Wareham Historical Commission Meeting. September 13, 2023 Wareham Town Hall-Auditorium

Present: Angela Dunham=-chair, Cheryl Knapp-clerk, Pam Foley, Len Boutin-treasurer and Trisha Wurts BOS liaison. Bob Blair excused. Meeting Opened at 6:30 PM

Captain John Kendrick; restoration Project update - Angela met with the Restoration team at the Kendrick House so they could measure the windows inside and out. They were asked to keep the float glass safe and separate. The construction crew was also met with but there is no start date for the roof. The windows will take a long time as they are custom orders. It may be a month away before the roof is started. Vote to accept: Motion- Cheryl; 2nd- Pam Foley. 4-0-0.

WHC representation to CPC - request to attend CPC meeting to discuss Liaison- co-chair of CPC David Herndon-Angela told him to put her on the next agenda. When you have a historic theme proposal that comes before you we will send a liaison to that meeting in a rotating manner. Angela will check with Stewart Saginor to see if this is ok. Vote: motion- Cheryl 2nd- Pam Vote: 4-0-0

WHC meeting minutes accepted as read: Vote 4-0-0

Veteran's Day Nov. 11, 2023 no one present is marching in parade

Angela has an opportunity to purchase display grids for future town events -Charles Wood is selling the displays that Angela uses for her Historic items for \$200.00. We agreed this is a good deal. Len motioned, Pam 2nd, Vote to purchase and to lend to Historical Society and WHDC only. Vote in favor of purchase and lending: 4-0-0

Climate Control Storage Room at the Wareham Free Library-no update at this time

Wareham Downtown Vision and Design Standards Discussion-have not heard anything new

WHC remote participatoin discussion-Pam motioned Cheryl 2nd vote 4-0-0 to continue to allow

Any other business not antiicpated in the last 48 hours-none

Meeting adjourned at 7:25 PM

Respectfully submitted, Cheryl Knapp, clerk