

Meeting Minutes

Sandwich Historical Commission

Meeting Date: October 7, 2015

Present: Members, David Schrader, Greg Anderson, Brandon Carrico, Carolyn Crowell, Jennifer Madden, Lisa Hassler, Bill Daley **Absent:** Phil Austin

Call to Order: The meeting was called to order by the chair, Greg Anderson at 6:06 PM.

1. Review and Approval of Minutes:

- Bill Daley moved to approve the Minutes of the Regular Meeting of September 2, 2015. The motion was seconded. The motion carried, the minutes were approved.

2. Correspondence/ Statements/ Announcements/ Follow Up:

- Brandon Carrico followed up on the Canal Unit 3 and Canal Community Solar Request. David Schrader moved to write a letter to NRG and Old Kings Highway Historical District concerning the preservation of a stone wall on the grounds of the planned solar field. The movement was seconded and passed successfully.

3. Staff Meeting:

- Jennifer Madden gave an update on the preservation project for the Cedarville Cemetery. Before going before the CPC for funds the Board of Selectmen were to hear the proposal.
- Bill Daley brought up two potential houses for plaques. One property has yet to file the paperwork while the other requires further research, thus voting on the plaques were postponed until the next meeting.

4. Old Business:

- Lisa Hassler brought up questions regarding the correct procedure of the Form B submissions.
- Bill Daley brought up the Civil War Memorial plaque's potential delivery date of October 17th. The date of the hanging of the plaque is still to be determined. A ceremony for the hanging of the plaque is planned with details to be decided at a later date.

5. New Business:

- Bill Daley brought up the need for a new archivist at the Sandwich Archives due to the potential retirement Barbara Gill. It was decided to contact both Chris Skully and Barbara for information regarding the situation. Jennifer Madden and Lisa Hassler both brought up the possibility of digitizing the archives to have them more readily available to the public. Greg Anderson and Bill Daley will attend the next FOSTA meeting.

Adjournment: Lisa Hassler moved to adjourn the meeting, the motion was seconded and passed, adjourning the meeting at 7:13 PM.

Respectfully Submitted,

Brandon Carrico

Brandon Carrico, Secretary

Greg Anderson, Chair