

Town of Maynard
MAYNARD HISTORICAL COMMISSION MEETING
Tuesday, March 20, 2012 - Maynard Public Library, Cullen Room

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

Members Present: Lee Caras, Jack MacKeen, Dave Griffin and Ellen Duggan

Acceptance of meeting minutes from the Feb 21, 2012 Meeting. MOTION to approve the minutes by Dave, seconded by Ellen, unanimously approved.

OLD BUSINESS

Marker, Plaque, Certificate Program:

Discussions on preparations for the March 26th Historical Society meeting where we will unveil the plaque/marker program and the walking tours.

Order houses, marker, list of props, MACRIS, walking tour, Maynard 2021

Glenwood Cemetery fence: Jack provided status updates on costs, validation of estimates and potential bidders.

FY2012 budget and spending plan: Deferring discussion to next month.

Ethics training: Jack, Lee, Dave, and Ellen have completed the online training.

NEW BUSINESS

Massachusetts Civil War Sesquicentennial Commission request. No action.

Q2 meeting dates: 4/17 5/15, 6/19

Motion to adjourn by Lee, 2nd Dave. Meeting adjourned at 7:45pm
Next meeting April 17

Respectfully submitted,
Dave Griffin, Clerk