

## Medway Historical Commission Agenda

Wednesday, January 15, 2020, 7:30 p.m. Medway Senior Center

Call to order; check attendance: Gene Liscombe, Cher Hamilton, Jeanne Johnson, Bruce Hamblin, Paul Russell, Kathleen Hickey, Kenzie Ward

- I. Demo Applications and Property Questions -- None scheduled
- II. Consider minutes of November 6 and December 4, 2019 (secretary Katie Mitchell is preparing)
- III. Treasurer's report (Gene)
- IV. CPC report (Gene)
- V. Updates on ongoing projects
  - A. Our FB page has 156 members (Dec. 7, 2019)
  - B. Evergreen Cemetery update (Paul Russell)—MA Historical PAL researcher Gretchen Pineo
  - D. Historical plaques for important town buildings
  - E HS students' future involvement
  - F. Tim Rice digitizing photos

## VI. New Business

- A. Dog park fence—project done many years ago as Eagle Scout project; fence around the GARNSEY house foundation (oldest house in Medway) was to protect and separate it from the newly-established dog park. Fence is now falling apart and needs to be replaced. Is this something the Historical Commission should fund since it was a Scout project sanctioned by the H.C. to preserve a historic site? Someone will speak to us about this.
- B. Payment to PAL for Phase 1 work—Barbara will take care of processing. \$2110- discussion?
- C. Message from Assistant Town Administrator Allison Potter: On Monday, the Board of Selectmen voted to open the May 11 Annual and Special Town Meeting warrants. If your board or committee anticipates requesting an article to be placed on either warrant, please let the Town Administrator's office know by February 14.

Do we have any articles to be put on the warrant? Possibly funding for new fence around the old Garnsey foundation?

VII. Adjourn; next meeting Feb. 5 Senior Center, 7:30 p.m.