

TOWN OF MEDWAY COMMONWEALTH OF MASSACHUSETTS

HISTORICAL COMMISSION

Medway Town Hall
155 Village Street
Medway, MA 02053
Phone (508) 321-4890
Email:
historicalcom@townofmedway.org
www.townofmedway.org

Minutes

Wednesday, February 3, 2021, 7:00 p.m.

Commission Members

Jeanne Johnson, Chair

Paul Russell, Vice Chair

Eugene Liscombe, Treasurer,

Representative to Community Preservation Committee

Cher Hamilton, Member

McKenzie Ward, Member

Morgan Harris, Member <u>Members in Attendance (virtually)</u>: Jeanne Johnson, Gene Liscombe, Paul Russell, Cher Hamilton, McKenzie Ward, Morgan Harris

Members Absent: N/A

Others Present (virtually): Barbara Saint Andre, Director of Community and Economic Development, Katherine Mitchell, Recording Secretary, Richard Eustis (New Member) Thomas McDonough (Cutler St project)

I. Meeting was called to order by Historical Commission Chair, Jeanne Johnson at 7:04 PM.

Jeanne introduced Rich Eustis who was appointed by the Select Board as a member of the Historical Commission on Monday, February 1st. He will be sworn in soon.

Mr. Thomas McDonough, owner of McDonough Building, Inc., 118 Norfolk Rd., Millis, (email: mcdonoughtff@yahoo.com) is interested in bidding on the old Legion

Building site at 6 Cutler Street, owned by the Medway Affordable Housing Trust, and he asked to speak to the Historical Commission about a project he proposes there. He wondered whether, if his bid is accepted, he could apply for a permit to demolish the historic building without opposition from the H.C. Jeanne and Barbara informed him there is a process for applying to demolish a historic building, and he would need to complete an Application to Demolish, available at the Town Hall or on the Historical Commission portion of the town's website. The Commission cannot discuss demolition outside of this process. Jeanne stated there would most likely be a public hearing as this is a historical building.

II. No demolition applications to consider

III. Minutes to consider - January 6, 2021

On a motion made by Paul Russell, seconded by Gene Liscombe, the Historical Commission voted unanimously by roll call vote to approve minutes of January 6, 2021.

Jeanne Johnson Aye Paul Russell Aye Gene Liscombe Aye Cher Hamilton Aye Morgan Harris (Abstain) Kenzie Ward (Abstain)

IV. Treasurer's report (Gene Liscombe)

Gene receives a statement every month from the Town Accountant; our balance remains \$2,500. Question about expenditure of \$16 some months ago; Ms. Saint Andre determined this was deducted from the 2020 budget and that the Commission still has \$2,500 in the FY2021 budget. Gene Liscombe confirmed this as accurate.

V. CPC Report (Gene Liscombe) There have been no recent CPC meetings.

VI. Old business – Spring Town Meeting Articles (Annual Town Meeting is May 10, 2021)

A. Funding for Garnsey Park fencing

Jeanne recommends letting CPC know we have this project coming up and will need CPC funds. The warrant articles are due by February 11th, CPC would not hold a meeting until after the warrant is closed,. Jeanne asked if the HC must do anything further. Barbara emailed Allison Potter on the fencing, and Paul stated he would email the proposed articles to Allison, as well, to cover our bases.

B. Cost of flagpoles for 3 sites as discussed in November and December- Paul Russell is handling

[From November minutes: Paul contacted the company who put the flagpole in previous locations, Eagle Flag of America in Hingham. for 2 flagpoles –\$650, installation is \$200 per flagpole & \$225 for 1 solar light. Total is \$1,075 per flagpole – around \$3,300 for 3 flag poles. Paul will work on an official quote to put forward to CPA.]

Paul sent an updated estimate from Eagle Flag of America which is the same company the Town uses. The quote is for \$3,225. Quote screen shot in minutes below.

C. Review letter Jeanne wrote regarding prominent historical locations in Medway

Jeanne read the letter aloud to commission members. The objective of the letter is to gain support to name these locations (the three cemeteries and the Harry 'Buz' Johnson Park) as historically important to Medway.

On a motion made by Paul; seconded by Kenzie, the Historical Commission voted unanimously by roll call vote to adjourn at 7:38 PM.

Jeanne Johnson Aye Paul Russell Aye Gene Liscombe Aye Cher Hamilton Aye Morgan Harris Aye Kenzie Ward Aye

Next meeting is scheduled for Wednesday, March 3, 2021, via Zoom at 7:00 p.m.

Respectfully submitted,

Katherine Mitchell, Recording Secretary

These minutes were approved at the March 3, 2021 (ZOOM) meeting of the Historical Commission.

EAGLE FLAG OF AMERICA 195 WHITING STREET (REAR)

195 WHITING STREET (REAR) HINGHAM, MA 02043 USA

Voice: 781 383 2100 Fax: 781 383 2180

QUOTATION

Quote Number: 100620QA Quote Date: Feb 1, 2021

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Quoted To:

TOWN OF MEDWAY SELECTMANS OFFICE 155 VILLAGE ST MEDWAY, MA 02053 USA

Customer ID	Good Thru	Payment Terms	Sales Rep
MEDW0004	7/31/21	Net 30 Days	

Quantity	Item	Description	Unit Price	Amount
3.00	FPFG20R	FIBERGLASS FLAGPOLE 20R / 4BUTT X	650.00	1,950.00
		2.5** TOP**		
	INSTALLATION	INSTALLATION	200.00	600.00
3.00	MISC	SOLAR LIGHTS	225.00	675.00
		INCLUDES DELIVERY		
-				-
			Subtotal	3,225.00
			Subtotal Sales Tax	3,225.00
			Freight	0.005.00
			TOTAL	3,225.00