

STOW HISTORICAL COMMISSION

Special meeting - Dec. 13, 2018 – second meeting in December

Minutes of Dec. 13, 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-LH

Others present: none

Meeting was called to order at the early scheduled time of 6 pm with a quorum present.

The Dec. 6 **minutes** will be reviewed at the Jan. 10, 2019 meeting.

Treasurer's Report: The Dec. 6 Treasurer's report will be reviewed at the Jan. 10, 2019 meeting.

Building Permits: none available.

Town Hall Restoration: The Town Hall Restoration was the single item on tonight's agenda. The Town Hall Restoration Committee has asked the SHC members to put together the SHC requirements, needs, and concept drawings and ideas for the Town Hall basement and potential SHC office space.

The SHC members only had between 6 pm and 7 p.m. to make crucial decisions, because a Town Hall Restoration Committee meeting was scheduled for 7 p.m. and two SHC members would need to leave. At that point the SHC would not then have a quorum.

The Commission members discussed their individual thoughts and agreed upon some basic concepts. However, at the deadline of 7 pm, there was no completed proposal to submit to the Town Hall Restoration Committee. Another meeting might need to be scheduled between the upcoming holidays and the SHC January meeting.

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

Motion to adjourn at 7 p.m. was made by RB and seconded by AC; unanimous.

Respectfully submitted



