**Agenda**

 **Wednesday, September 27, 2023, 7:00PM**

**Senior Center, 76 Oakland Street**

Members: Jeanne Johnson, Cher Hamilton, Paul Russell, Isabel Nulter, Annmarie Fontecchio, Rich Eustis, Gene Liscombe

Barbara Saint Andre, Director, Community and Economic Development; Secretary, Justin Tucker

Check attendance; call meeting to order

1. Demolition Applications to consider- none as of September 22, 2023
2. Review Minutes from August 23, 2023
3. Treasurer's Report—Annmarie Fontecchio
4. Report of CPC Meetings (Gene Liscombe)
5. Project Updates (Old Business)
6. Evergreen and Oakland Cemetery Stone Repair Project –Paul; grant agreements received—VOTE NEEDED
7. Local Historic Districts - Project is still on hold
8. Traffic-Signal Box wraps featuring historic Medway images - Cher; the wraps were installed on September 22!

1. Signs (Garnsey house foundation, Ide House) –Isabel and Annmarie
2. Annmarie and Isabel are researching High-Street School (our current library) and one or both of the old railroad depot sites (one near the current police station and the other on Winter Street, a short road between Barber and Broad Streets) as locations for signs since Garnsey and Ide House sites are finished (as far as research is concerned)
3. New Business

A. VOTE on invoices:

i. layout work for traffic box wraps

(Benjamin Phillips Graphic Designer), $1,105

ii. Alltype Digital Graphics $5,185 (6 sets of laminate graphics printed and installed on traffic signal boxes)

B. Historical Society’s Medway Schools exhibit was very successful.

C. Historical Society and Commission posting of photos—appreciated

1. Adjourn

 Next meeting will be Wednesday October 25, 2023, Senior Center, 7:00pm