Town of Maynard MAYNARD HISTORICAL COMMISSION MEETING

Tuesday, May 20, 2014 - Maynard Public Library

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

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

Guest: Ken Neuhauser

The Commission welcomed back Peg Brown from her leave of absence. She was sorely missed.

Approve Minutes of April 15, by Ellen, 2nd Lee. Unanimous approval.

OLD BUSINESS

2014 Historical Marker Program

All markers are ready and in the process of being delivered to the building owners. So far, everyone is happy.

Glenwood Cemetery Fence

Landscaping is being done in advance of the fence touch up due to Memorial Day. Receiving tomb fence and masonry work starts next Tuesday (27-May), along with the touch up work and repairs to the fence from the winter damage. Expected to take about 1 week.

Cemetery marker sign is also ready and will be installed with the other items.

DPW is proposing repairing the Maynard tomb face (outside of this project).

Currently expecting a \$36K surplus.

Grant Applications

Town Meeting approved the CPA grant for MACRIS Phase 2. Next step is to work with Asst. Town Admin. for the RFP. We are checking into possible vendors.

Maynard Now and Then Exhibit

"Then" photos have been selected from the Historical Society postcard collection.

E. Howard Scale

This project is completed. The project was completed for \$6,134.74, returning \$1365.26 to the CPC account (\$7,500 project budget).

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Position on the Methodist Church and Masonic Building

No updates. The Methodist congregation has been dissolved.

Demolition Delay Bylaw

Still researching.

NEW BUSINESS

FY2014 Budget Balance

The committee opted to produce two more markers and the balance towards walking tour brochures.

Cultural District Membership

MOTION: The Commission will join as a founding member to the proposed Cultural District. by Dave, seconded by Ellen. Unanimously approved.

Glenwood Cemetery Ceremony

Still planning to organize a program for the fall highlighting the fence and sign and raising the awareness of the national status and historical significance.

Next Meeting: June 17th.

Motion to adjourn. Adjourned at 8:32pm