

## **FRANKLIN HISTORICAL COMMISSION**

**September 13, 2016**

**6:30 PM at Museum**

**A. APPROVAL OF MINUTES:** from August 9th, 2016

**B. CITIZEN COMMENTS**

**C. APPOINTMENTS**

**D. PRESENTATIONS**

**E. FRIENDS GROUP (FFHM)**

**F. DISCUSSIONS/VOTE**

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

1. PastPerfect Project (Nicole, Bob)
2. Treasurer's Report (Phyllis)
3. Curation, Organization (Nicole, Alison). Discuss:
  - A. final progress
  - B. handoff of information (HABS report info)
  - C. checklist of projects and their size
  - D. todo list for Commissioners
  - E. ongoing availability of Nicole and Alison
4. Plans for curator meeting with Town Councillors and/or Jeff Nutting
5. PastPerfect - Getting Started Guide (Alison, Bob)
6. Done: Request of a cast off book cart from the town library we can use

**H. EVENTS**

1. Plans for Appraisal Night (Fri., 9/16, 6-8:30PM) \$5. per item, max of three.
2. Upcoming meeting of the Genealogy Club, Thurs, Sept. 29th at 6:30.
3. Robert Megerdichian - Miniature Metals display set up (Sat., 10/1) and presentation (Sun., 10/2).
4. October Stroll planning (antique cars, etc.) on Thurs., October 6th.

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

1. Recap: Almont Green Open House in Medway (Sun., Aug. 28th). Discuss any next steps.
2. Meeting of area Historical Commissions/Societies. Next meeting plans? We'd discussed including Milford next time, perhaps Hopedale and Mendon?
3. Done: Letter of approval to Franklin TV for erecting a radio tower on Forge Hill.
4. Charles River Meadowlands - next step?
5. Submitted: Entry for NEMA Annual Excellence Award
6. Follow up with builders - Red House memorial at West Central St.? (Mary, all)
7. Any news on walkthrough of Thompson's Press building? (Mary, Remy)
8. Any status of DPW work order, for various items (flies, moisture, holes in wall)
9. Historical Museum Calendar for 2017 (Phyllis)
10. Done: Annual Report Summary (Mary)
11. Brick School enhancements (Colette)

12. Native American Corner, Sons of Liberty (Colette, Bob). Discuss final typeface and font used (we should add this to our policies info).
13. Museum Shop (Mary, All)
  - Need for Bookshelves (possibly John Rondo)?
  - Ordering merchandise (books, magnets, bookmarks)
  - Are prices visible on items?
  - Possibly put up a sign that lists payment types ('Cash or Check only').
14. Schedule a trip to Skinner's in Marlboro, to gather info about some items.
15. Update the Demo Delay Bylaw (change date: 1930 —> "50+ years") (Bob, Jeremy).  
Perhaps meet with Bldg Commissioner Gus Brown and Town Planner Brian Taberner.

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

1. Historical programming opportunities for new Franklin FM radio station?
2. Set general expectations for Commissioner's attendance at FFHM events
3. Eagle Project - Sal Balkus: Possible need for a redo of the Museum's web site (to be more user friendly and include research that he can help us with)
4. Scanning Day - Plainville Public Library, 10/24. We may want to attend to see how this process works.

**K. COMMISSIONERS' COMMENTS**

**L. DEMOLITION REQUESTS**

1. 899 Upper Union St. - inspection by Commissioners

**M. ADJOURN**