

HISTORICAL COMMISSION MINUTES NOVEMBER 12, 2014

Attending: David Despres, Wayne Oliviera, Deb Charpentier, Gail Isaksen, Chris Richard, Gary Lavalette, Cynthia McNaughten.

Previous minutes read and accepted, motion made by Mr. Lavalette, second by Ms. Isaksen

Financial report read and accepted, motion made by Ms. Isaksen, second by Mr. Richard

Academy Building report; Mr. Richard stated that Mr. Benac from the Historical Society has made a new sign for the museum and requests permission to install it. Approved on a motion by Mr. Despres, second by Mr. Lavalette. The Society also wishes to relocate the stove and open the fireplace, Mr., Lavalette will check on whether they can be weatherproofed. The fire alarm system has been serviced and a new battery installed.

Fire Museum report: Mr. Oliveira reports that the electrical work is progressing but the carpentry work has not started yet.

Fort Phoenix report; Mr. Lavalette reports that the DPW installed an ashtray next to the garbage barrel. A member of the local Boy Scouts, Keegan Fike, has painted the cannons. All were in favor of a motion made by Mr. Oliveira and seconded by Mr. Despres to send a letter of thanks. A letter of thanks to the Woodford family for their donation to the Fort gift account was read. Mr. Richard stated that Civil War reenactor groups have asked the Select board permission to hold an encampment during the summer. A motion was made in support by Mr. Oliveira and seconded by Mr. Despres, again with all in favor. Mr. Lavalette mentioned whether period flags could be flown at that time. The Phase Two project regarding the parapet has been submitted to the CPC.

Old Stone School report; Mr. Wunschall has been contacted to clean and treat the gutters. The door weather stripping will be addressed at that time.

House Plaques; options and pricing were discussed with Ms. Charpentier presenting various plaques and material options. Approved, on a motion by Mr. Richard/second by Ms Charpentier, was the composite sign, priced at \$50, from Seventh Sign.

Historic District Study has been indefinitely postponed per information by Mr. Lavalette.

The Francis St. tree issue was discussed, the consensus being it doesn't fall under our purview.

Next meeting Wed December 3, 2014