



Ware

MASSACHUSETTS

Historical Commission
126 Main Street
Ware, MA 01082

www.townofware.com

Historical Commission

Meeting Minutes from
October 23, 2017

Meeting took place at Town Hall, 126 Main Street, Ware

Historical Commission members present: Lynn Lak (Chairman), Cindi LaBombard, Lorrie Willette, Wanda Mysona, Mary Midura

Historical Commission members absent: Martha, Kathy Galford

Public: none

The Chairman opened the meeting at 7:00 pm.

1. Administrative

a) Approve minutes from Sept. – **Motion** by Wanda Mysona to accept the minutes as presented; seconded by Cindi LaBombard. So voted 5/0.

b) Treasurer's Report – No Treasurer's Report this month.

2. Special Projects

a) Town Hall-since no grant is forthcoming, Lynn proposed discussing with Stuart getting the town to pass the Community Preservation Act. Hopefully, the town hall renovation would be one of the recipients of this money, if we were able to pass CPA. The Community Preservation Act was not passed in town in the past, but ideas were discussed on how to make it more agreeable to the voters. Allison Leary helps communities interested in passing these acts...she said she would be happy to talk to the board, but 25 people must turn out to the meeting. Lynn passed out papers to those in attendance...Talking Points of CPA, Ware CPA Projects 2017, and Know Your CPA. She asked members to look these over, as they will be discussed at the November meeting.

b) RDK Engineers A report by RDK Engineers in 2011 discussed renovation plans for the Town Hall. Mary will invite Stuart to the next meeting. He can go over the list with us, and tell us if he is doing these projects or has a different list. We could ask if this list of ideas could be used by the Friends.

c) The Friends are still waiting for paperwork to be done. Representatives will be invited after a meeting with Stuart.

3. Old Business & Updates

a) Inventory – The Historical Society will accept the items on the inventory list...on loan. It was mentioned that a new loan form might be needed. On Thursday, Lynn and Lorrie will pick up the items. A motion was made by Lorrie to loan the items; Mary seconded the motion.

b) Wanda attended the hearing on the Hitchcock Building. She reported the building inspector would like to see work done to make the building safe. The property manager explained they are waiting for a bank loan to be able to do the work.

4. New Business-none

a) Comments and concerns from citizens – none.

5. Mail & Announcements - none

6. Adjourn – Motion by Lorrie to adjourn; seconded by Cindi. Meeting adjourned at 7:50p.m.

Documents reviewed at meeting

Documents received at meeting

None

Respectfully submitted by
Lorrie Willette, Commission Secretary