

**~ AGENDA ~**  
**FRANKLIN HISTORICAL COMMISSION**  
**Tuesday, September 11, 2018**  
**6:30 PM at Museum**

**A. APPROVAL OF MINUTES:** from August 14, 2018

**B. CITIZEN COMMENTS**

**C. APPOINTMENTS**

**D. PRESENTATIONS**

**E. DEMOLITION REQUESTS**

- a. 834-836 W Central Street, received on July 12

**F. FRIENDS GROUP (FFHM)**

- a. Funds balance

**G. DISCUSSIONS/VOTE**

- a. None

**H. SUBCOMMITTEE REPORTS** - *(Optional, as needed)*

- a. Treasurer's Report (Phyllis)
- b. Active subcommittees
  - i. Hosting schedule – Mary
  - ii. Volunteer training, scheduling, and coordination – tbd; need a volunteer meeting once per year to handle feedback and miscellaneous
  - iii. Events & scheduling – all to contribute and attend, where possible
  - iv. Event preparation and display – Colette & Phyllis
  - v. Accessioning donations into PastPerfect – Jeremy & Kai
  - vi. Monthly publicity – Mary
  - vii. Social media – Mary
  - viii. Downtown Partnership – Phyllis
  - ix. Cultural District – Kai

**I. EVENTS** - *(For recaps, see OLD BUSINESS)*

- a. Second Sunday speakers
  - i. September – subject: Civilian Conservation Corps - Joe Landry
  - ii. October – subject: King Phillip's War - Mike Tougias
  - iii. November – subject: Town Monuments (following the Dedication of Veterans' Walkway on the Common) – Alan Earls
  - iv. December – subject: The Oliver Pond House in Context, Part II – James Johnston
- b. Harvest Festival – October 13<sup>th</sup>, scarecrow contest
- c. Holiday Stroll – December, dates tbd, but will be over course of three days
- d. Events Subcommittee to meet in November to schedule events for 2019

**J. OLD BUSINESS** - *(Optional: Any items already mentioned at the previous meeting and which are pending)*

- a. Contest - new logo for the Museum (Kai)
- b. Second Sunday speakers (Mary)
- c. Sign for old Horace Mann school (FFHM)
- d. "Franklin" Trowbridge piano salvage (Remy & Kai)
- e. Museum website (Bob & Mary)
- f. Digital Commonwealth scanning at BPL (Bob)
- g. Proposed change to demo delay bylaw (Jeremy)
- h. Scanning parties
- i. iC4K content maintenance
- j. Community Concerts – to be discussed at Nov 6<sup>th</sup> events planning meeting
- k. Annual Report - our section is due with the others at or near 9/15th. Bob will write this.
- l. Rotating contents of display cases, using drawers as staging/storage

**K. NEW BUSINESS** *(Ask Members)*

- a. Any other new business?

**L. COMMISSIONERS' COMMENTS**

**M. ADJOURN**