

STOW HISTORICAL COMMISSION

Minutes of Jan. 10, 2019

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 7:40 pm with a quorum present.

The **minutes** for the Dec. 6, Dec. 14, and Dec. 27, 2018 meetings were approved.

Motion to approve all three was made by AC 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.

Community Preservation Comm.: AC reports no new business at the last CPC meeting.

1825 West School: Closed for the winter. A part of the chimney top bricks were blown off during high winds a few weeks ago. The Stow Building Dept. removed the fallen bricks and had a mason cap the chimney top for the winter. The Stow Cultural Council sent a rejection letter to MZ regarding 2019 proposed 1825 West School programming. RB made a motion to authorize expenditure up to \$480.00 from the West School account to pay for the Hardtacks, a musical group, to present a program at West School on Sept. 22, 2019; AC seconded: unanimous.

Town Hall Restoration Committee: Furniture still located in the Town Hall basement was moved away from the East wall in preparation for investigative work by CBI.

SHC Five year and Mission Plan: The members discussed SWOT and started a list with the Strengths and Weaknesses of the Stow Historical Commission

Old and New business and Correspondence: The SHC secretary will present a draft of the SHC 2018 annual report for the Town Report at the Feb. meeting. A motion to approve the SHC 2019 budget of \$1200.00 was made by RB, seconded by AC: unanimous

The next meeting is February 7, 2019 at 7:30pm.

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

Respectfully submitted

Rosemary Bawn

