

Town of Maynard

MAYNARD HISTORICAL COMMISSION MEETING

Tuesday, January 15, 2019

Meeting called to order by Jack MacKeen at 6:30pm at the Maynard Public Library Trustees' Room.

MEMBERS PRESENT: Jack MacKeen, Paul Boothroyd, Ellen Duggan, Lee Caras, Peg Brown, Priscilla Sandberg, John Brandon

Approved minutes of November 20th meeting, correct Stuart Saginaw to Stuart Saginon.

OLD BUSINESS

The Historically Significant Properties List: Jack created files for nine of the most vulnerable properties. Priscilla and Paul met regarding the best way to gather all the information and should we collect in a book or do online or both. Also, investigated whether or not MACRIS entries can be updated (answer is yes).

Lee would like to put some properties into area forms because the properties are similar. This would not incur any additional costs for MACRIS work.

Pay Kathleen Broomer on her phase two work - all in agreement.

Website/Facebook: Peg will check with the most recent recipient of the plaque and see if she is agreeable to putting a picture of her and the baby on our FB page.

Historic Preservation Funding: Ellen expressed concern regarding having funding and do we want to be in the business of managing this money. Gives the commission more flexibility to apply funds to associate funds to help with any property affected by the demo delay by law.

Lee's Leave of Absence: Lee needs to take a leave of absence for three months. All agreed. Priscilla to take notes during her leave for minutes.

Renew Historic new england - Motion by Jack, second by Lee

Ellen moves that we accept the draft motion from Jack on the annual report to submit to the town, Paul to second the motion.

Jack has made a 2500 request for the 2020 budget, predicated on putting larger markers on the Mill.

Paul found the covenant that ensured that whoever owns the Mill has agreed to always preserve the clock.

NEXT MEETING

Tuesday February 19th at 6:30 at the library.

