

**Norfolk Historical Commission
Meeting Minutes – May 20, 2014**

The meeting was called to order at 7 pm by Betsy Pyne. Additional board members in attendance included: Marcia Johnston, Barbara Bartholomew, Betsey Whitney, Gail Sullivan, Sandy Pacquette, and Geri Tasker.

Heidi Lang Cronin - Guest

Minutes: Geri read the minutes from the April meeting. A motion was made to accept the minutes as read; the motion was seconded and approved.

Marcia's financial report: The General Fund totals \$54.13. The Gift Fund totals \$6933.92, which includes \$495 in cash and \$160 in checks (totaling \$655) from the sale of *Norfolk Stories*.

Evaluating Historic Places: NHC is responsible for deciding if a building in town is historic and eligible for listing on the National Register of Historic Places. Members reviewed criteria; buildings need to pass a minimum level of architectural integrity in order to be eligible.

Tramp House: The exterior will be painted by the Lions Club; Betsy P. will lend Paul Terrio a key; the date is still to be determined. NHC requests that they use tarps under the paint cans. They have requested that a carpenter replace some boards; NHC will contact Sam Zeigler to do the repairs. Thelma will also have a key .

CPC Rep from NHC: Betsey Whitney was nominated to continue as NHC's representative to CPC. She was approved unanimously by the members present.

Weber Duck Inn Presentation: Congrats to Betsey Whitney and Ross Pini on a great presentation of the Weber Duck Inn. For future presentations, a microphone needs to be set up as many people in the audience could not hear the speaker. The Cable microphones used are only for recording and does not work in the room for the audience.

Eagle Scout Proposal: John Gage met with Betsy Pyne and Barbara Bartholomew to discuss the areas in town he'll video for his project to begin in June.

CCSM: Laurence Magner from the Cactus and Succulent Society of Massachusetts, who attended the April meeting, reported to Betsy that his group has received approval to store their library cart in the history room at the library so they will not need to use the Tramp House.

Norfolk Stories: A Motion was made to approve in advance the amount of \$2500.00 to be withdrawn from the Gift Fund to pay for the publication of *Norfolk Stories* - Volume II. The motion was seconded and approved unanimously.

The new Town Clerk, Carol Greene, will have *Norfolk Stories, Vol. I and II*, available for sale in her office.

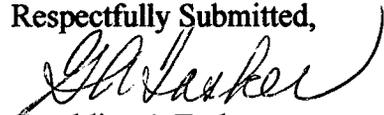
City Mills Sign: Barbara displayed the draft of the City Mills panel.

June Meeting: Barbara will take charge of the June 17th meeting as Betsy P. will be out of town.

Menu: Thelma gave NHC a menu from *Maison DuBarry* given to her by James Phelan in May 2014. The restaurant was on Sharon Avenue in the 1980s for a few years. She also donated a CD entitled *Growing Up and Growing Old in Walpole, MA* by Steele Lightbody (2005).

A motion was made to adjourn at 8:15 pm; the motion seconded and passed.

Respectfully Submitted,



Geraldine A Tasker