

STOW HISTORICAL COMMISSION

Minutes of March 1, 2018

Members present: Dot Spaulding-DS, Rosemary Bawn-RB, Andy Crosby-AC,
Patrick Hopkins-PH, Marilyn Zavorski MZ, *quorum present*

Assoc. members present: Lew Halprin, Barbara Clancy

Others present: none

Meeting was called to order at 7:35 pm with a quorum present.

The **minutes** for the February 1, 2018 meeting were approved. Motion to approve was made by MZ and seconded by AC - unanimous.

Treasurer's Report: No activity to report by the treasurer.

Building Permits: The January 2018 building reports were read without comment.

Community Preservation Comm.: AC, the SHC liaison to CPC, reported that the Town Hall restoration group is preparing to ask for design money from CPA funds at the Town Meeting in May. SHC members agreed that they would like to be part of the Town Hall Design Plan group

Randall Library Whitney Room Restoration: The Randall Library Restoration is moving ahead.

1825 West School: The West School is closed for the winter.

John Makey Memorial donations: The bid for building a West School memorial desk was discussed and SHS will need to negotiate the carpenter's request for a deposit of \$275.00. However, a motion was made by AC to accept the bid of Melissa Coolidge, who has a shop at the Gleasondale Mill, to build a reproduction 8 foot long school desk; seconded by PH - unanimous. The secretary suggested having a SHC agreement written up for the work, with each party keeping a copy. The Committee also needs to look into the wording for a small plaque for the commissioned desk.

SHC Five year plan: AC presented a preliminary outline for a SHC 5-year plan, which he explained should also include our historic vision for Stow in 2024. So, we will begin with updating our Mission Statement. The members agreed to each prepare a mission statement to bring to our next meeting so we can combine them all into one cohesive SHC mission statement.

Old and New Business: DS reported that an AT&T antenna will be mounted on the Gleasondale Mill stack. The re-scheduled State House visit to view the SHS Images of Stow posters in Rep. Kate Hogan's office will be on March 28th. On April 5 there will be an "Evening with Lisa Brooks" at NRHS. She will discuss her book, *Our Beloved Kin: A New History of King Phillip's War*. This talk is co-sponsored by SHS.

Correspondence: none.

The next meeting is April 12, 2018. (We agreed to meet the 2nd Thursday of April due to conflicts).

Motion to adjourn at 9:05 was made by RB and seconded by PH; unanimous.

Respectfully submitted

