

FRANKLIN HISTORICAL COMMISSION

February 16, 2016

6:30 PM at Museum

- A. APPROVAL OF MINUTES: from January 19, 2015
- B. CITIZEN COMMENTS
- C. APPOINTMENTS – Jeremy Ball as Associate Member
- D. PRESENTATIONS – None
- E. DISCUSSIONS/VOTE – None
- F. SUBCOMMITTEE REPORTS - (Optional, as needed)
 - 1. PastPerfect Project (Bob)
 - 2. Audio Record Cataloging Project (Phyllis & Mary)
 - 3. Digitized documents (Bob)
 - 4. Textile Preservation (Connie)
 - 5. Veteran Picture Display (Phyllis & Colette)
 - 6. Treasurer’s Report (Phyllis)
- G. OLD BUSINESS - (Optional: Any items already mentioned at the previous meeting and which are pending)
 - 1. Brick School enhancements (Colette)
 - 2. Native American Corner, Sons of Liberty (Mary, Colette, Bob)
 - 3. Chilson Film Project (Bob Oliver, Bob)
 - 4. Making Horace Mann writings available in Museum Shop (Mary, All)
 - 5. Clothing Room (Connie & Colette)
 - 6. Reference Room (Debbie)
 - 7. Process for Incoming Accessioned Items (Bob)
 - 8. Commissioner and Volunteers “things to do list” (Bob)
 - 9. Museum Trek - Does Tim C. have the info he needs from us?
- H. UPCOMING SCHEDULE
February, March
- I. NEW BUSINESS (Ask Members)
 - 1. Cultural Festival
 - 2. Item of the Month
 - 3. Response to EBI Consulting about Steeple Use at Methodist Church
 - 4. Discuss Impact of Proposed MassDOT work on Rt. 495 margins
 - 5. Discuss prioritizing projects that are visible to visitors.
- J. MEMBER’S COMMENTS
- K. DEMOLITION REQUESTS
- L. ADJOURN