

Wareham Historical Commission Meeting Wednesday May 4, 2022 Wareham Town Hall, 54 Marion Rd., Wareham, MA Room 24 6:30 P.M.

Present: Angela Dunham, chair, Cheryl Knapp, clerk, Len Boutin, Treasurer, Pam Foley, Barbara Smith, absent, and Johanna Rowley not present.

WHC Minutes: Vote: accepted as amended 4-0-0 Motion-so moved, Len 2nd

Treasurer's report: Vote: same as last Town \$200; Gift \$1220.36. Vote: 4-0-0 motion Cheryl, 2nd Pam

means the WHC and the WHDC only need to have 5 members and a quorum of 3 Ouorum number changed for the WHC meetings and WHDC-Article for Spring 2022 Town Warrant Update: article was passed at Spring Town Meeting for new quorum. This

Wareham Historical Commission; WHC research ad projects for Tremont Nail Co.: as per sheet from ANGELA

Wareham Historical Commission: Preservation Projects Fund Grant Program: Eric Lintala

Wareham Library-WHC Climate Control Room: Workshop Date- need to set a date

WHC Remote participation discussion - Vote: 4-0-0 to keep open

CPC Liaison Report: No report, Barbara absent

Historic Plaque Program: 1, Jonathan Dallmeyer 504 Main St. Wareham c1840. 2. William McLean c1734, 98 Great Neck Rd, Wareham

WAREHAN TOWN CLER

Meeting Adjourned at 7:40 PM

Respectfully submitted. Cheryl Knapp, clerk