

MINUTES
of the
Sandwich Historical Commission
February 3, 2016

Call to Order: The meeting was called to order by the chair, Greg Anderson at 6:02 PM.

Present: Members, David Schrader, Greg Anderson, Brandon Carrico, Carolyn Crowell, Jennifer Madden, Bill Daley **Absent:** Phil Austin, Lisa Hassler **Press:** Tao Woolfe (The Enterprise), Paul Gately (The Broadsider) **Guest:** Diane Ranney

1. Review and Approval of Minutes: Dave Schrader moved to approve the minutes for January 6th, 2016 as written. The motion was seconded and passed.

2. Correspondence/ Statements/ Announcements/ Follow Up:

A need for a new full time member was brought to attention and it was decided, and motioned by Dave Schrader, to request Brandon Carrico to move from alternate member to full member. The motion was seconded and passed unanimously.

3. Staff Meeting:

Digital Archive: Talk continued on the digitizing of the archives with reports that there were over 100 resumes for the position of archivist for the town and that a hire has been made. It was noted that the SHC should and will support the library in its efforts to integrate this new archivist into the position.

Cedarville Cemetery Fence: Jennifer Madden discussed the costs associated with repairing the cemetery fence which resulted in coming to the conclusion that the CPC must be involved and recommendation that a decision be pushed to March for further research.

Verizon cell tower for First Church steeple: Diane Ranney of the First Church council was present at the meeting to give information to help the Commission reach a decision. Greg Anderson notes that the requested documentation addressing issues of concern to the SHC were met and satisfactory. Brandon Carrico motioned that the Commission move to support the installation of the tower and that Chairman Greg Anderson draft a letter stating such. The motion was seconded and passed unanimously.

NOTE: Dave Schrader recused himself due to being a member of the First Church council.

Plaque Consideration for 13 State St.: Bill Daley submitted consideration of a plaque for 13 State St. Brandon Carrico motioned to approve a plaque for 13 State St. with a date of 1840 which is the earliest record of the house. The motion was seconded and approved unanimously.

4. Old Business: None

5. New Business:

The Jarvis school project was approved by the CPA but it was decided that follow up is necessary on oversight of the Secretary of the Interior's rules for CPA funds.

Adjournment: Brandon Carrico moved to end the meeting at 6:55 PM. The motion was seconded and passed unanimously.

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Gregory W. Anderson