Call to order 6:10 p.m. Dale Julius, Lexie Waugh, Norma Callahan, Sean Riley, Lois Nelson. Associate member Kathleen Cavanagh, guest Josh Sampson,

Open forum no one appeared

Secretary's report reviewed – one correction – corrected Kathleen's last name from Callahan to Cavanagh. Motion Sean, second Lexie to accept the minutes as corrected. Unanimous vote to accept.

Treasurer's report – still have our \$2500 allowance for this year.

Correspondence – a cc of a letter addressed to the DPW concerning the proposed sewage project impacting the Beaver section of EB from Sec. of Mass. Galvin. The State Historical Commission find no historical or archeological problems with the proposed route. Our Commission is concerned with the existing town bylaw protection of the stone walls in this area which was not mentioned in the letter. Dale says he will talk to John Haines at the DPW about this.

Announcements- The April meeting of the EBHC was tentatively scheduled for April 24. The Bicentennial Committee has a program that evening so we should move our meeting. Motion Lois, Second Lexie to move our meeting to Monday the 23rd at 6 p.m., unam vote of approval.

Old Business Old Graveyard – Dale will be in touch with Colonial Stone to now that the weather will allow work there. We also have confirmation that Eagle Scout candidate Nick Jordan will be coming before us to propose a project involving the graveyard.

Library Project - Ongoing

Bicentennial signs – Approved by selectmen Dale has Tom turner advising on content. There will be 2 pedestal signs created.

Budget – next year we will be getting the same \$2500 as our budget

New Business – Membership – Josh Sampson, our guest for this meeting, is interested in joining the Commission. He will submit a letter of application to the Board of selectmen.

Motion to adjourn Lois, 2nd Lexie unam approval