

Wayne Wagner
Amy DeWitt



Ellen Wagner
Jane Lowell
Tony Willoughby

Mendon Historical Commission
Meeting Minutes of December 15, 2009
(Status: Approved 5 January 2010)

Present: Wayne Wagner, Ellen Wagner, Jane Lowell, Tony Willoughby, Rich LaRue

7:05: Call to order

The meeting was called to order by Chairman Wayne Wagner.

7:05: Approve Minutes of November 17, 2009

E. Wagner made a motion to approve the minutes of November 17, 2009 as amended. Seconded by J. Lowell. The motion passed unanimously.

7:12: Cobbler's Shop

J. Lowell met Phillip Warbasse (of Chenot Inc.) at the shop. Mr. Warbasse made measurements and took notes.

Action Item ⇒ **J. Lowell** to email Mr. Warbasse to try to understand the timeline of the project.

7:18: Housing Authority Barn

J. Lowell reported that she contacted the director of the Housing Authority, Patricia Morrill. Ms. Morrill informed Mrs. Lowell that there is no problem using either housing CPA funds or Historic Preservation CPA funds to preserve the barn. Ms. Morrill stated that the barn is owned by the state. Mrs. Lowell is waiting on Tom Hackenson to return her calls.

Action Item ⇒ **T. Willoughby** Determine if the Housing Authority barn on the National Registry of Historic Places. The address is: 1 Maple Street Extension.

7:34: Stone Walls

The Commission discussed stone walls and how they could be protected.

Action Item ⇒ **J. Lowell** to learn what the current state of Massachusetts law with respect to stone walls.

7:45: Cub Scout Pack 1

Rich LaRue of Cub Scout Pack 1 joined the meeting. He is requesting the the Commission assist in a 30 minute talk to the Tiger Cubs about the history of the town. This would include visiting a historic site. This must be done before April.

Action Item ⇒ **J. Lowell** to coordinate with Mr. LaRue.

8:08: Budget

J. Lowell made the following motion.

I move that the Historical Commission be level funded for 2010. I also move that Wayne Wagner composes a letter to the Seletmen explaining this.

The motion was seconded by T. Willoughby and passed unanimously.

Action Item ⇒ **W. Wagner** to write the letter

8:20: Motion To Adjourn

J. Lowell made a motion to adjourn the meeting. The motion was seconded by E. Wagner. The motion passed unanimously.