Town hall copy

Wareham Historical Commission Meeting-Town Hall, Room 24, 6:30 PM February 1, 2017

<u>Present:</u> Angela Dunham, chair, Len Boutin, treasurer, Cheryl Knapp, clerk, Kaye Naylor, Pam Barbara Smith, excused absent, Johanna Rowley, excused absent, Alan Slavin, BOS Liaison

Treasurers Report: town Acct \$200 and Gift acct \$1318.73 vote to accept 5-0-0

<u>Minutes Report:</u> <u>Minutes</u> from January done by Kaye Naylor as Cheryl was absent, were read, corrected and approved 3-0-2

Minutes from December 2016, will be read at next meeting in March

<u>Demo Requests:</u> Scott Atwood has requested to demo part of his property at 3 Cedar St., Wareham and we agreed to try to arrange a joint meeting with the WHDC on February 22, 2017 to discuss this request as it is in an Historic District

<u>Historic plaque program</u>: One applicant to be forthcoming and Angela asked Pam to take over the processing and reaching out to requests and advertising.

<u>Tremont Nail Company</u>: There was a meeting at Town Hall on January 31, 2017 with our new Town Planner Ken Buckland and Mass Development works to discuss what can be done with the Tremont Nail Company Property. Angela and Johanna plan attended. The Mass Development has granted \$50,000 and may grant as much as \$300,000 for a feasibility study. There is a request for a car show on July 4th at the TN property which Alan said was approved.

<u>CPC/WHC Liaison update</u>: Kaye Naylor will attend next CPC meeting as our Liaison and Cheryl and Pam will alternate turns attending other meetings as needed.

Other Business:

Data Storage and Access Request: Joahanna Rowley is looking into and not present at this meeting.

Meeting adjourned at 8:25 PM

Respectfully submitted,

Cheryl Knapp, Clerk