

Upton Historical Commission Meeting

July 16, 2015

The Upton Historical Commission (UHC) met at 7 pm on July 16, 2015 at Town Hall upper level meeting room. In attendance were Chairperson, Cathy Taylor, Vice –Chairperson, Joyce Heywood, members Donna Desjardins, Jim Brochu and George Patterson. Russ Wood and Howie Glassman were absent.

Minutes of June 18, 2015 Meeting: On a motion by Jim with a second from Joyce , the minutes were approved unanimously with changes.

Treasurer's Report: Cathy reported \$ 3,503.97 in the revolving account and \$ 583.56 in the expense account. It was determined that we owe Glenn Fowler \$ 7.48 for postage . This postage was for mailing tapes of last year's Mass Archeology Day featuring presentation by Doug Harris , Marty Dudek , Cathy Taylor etc...It was motioned by Joyce, second by George and unanimously voted to release these funds .

Mass Archeology Day is October 24, 2015. It was proposed that we rent a room in Nipmuc High School for presentations. The cost of the room is \$ 170. It was motioned by Joyce with a second by George and vote was unanimous in favor of releasing these funds.

Cathy was pleased to report that the Women's Lodge made a donation of \$ 100 to Heritage Park. Jim motioned with a second by Joyce to accept these funds .

Other Business:

Conservation Restriction for Heritage Park: We reviewed comments provided by Edward Bell. There was some confusion on what was being suggested. Cathy was to provide another version of Ed's comments for clarity. The town's attorney will need to review those comments/suggestions.

Heritage Day: October 3, 2015 is the date. We discussed tours of heritage Park from 10-12 on October 3rd. We discussed Strong Eagle playing at Heritage Park. George to contact Strong Eagle to confirm.

Preservation Seminar – August 14, 2015. It was motioned by Jim with a second by Joyce to reserve two spots for this seminar; the vote was unanimous in favor. Joyce and Donna were interested in attending.

3 Centennial Court - Cathy shared a letter for the owner who expressed interest in obtaining a demolition permit. More research is needed. Cathy will provide.

Heritage Park Gate – George to call DPW Vincent Roy. It was also discussed that all planting should be discussed with the town as there are mowing the lawns at the park.

State House Display - Cathy shared a letter from Senator Michael Moore. The letter invited the UHC to provide a representative article cannot be perishable and less than 18" tall. The UHC suggested sending a hat, representing one aspect of Upton's manufacturing history.

Printer - It was determined that the UHC needs a new printer. Joyce made a motion to purchase a new printer for \$200 or less. George seconded that motion and the vote was unanimous, in favor of the purchase.

The meeting was adjourned at 8:55 pm - George J. Patterson