

Town of Maynard  
MAYNARD HISTORICAL COMMISSION MEETING  
Tuesday, November 20, 2012 - Maynard Public Library

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

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

**Acceptance of meeting minutes** from the October 17, 2012 Meeting. MOTION to approve the minutes by Peg, seconded by Lee, unanimously approved.

OLD BUSINESS

**Commission Five-Year Plan Review/Update**

Reviewed the existing plan worksheet with discussions about CLG, grant

**Glenwood Cemetery Fence**

No progress to report. Awaiting detailed estimates from MassCor.

**Scale Final CPA Application**

Final application on the Scale restoration project was submitted to the CPA for their review.

NEW BUSINESS

**FY2014 Budget Process**

MOTION: Set the 2014 budget request to \$1000 by Peg, second Dave. Approved.

**House Plaque Award**

House plaque presented to Edward Brennan, 6 Roosevelt Street.

Motion to adjourn by Dave, 2nd Lee. Meeting adjourned at 8:47pm  
Next meetings: January 15, February 19, March 12.

Respectfully submitted, Dave Griffin, Clerk