



FOXBOROUGH HISTORICAL COMMISSION

Notice of Regular Meeting
Monday, September 22, 2014 @ 7:30 p.m.

To be held at Memorial Hall
22 South Street, Foxborough, MA

AGENDA:

1. Action on the Minutes of August 12, 2014
2. Heather Harding, Chairman of the Open Space and Recreation Plan Implementation Committee. Inventory of historically and archaeologically significant sites in Town; proposes to file with Mass Historical Society.
3. Sharon Wason, Town Planner. Discussion of plans for old Fire House
4. New Projects/Items for Discussion:
 - 4.1. Reschedule next monthly work session? (10/11 is a holiday weekend)
 - 4.2. Foxboro Police Dept.: Designate 1st parking space in front of Memorial Hall on South Street for police parking; the space would be painted blue
 - 4.3. Creation of "curatorial" space in basement
 - 4.4. Senior Work-Off Program—position description(s) to Vicki Lowe?
 - 4.5. Clarify members & goals of each of our committees
5. Town Historian Input
6. Bills and Budget Related Matters
 - 6.1. FY16 Budget Plans:
 - 6.1.1. Need for paid Secretary, Archivist?
 - 6.1.2. Encumbrances
 - 6.1.3. Revisit items unfunded for FY15
 - 6.1.4. Environmental systems contract renewal.
 - 6.1.5. Bulk purchase of archiving materials
7. Research Inquiries, Correspondence, and other Communications
 - 7.1. Nancy Wall—Archiving Unitarian Church record
 - 7.2. Sal Pizzano—Soldier statue restoration progress
 - 7.3. Bristol family—Native American Artifacts (letter sent 4/16/14)
 - 7.4. Soldier Statue donations—Letter to donors
 - 7.5. PM&SBC/Bill Yukna—MA State Historic Preservation Officer Info
 - 7.6. Barbara Partridge—Capt. Josiah Pratt Information

See contact information at:

http://www.foxboroughma.gov/Pages/FoxboroughMA_HistoricalComm/index

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8. Committee Updates:
 - 8.1. "April Preservation & Restoration Month" Awards (Christian Arcaro)
 - 8.2. Archives, Accessioning & Deaccessioning (Emelie Bonin)
 - 8.3. Exhibit Development (Jen Savickis)
 - 8.3.1. Steamer Shed Graphics
 - 8.3.2. Sports displays (display fabrication)
 - 8.3.3. Purple Heart (display fabrication)
 - 8.3.4. Invensys/Schneider (update)
 - 8.3.5. Civil War: Major Torrey items (permanent location?)
 - 8.3.6. Native American display (disassembly)
 - 8.4. Founders Day
 - 8.5. Foxborough History Trail/Girl Scout Gold Award Project (Christian Arcaro)?
 - 8.6. Historic Plaque Program (Emelie Bonin)
 - 8.7. Historical Society Coordination (Paul Godin)
 - 8.8. Invensys/Schneider Volunteer Week (Mark Ferencik)
 - 8.9. Memorial Hall Maintenance (Mark Ferencik)
 - 8.10. "PR:" Foxborough Reporter submissions (Mark Ferencik)
 - 8.11. School Group Tours (Paul Godin)
9. Ongoing Projects:
 - 9.1. Basement storage/renovation
 - 9.2. Accessioning/deaccessioning
10. Gifts and Acquisitions
11. Adjourn
12. Next regular meeting: Monday, October 27, 2014 @ 7:30 p.m.

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