Allan called the meeting to order at 6pm.

Members Present: Allan Clemons, Lawrence Mills, Marcus Linn,

Patty Norton

Members absent: Tom Hickey

Meeting Minutes from 12/14/2016 were moved to accept by Marcus and seconded by Patty. Passed 4-0

Member Teresa Santalucia arrived at 6:04pm.

Teresa moved to accept the MHC Survey and Planning Grant application that Tom has filled out and is due February 6, 2017 and seconded by Marcus. Passed 5-0.

On the Tax custodian Land sale protocol it looks like Mr. McCue is waiting for the Board of Selectmen to add us to the list. Tom will follow up with Mr. McCue as well as the questions on the plot boundaries of the Bonney House. Mr. McCue received our letters of no objections to the demolition of the Plymouth County Hospital buildings or the garage across from the gate house at Camp Kiwanee.

On the Bonney House, Allan has put in two doors – one over sized for disabled – and has three more to do. The vo-tech students should be there in February or March to shingle the outside of the house. Allan was talking to a gentleman who stated he should think about a minisplitter for the heating and Marcus stated that he was in HVAC and that would be a good idea for the Bonney House.

The flash drive has been returned from Merry Marini who had a volunteer scan all of the pages of the 1996 inventory. Did they scan the updated White's book? If so, we could put this on CD and have the Historical Society sell with the updated White's books that they have. If not, maybe we could upload the files somewhere.



Tom wanted us to talk about the input for the FY18 Capital Improvement plan and we are not sure what he wanted so we will table this item for the next meeting.

Tom asked us to nominated someone to the bicentennial committee and Allan stated he had been approached to be on the committee and so had Marcus. We did not want to complicate the committee by adding any more and we heard the list for the bicentennial committee was on the Board of Selectman's agenda last night and do not know who they have chosen. Table for next meeting.

Patty gave a hand out to everyone attending of the first draft of the Historical Commission multi-year plan. We will look at it before the next meeting and discuss then.

## Handouts distributed by Patty:

Sample of how Weymouth has developed its historical homes signs program and Allan showed us one that is used in Norwell. We will discuss further at our next meeting.

Sample of a demolition delay by-law from Weymouth . We will discuss further at our next meeting.

Tom asked the Town Assessors office for an inventory of all Hanson properties constructed since 1975. This will be used to cross-

reference with the MHC survey done in 1996 to see how many properties will need to be included in the proposed grant application approved tonight. Patty is doing that.

Tom has asked the state for guidance on the agendas for the Historical Commission since we have four members on the Community Preservation Committee. We need to jointly post a meeting if we think there are topics at CPC that might overlap and Laura the chair of CPC thought to post joint agendas for each CPC meeting to be on the safe side. If we do this, will Patty

have to take notes or can we use Shirley's the secretary for CPC. However, if less than 4 of us attend the CPC meeting, there is no quorum. Tom will have to clarify this matter.

Motion to adjorn by Teresa and seconded by Marcus at 6:55pm. Passed 5-0.

Respectively submitted,

Patty Norton, Secretary