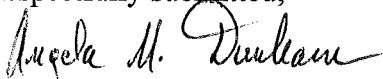


**Wareham Historical Commission
Meeting Minutes: May 4, 2011
Wareham Town Hall**

Present: Robin Ragle-Davis (Chair), Angela Dunham (Vice Chair, clerk), Len Boutin (Treasurer), Cheryl Knapp, Gary Franklin
Absent: Mack Phinney (excused), Loren Franklin (excused)
Guest: Walter Cruz (BOS Liaison)

- Minutes from the Wareham Historical Commission (WHC) April meeting were read, revised and approved.
- Treasurer's Report: Town Acct. \$101.00/ Gift Acct. \$766.39.
- WHC storage space: A proposal was made to turn over the climate-control closet at the Wareham Free Library over to the WHC. The Stone Research Room will then be library space only. A motion was made for the WHC, in partnership with the Wareham Free Library, to make a grant proposal asking for CPC funds to purchase shelving for the storage of historic documents and artifacts at the library. This would give the WHC a dedicated, climate-control space. The motion was seconded and approved: 5-0-0
- The WHC reviewed the Wareham Town Hall Historical Preservation Restriction and made revisions. Angela Dunham will deliver comments to CPC.

Respectfully submitted,



Angela M. Dunham (Vice Chair, Clerk)

MAY 5 2011