

JUL 09 2013

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RECEIVED & RECORDED

MINUTES
of the
Sandwich Historical Commission
Meeting Date: June 05, 2013

Call to Order: The meeting was called to order by the Chair, Terry Blake at 6:00 pm.

Present: Members Terry Blake, Carolyn Crowell, Lisa Hassler, Bill Daley, Don Bayley, Jennifer Madden

Absent: None

Prospective Members: Anne Dessertine, David Schrader, Donald Barber

1. Review and Approval of Minutes: Terry Blake noted corrections to the names of members who moved and seconded motions. Don Bayley moved to approve the Minutes of the Regular Meeting of May 1, 2013 as corrected. The motion was seconded by Lisa Hassler. The motion carried, the minutes were approved.

2. **Correspondence / Statements / Announcements / Follow Up:** The Chair announced that the Commission would be required to select a new Chair to commence July 01.

3. **Public Forum:** None

4. **Staff Meeting:**

Bill Daley moved to approve Historic Marker applications for the following addresses:

13 Liberty Street-T. P. Riorden 1845

127 Main Street-Edward J. Swan 1880

390 Route 6A-Samuel Wing/Caroline Hollway 1742

6 Water Street-David C. Percival 1860

8 State Street-Richard Wood 1837

The motion was seconded and approved by a voice vote.

Lisa Hassler – Previewed a Power Point presentation for the Board of Selectmen and discussed recommendations from the members.

5. **New Business:**

Anne Dessertine volunteered to write a history of the Torrey House on the property of the Riverview School for consideration of the Sandwich Historic District Committee. Don Bayley and Carolyn Crowell were nominated for Chairman, both refused. Bill Daley and Lisa Hassler were not officially nominated, but both made clear they would not

accept. Bill Daley moved nominate Terry Blake to continue as Chair for another year, and Carolyn Crowell seconded. Terry Blake was not present. The motion passed unanimously.

6. Old Business: Jennifer Madden gave an update on the gravestone treatment. The RFP and supporting materials have been submitted to the Assistant Town Manager. We are awaiting his response regarding the bidding process.

7. Meeting Adjourned: Lisa Hassler moved to adjourn the meeting. Don Bayley seconded. The meeting was adjourned at 8:05 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Terry Blake". The signature is written in dark ink and is positioned above the printed name.

Terry Blake