

Wareham Historical Commission Meeting
January 4th, 2017

The Wareham Historical Commission meeting was called to order at 6:43 pm with the following members present: Len Boutin, Angela Dunham, Kaye Naylor and Barbara Smith. Angela informed us that she was attending the school committee meeting at 7:15 so the five of us were very agenda/task oriented.

There were no guests in attendance and due to Cheryl's absence, the reading of the December minutes was postponed until Wednesday, March 1st, 2017. Len Boutin presented the treasurer's report - \$200 in the town account and \$1,318.73 in the "gift" account. The WHC budget was discussed and there were no needs and no budget requests. Angela Dunham discussed the historic plaque program and will be sending out an application to a lady this week.

Johanna Rowley was unable to attend; therefore the data storage and access requested was postponed.

The new director of the Wareham Library, Mr. Michael Carlozi, met with Angela Dunham to discuss climate control in the storage room at the library.

There was no discussion regarding the the WHC file cabinets, archives, documents and office space due to Cheryl's absence.

Regarding the update on the CPC/WHC liason, perhaps Barbara Smith, Cheryl Knapp and Kaye Naylor could alternate the 2nd and 4th Wednesday evening at 7 pm.

Angela was discussing the Tremont Nail Company report when Selectman Alan Slavin joined us. Angela asked Mr. Slavin about having a car show at the Tremont Nail Company on July 4th, 2017 and he informed the committee that a car show is held at Upper Cape every Tuesday evening during the spring, summer and fall months. He told us that he would find out if they were going to have one this coming July 4th. Also Mr. Slavin discussed the ground contamination and cost (approximately \$2 – 300,000) at Tremont Nail Company.

At 7:02 pm a motion to adjourn the meeting was made by Barbara Smith and Kaye Naylor the second.

Respectively Submitted
Kaye C. Naylor

