



FOXBOROUGH HISTORICAL COMMISSION

Notice of Regular Meeting
Monday, June 22, 2015 @ 7:30 p.m.

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

AGENDA:

1. ...Action on previous Minutes.
2. ...Town Historian Input:
3. ...Gifts and Acquisitions:
4. ...Bills and Budget Related Matters:
 - 4.1. Monthly budget reports to be kept in Munis format
 - 4.2. Turnover of monies by June 29
 - 4.3. Ordering of supplies & services (Treasurer role)
 - 4.4. List of items for purchase by 6/29.
 - 4.5. Confirm encumbrances, if any.
 - 4.6. Discuss schedule for funded Capital Improvement projects and their effect on use of building
 - 4.7. Discuss satellite office & storage rental beginning 9/1/15
5. ...Research Inquiries
6. ...Correspondence, and other Communications:
 - 6.1. Welcome new Associate Members: Deb Wendell and Tom Sabin
 - 6.2. Demolition Delay requests:
 - 6.2.1. 10 Villa Drive
 - 6.2.2. 165 Mechanic Street
 - 6.2.3. 61 Lakeview Road
 - 6.2.4. 310 Central Street (inquiry only)
 - 6.2.5. 87 North High Street (permit issued: Substantial Fire Damage. Deemed unsafe for habitation).
 - 6.2.6. 73 Spring Street (permit issued: Barn and house severely damaged from snow loading over winter. Deemed unsafe for habitation.)
 - 6.3. Outstanding correspondence items; assign follow-up (Secretary role)
7. ...Ongoing project updates & discussion
 - 7.1. Determine date for site visit to view Soldier Statue restoration; Determine date for re-install
 - 7.2. Establish schedule for funded Capital Improvement projects with Bill Yukna
8. ...Next work session: Discuss re-schedule due to many Members being unavailable July 11. If no, next work session is 7/11/15 @ 9am.
9. ...Adjourn

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