

Norfolk Historical Commission
Meeting Minutes – October 23, 2018

The meeting was called to order by Betsy Pyne at 7:05 p.m. Members also in attendance included Barbara Bartholomew, Gail Sullivan and Geri Tasker.

Financial Report:

\$240.00 was deposited into the Gift and Sweatshirt funds on Oct. 14th. All of the mugs have been sold, and Sandra will order another two large boxes of mugs.

The General Fund total is in question as we are not aware of a deposit of our annual allotment from the town.

Minutes: The minutes of the September meeting were read and amended with the correction of the name of the Mobitrac machine.

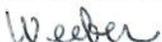
Agenda Items:

Sales: All of the mugs have been sold, and Sandra will order another two large boxes of mugs. She will start on the raffle basket in November and asked us to pick a Saturday to sell mugs, books and do the raffle at the Library. She suggested Nov. 24th or Dec. 8th.

Highland Lake: Barbara continues to work on the weed problem and met with Bob Magee, Tom Benedetti and Barry, the asst. supt. of the DPW about the Mobitrac weed machine. They will work to change the wording of the transfer of funds appearing on the warrant from a rental to a rental/lease.

Warelands: Betsy spoke with the owner, Willa, who is still determined to have two residences there. Ideally a caretaker would live in the little house, and the rent would be used to restore the main house. The meeting with Jeff Ganeau went well; he determined that much of the paneling in the house was put in by Charlotte Ware. The date of her restoration is the marker for future restoration. Willa is interested in having a school there.

Eisner House: The house is for sale; there is a preservation restriction on the exterior and all of the land; NHC are the enforcers of this preservation restriction. NHC needs to go over there to take pictures to help us determine what can and cannot be done on the exterior. Doors and Windows are all original and we'd like to see them restored. Betsy read the original letter from Ronnie Eisner regarding the preservation restriction guidelines on his family home.


Ted Weber House: This property is also for sale as the first sale fell through. There is no preservation restriction, but we'd like to take pictures of the property.

CPC: Betsey Whitney would like to retire as our CPC representative. We'll need to appoint a new representative, and Jane Dewey was mentioned as possible candidate.

Fales History – Betsy is currently reading the newest manuscript; Geri will edit on the computer then Gail will do the final reading.

DVD List: Betsy compiled a numbered list of DVDs in our collection, a copy is attached to the minutes. The list will be in the documents file and in the large black box in the Grey File Cabinet; new DVDs can be added.

Prison Debate Movie: Betsy met with Rafael Mazeratti last month; he is working with producers of a future film on the Norfolk Prison Debate Team. He spent several hours reading and photographing pages from the Colony newspapers.

Registry of Deeds: William O'Donnell, the Register of Deeds of Norfolk County, sent an invitation for him to come and speak in Norfolk about the Registry's community outreach initiatives and programs, programs about deed research on-line, Declaration of Homestead, Historic transcription program. We need to call him if we'd like him to come and speak.

Accomplishments: Barbara has been working on a list of NHC's accomplishments over the years.

Sweatshirt Inventory:

Blue: 2 small, 5 medium, 3 large, 0 Xlarge, 2 XXlarge

Red: 6 small, 4 medium, 0 large, 0 Xlarge, 2 XXlarge

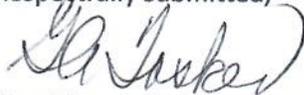
Recommend ordering:

Blue: 6 large, 8 Xlarge

Red: 8 large, 8 Xlarge

There was a Motion to adjourn at 8:15 p.m. The motion was seconded and passed.

Respectfully submitted,



Geraldine A. Tasker