better map for the tours.

Glenwood Cemetery fence: We have the corrected bill with the architect. 2 bid cycles have come and gone.

NEW BUSINESS

MOTION to submit the Annual Report of the MHC for 2011 by Peg, seconded by Dave. Unanimously approved.

Finalized the list of most important historic properties.

MOTION to set the current list of historically prominent properties that the commission will to prioritize future actions by Dave, seconded by Peg. Unanimously approved. Peg will collate the list and it will be added to our web page.

FY2013

MOTION: To make our FY2013 budget request \$1000 by Peg, seconded by Lee. Unanimously approved.

Motion to adjourn by Peg, 2nd Dave. Meeting adjourned at 8:45pm
Next meeting Feb 21

Respectfully submitted,
Dave Griffin, Clerk