Commission Members Jeanne Johnson, Co-Chair Cher Hamilton, Co-Chair Paul Russell, Vice Chair Eugene Liscombe, Treasurer, Representative to Community Preservation Committee Richard Eustis, Member Isabel Nulter, Member Annmarie Fontecchio, Member



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TOWN OF MEDWAY

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COMMONWEALTH OF MASSACHUSETTS

## HISTORICAL COMMISSION

## Minutes

Wednesday, May 24, 2023 Senior Center, 76 Oakland Street

<u>Members in Attendance</u>: Cher Hamilton, Paul Russell, Isabel Nulter, Annmarie Fontecchio <u>Members Absent:</u> Jeanne Johnson, Rich Eustis, Gene Liscombe <u>Others Present</u>: Barbara Saint Andre, Director, Community and Economic Development, Secretary Justin Tucker

**<u>Guests:</u>** None present

Meeting was called to order by Historical Commission Co-Chair, Cher Hamilton at 7:02 p.m.

**Review Minutes of April 26, 2023, submitted by Justin Tucker.** On a motion made by Mr. Russell, seconded by Ms. Fontecchio, the Historical Commission voted 4-0 to approve the April 26, 2023 meeting minutes.

**Treasurer's report (Gene Liscombe)** – Ms. Saint-Andre reported the money for Ben Phillips has been set aside.

**Community Preservation Committee (CPC) report (Gene Liscombe & Paul Russell)** – Mr. Liscombe was not present at this meeting.

## Project updates/discussion (Old Business)

- **A. Evergreen Cemetery –** No new updates reported by Mr. Russell. Nothing can get started until July 1, but the project has been approved. Ms. Saint-Andre recommended making a list of the stones that are on town property in order to know how much money the town needs to spend.
- B. Local Historic Districts Ms. Hamilton reported that the project is still on hold.
- C. **Traffic-Signal box wraps featuring historical Medway scenes** Ms. Hamilton reported that the purchase order has been approved for Ben Phillips to do the design. Ms. Saint-Andre received an invoice from All Type for the measurements for \$525.

Mr. Russell moved to approve the invoice, seconded by Ms. Hamilton, approved by vote of 4-0.

Ms. Saint-Andre reported that the Select Board approved an inter-departmental transfer for funds of \$5,000. Waiting on the finance committee's approval.

D. **Signs (Garnsey house foundation, Ide House) -** Ms. Nulter reported that a new estimate was out of the price range. Ms. Nulter reported they went back to Pannier Graphics and received a quote of

\$1,520 for the making of the signs and \$260 for Ben Phillips Design for the design.

Mr. Russell made a motion to approve the quotes, seconded by Ms. Nulter, approved by all present.

Ms. Nulter confirmed with Ms. Saint-Andre that the signs would be shipped to the DPW. Ms. Saint-Andre reiterated that once Ben Phillips makes the design, the design would need to be brought to the Design Review Committee and approved by the Select Board before the signs are physically made.

E. **Garnsey Historic Site; Dog Park Sign -** Ms. Fontecchio reported that there are actually three gates for entrance. Ms. Saint-Andre reported that there will be a sign posted at the gate in the dog park to keep dogs out as well as a lock.

## **New Business**

Ms. Hamilton suggested having the Commission meetings at the Ide House rather than at the Senior Center. Ms. Saint-Andre stated she will check on the availability.

Next meeting will be Wednesday, June 28, 2023.

Respectfully submitted by Justin Tucker

Documents reviewed at meeting: Signs quotes