

Minutes for January 25, 2022 Historical Commission

Call to order 6:37 Dale Julius, Sean Riley, Lois Nelson, Eric Cardoza in person, Kelsey Holt and Lexie Waugh on Zoom. Guest Wayne Nye.

Open Forum -no one

Secretary's report for November reviewed. Motion Sean, 2nd Kelsey unam. Approval.

No treasurer's report Norma is out sick.

Correspondence – Request for Town Report submission. Lois will make copy to review in Feb.

Fin com request for next years funding – Dale requested \$2500 (same as last year)

Webinars available on historical commission areas of interest

Town is looking for update of ethics paperwork

Announcements – the Bicentennial Committee is meeting. Dave Sheedy and Dale are co-chairs and Katie is a member. Dale is suggesting that one of the commissions projects for this celebration should be the informational marker for the graveyard. Members should consider what we want on such a marker for the February meeting.

Old Business - Ideal Club submission for historical recognition was returned to Wayne. It needs to computer generated and he doesn't have a computer. We need to help with this and will put it on next month's agenda.

Cemetery work needs to continue when weather is better. The same for a work day.

Library organizing is getting back on track.

Members questions and concerns Could we recreate the hearse house at the old graveyard. We have no pictures but there is a least one example locally.

Adjourn 7:23 Motion Lois @nd Sean.