

STOW HISTORICAL COMMISSION

Minutes of Dec. 6, 2018

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

Associate members present: Barbara Clancy-BC, Lew Halprin

Others present: Doug Hyde, Ed Deluca, Julianne North, Linda Hathaway, Liz Moseley

Meeting was called to order at 7:40 pm with a quorum present.

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

Treasurer's Report: The Treasurer reports no changes this month. A motion to accept the Treasurer's report was made by RB and seconded by DS – unanimous.

Building Permits: October permits read without comment.

Community Preservation Comm. and Randall Library Whitney Room

Restoration: MZ will try to do research for a museum type hanging system for the walls in the Whitney Historical Room so that the collection of paintings and portraits can be returned to the walls.

1825 West School: Closed for the winter. The 3rd grade will have a school visit and program in May, 2019.

Town Hall Restoration Committee: The Town Hall Restoration Committee members attended this meeting. They want a detailed proposal regarding SHC's plan for the Town Hall basement use, along with a comprehensive sketch allowing for potential display, work and meeting space, and locked storage. Lew Halprin offered to sketch out the specifications of the basement space and share it via email. Members will meet again in a week to put together a cohesive proposed plan from each member's ideas.

SHC Five year and Mission Plan: The 2019 – 2023 Strategic Plan is the next step in our discussions.

Old and New business and Correspondence: SHC received communication from GH Gledhill and the Cemetery Committee citing concerns about the new seemingly steeply inclined sidewalk construction, and seemingly no accessibility around Lower Village Cemetery. Members agreed that DS, as Chair, will write a letter of support for the Cemetery Committee from SHC members.

The next special meeting is December 13, 2018 at early time of 6 pm.

Jan. 10, 2019 at 7:30 is the next SHC regular meeting.

Motion to adjourn at 9:35 was made by RB and seconded by AC; unanimous.

Respectfully submitted 



FEB - 8 2019

