

Town of Maynard  
MAYNARD HISTORICAL COMMISSION SPECIAL MEETING  
Tuesday, March 10, 2020

The meeting was called to order by Jack MacKeen at 5pm in the Trustees Room, Maynard Public Library.

MEMBERS PRESENT: Jack MacKeen, Ellen Duggan, Lee Caras, Paul Boothroyd, Priscilla Sandberg and Peg Brown. Absent: John Courville, Ann Gibson, Brion Berghaus John Brandon. Guests: Lynn Horsky (design consultant) and Vincent Boothroyd (student).

#### CURRENT TOPICS

Historic Marker for the Mill at Ken Olsen Plaza - Review of Design Proposal with Lynn Horsky: Introductory remarks were made by Ellen. She expressed hope that electronic files of all the signage data would be ready to give Lynn within two weeks. Lynn presented three options for the marker panels of varying sizes, shapes, and number of panels. Discussion centered around finalizing a choice regarding these specifications so that a budget could be finalized and a design could be finalized within that budget. Several contingencies were noted, including review of the Town sign bylaw and wind resistance consideration for installation of the panels.

A motion to set the budget amount for the project in the range of \$10,000-\$12,000, exclusive of installation, with three panels and a topper silhouette, and back panels, budget permitting, was made by Jack. It was seconded by Ellen and approved.

With the motion passed, Lynn can proceed to work with the production vendor, Fossil, to nail down the specifications. She estimated that she would need a month for design work, and that Fossil would need another month for production. She will send panel #1 to the Commission for review as soon as it is ready. That portion of the project will be invoiced by June 30.

March 18th Library Community Fair Table: Priscilla volunteered to manage the table.

Freedom's Way Heritage Foundation's Hidden Treasures Program: the Commission decided not to participate in a May program in Maynard.

#### NEW TOPICS

Jack noted the availability of copies of a new book about the Carney family of Maynard.

Other:

The meeting adjourned at 6:15pm.

UPCOMING MEETINGS: April 21, and May 19, 2020, at the Maynard Public Library.