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Present: Joe Larson, Tom Hartman, Karl Martini, Daniel Robb, Blair Bigelow, Charles

Thompson

Guest: Bruce Klotz

Meeting started at 7:30 pm.

Minutes: November Meeting - Martini (no meeting in Dec) accepted

Treasurer's Report: Thompson accounts are unchanged since last meeting

#### **Old Business:**

## Sign Graphics for Dam & Pamphlet - Hartman - VOTE APPROVAL

Some additional comments and corrections to the design of the display were suggested. Charles and Dan will work on the final wording. They will work with Tom's office on the final design layout. Moved to approve the design of the display with corrections as presented (thank you Caroline). unanimously voted to accept the design

Community Preservation Historical Projects- Larson

The CPC meeting will be this Thursday 17<sup>th</sup> of January. The historical needs projects will be part of it. The meeting will be moderated by an outsider, so we can all participate in defending the proposed projects. Forms for official proposal of projects will be available. Timeline is very tight to get it on warrant for spring town meeting. Unclear if we can propose the protective work on the church / museum, also the historical survey for this first round of CPC grants.

Historic Archive Study by Simmons College student Kristin Van Patten Bruce reported about the work of the Simmons student regarding protection and preservation of historical files and objects.

### Community Hall Committee Award / Recognition

No action yet as we are waiting to see that everything is done in regard to the restoration of Community Hall. So that they are comfortable with it. They can have an open house with the ceremony. Also the question of insurance is still unresolved (actually just came in from legal council: for official town sponsored events we / they are covered by town insurance, for private affairs not clear, but we have not seen the official email)

#### **New Business:**

None

#### Monthly Updates:

Historic Complex – Robb Community Hall – Robb Historical Society – Bigelow

# Pelham Historical Commission Meeting January 15, 2013

Other Items from Members: All

**Pending Business** (No action since last meeting): Architectural Descriptions for Phases IV and V of Inventory w/ Parsons- Larson Meetinghouse Road Bridges- Bigelow

Next Meeting: 02/19/13 (third Tuesday) at 7:30pm History Room, Pelham Library

Adjourned at 8:10 pm. Respectfully submitted, KM