



TOWN OF WARE

Historical Commission
126 Main Street, Ware, Massachusetts 01082

Minutes August 25, 2014

Present: Cindi LaBombard, Lynn Caulfield Lak, Wanda Mysona, Tracy Opalinski

The Chairman called the meeting to order at 7:03 p.m.

1. Approve May and June Minutes – **Motion** by L. Lak, to approve minutes. Seconded by W. Mysona. Unanimous.
2. Treasurer's Report – The General Fund received another payment (\$1,036.61) from Schmidt Trust. We also received the last match payment (\$723) from Monson Savings from their Community Challenge. The bank has fulfilled its obligation. **Motion** by C. LaBombard, seconded by W. Mysona to approve the report as submitted. Unanimous.
3. Nenameseck Square & Fountain - They are working on last finial. Will hand deliver to them from Rhode Island.
4. Special Projects
 - a) *Town Hall (replacement windows, interior paint)* – The contractor, Don Hayward, needs a piece of power equipment for the repair; he is hoping to start next Wednesday.
 - b) *South Street School* – no update.
 - c) *Old Fire Station, East Street* - news article to submit to Stuart from *Springfield Republican*.
5. Old Business & Updates
 - a) *Demolition Delay Bylaw*
 - in Article 3 Procedure #3 should read the Building Commission shall within 7 days of his receipt of the demolition application shall forward a copy of the demolition application to the Historical Commission.
 - Everywhere it says “Commission” change to Historical Commission when not referring to Building Commission.
 - Article #6 is redundant to #4
 - Article #10 crossed out and go with it

- Article #11 change may to shall
 - Article #4 (we deleted the last two sentences of the paragraph)
 - Article #6 we are going to check to see if the town already has a fine for not obtaining a demo permit
 - **Motion** by W. Mysona to move forward with pursuing the bylaw with the changes made tonight and submit it to the town for the warrant on the town meeting for November. Seconded by K. Galford. Unanimous.
 - Set a Public Hearing for October.
 - Could draft be put on Town website. Kathy to coordinate with Judi.
 - Kathy, Tracy, Stuart to review with Art.
 - Public Hearing to be held at our **October 27 meeting at 6:30 pm.**
 - Public notice will be posted
 - Town meeting week of November 10 or 17
- b) *Updating Inventory (perhaps wait until after the October meeting of the Western MA Historic Commission Coalition) Maura (Lynn has email); topic tabled.*
- c) *Sign for Town Hall Municipal Offices – no update*
- d) *112-114 Main Street; Robinson-Hitchcock Block - WB&CA project on PU*
- e) *Mural at 123 Main / Veterans Park*
6. New Business
- a) *Comments and Concerns from Citizens – none.*
- b) *Reorganize Commission – will hold off until September meeting.*
- c) *Goudreau original of Fountain Painting - Before Family First President Michael Audette and Bank met and agreed to give Rocky's fountain original oil to the historical commission. Entry way for Fall fest! To be kept at Kathy's house until town hall is painted and a plastic lock and key cover made for it.*
- d) *Layfayette Elm - Kathy wants research Layfayette Elm and replant after consulting with arborist. Could tie into school every June with dedication ceremony.*
7. Mail - none
8. Adjourn

Respectfully submitted by Tracy Opalinski & Judith P. B. Mosso